

October 5, 2016

Mayor Michael Monnat called the regular meeting of the Village Board to order at 6:05 p.m. Roll call was taken with the following members present: Mayor Michael Monnat, Trustees David Schneider, Dawn Ashline, and Bruce Widrick. Present also were Clerk Rebecca Knight, Treasurer Charlene Moser, and Public Works Maintenance Worker, Keith Bush. Board member Evan Schweitzer was not in attendance

Members of the public who were present was Dan Drappo from Community Investment Services to discuss a SIMPLE IRA and IRA in accordance with the new employee and what the Village could offer. A presentation was made by Dan Drappo and numerous questions were answered. Dan Drappo left the meeting at 6:25 p.m. and the Board advised they would review and be in contact with him if they wished to move ahead.

Keith reported as follows:

- Questioned if there was going to be an ice rink this year so that the tables could be moved.
- Keith met with Pete Walseman regarding the GIS
- The new signs were from the County and were being installed.
- The new trailer had been purchased for a lesser price from a Lowville business rather than travelling to Buffalo.

Dawn reported that Leslie Cherry had contacted her to determine if they could use the ice rink for a Halloween party. The Board approved.

A discussion was held regarding tree work at the lift pump station. Keith and Mike would meet with Michael Boliver again.

Mayor Monnat reported with discussions being held:

A discussion was held regarding the park reservations and phone calls being made to Evan. Dawn will check into a track phone and what is involved.

A discussion was held regarding the ball park fence. Mike discussed with Bob Chamberlain the meetings he had with the ball team people and advised this would be on hold until they were able to form a committee to obtaining the monies to purchase the fence.

Mike advised that he had interviewed with Kay Sabo and he would like to offer the Clerk position to her because of her clerical experience. Trustee Ashline made a motion to hire Kay Sabo with Trustee Schneider seconding with all in favor.

A discussion was held regarding the purchase of a small fridge for the garage. Trustee Ashline made a motion to purchase a small fridge with Trustee Widrick seconding the motion with all in favor.

A discussion was held regarding the new maintenance person and wage, health insurance and the IRA. Mike reported that several of the applicants had withdrawn their applications and after numerous interviews, he would like to offer the position to Chris Nortz for \$14.50 per hour, \$5,000 toward an IRA. Chris Nortz did not need health insurance. A motion was made by Trustee Ashline was seconded by Trustee Widrick with all in favor to hire Chris Nortz and offer the amounts set forth above.

The minutes of the regular meeting of September 14, 2016 were approved on motion by Trustee Widrick, seconded by Trustee Ashline 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 Schneider and carried to approve the report as read. The Budget v. Actual was shared.

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

Vouchers			
General Fund Abstract	#5	163 – 171	\$5,402.47
Water Fund Abstract	#5	59 - 59	\$238.50
	5A	60 –63	\$2,523.72
Sewer Fund Abstract	#5	43 - 45	\$913.05

Be forwarded to the Treasurer for payment. Motion passed.

Trustee Ashline offered the following Resolution, seconded by Trustee Schneider and carried by a vote of YES 3 - NO 0. Resolve the Village Treasurer be authorized to transfer:

\$97 from A-1325.4 to A-1410.4

\$210 from F-8340.13 to F-8330.12 for the purpose of paying bills.

Clerk's Report.

NONE

There being no further business, the meeting adjourned at 7:40 p.m. on a motion by Trustee Widrick, seconded Trustee Ashline and carried.