

September 14, 2016

Mayor Michael Monnat called the regular meeting of the Village Board to order at 6:00 p.m. Roll call was taken with the following members present: Mayor Michael Monnat, Trustees David Schneider, Dawn Ashline, Bruce Widrick and Evan Schweitzer. Present also were Clerk Rebecca Knight, Deputy Clerk Elizabeth Jones, Treasurer Charlene Moser, and Public Works Maintenance Worker, Keith Bush.

Members of the public who were present were Robert Chamberlain and Dr. Sean Harney of Grand Slam Safety and Jeff Mayer and Jamie Zehr from the ball leagues.

A presentation was made by Robert Chamberlain and Dr. Sean Harney regarding the replacement of the fence at the ball field. Because Grand Slam Safety would like to try out some new fencing, they would offer this normally priced fence of \$32,540 for a price of \$15,770. A discussion followed and all were advised they would be contacted for more discussion. Robert Chamberlain, Dr. Sean Harney, Jeff Mayer and Jamie Zehr all left at 6:30 p.m.

Keith reported as follows:

- Keith gave the quotes he had received for the trailer. A motion was made by Trustee Ashline and seconded by Trustee Schweitzer to purchase the trailer for \$3,250 from the quote received.
- Auction results – a check for \$11,270 had been received from Auctions International
- Keith suggested that when we replace the sand at the sewer plant that we put stone in instead. He and Mike would be speaking with people from Beaver Falls and Mike from DEC
- The plotter has been hooked up at Shultz's (Josh's Restaurant) and is now working.
- A discussion was held regarding the overhanging of limbs over the plotter. We will get quotes to take care of that.

Mayor Monnat reported with discussions being held:

The applications for maintenance employee were reviewed and numerous were indicated to be set up with interviews. The Mayor will inform every one of the dates and times of the interviews. A further discussion was held regarding pay, retirement, health insurance. Becky will make a phone call to the Lewis County Treasurer's office regarding the health insurance. A discussion was held regarding medical leave and if you earn further vacation days, sick days and personal time.

A discussion was held regarding farm animals in the Village and Local Law #3 of 1994 was read and reviewed.

A discussion was held regarding obtaining a grant to determine if it would be beneficial for the Village residents to dissolve the Village. More information will be forthcoming.

A discussion was held regarding new water/sewer hookup. The applications will be revised and reviewed.

The Mayor reported that he spoke with the County officials regarding the Arlington and the owner has been given notice to clean up.

The Mayor reported that the signs are being made by the County and he will have a price next month.

The Mayor spoke with NYS Department of Transportation and the speed limit sign is being moved by the Family Cupboard Restaurant.

The minutes of the regular meeting of August 17, 2016 were approved on motion by Trustee Widrick, seconded by Trustee Schneider with all in favor to adopt the minutes

The Treasurer's report was reviewed and after discussion, a **motion** was made by Trustee Ashline seconded by Trustee Widrick and carried to approve the report as read. The Budget v. Actual was shared.

**Motion** made by Trustee Schneider seconded by Trustee Ashline and carried that

		vouchers	
General Fund Abstract	#4	129 – 147	\$2,604.00
	4A	148 - 157	\$2,142.35
	4B	158 - 162	\$440.51
Water Fund Abstract	#4	40 - 46	\$11,602.28
	4A	47 – 55	\$4,179.44
	4B	56 – 64	\$5,553.33
Sewer Fund Abstract	#4	34 - 40	\$2,012.60
	4A	41 - 42	\$1,290.08

Be forwarded to the Treasurer for payment. Motion passed.

Trustee Schweitzer offered the following Resolution, seconded by Trustee Widrik and carried by a vote of YES 4 - NO 0. Resolve the Village Treasurer be authorized to transfer:

\$155 from A-9060.8 to A-1640.41

\$924 from F-9060.8 to F-8320.4

\$946 from G-9060.8 to G-8110.41 for the purpose of paying bills.

#### Clerk's Report.

The Clerk and Deputy Clerk reported that they had no applications as of yet for the Village Clerk position.

There being no further business, the meeting adjourned at 8:30 p.m. on a motion by Trustee Ashline, seconded Trustee Schweitzer and carried.