

Present: Mayor Fred Mink
 Trustee Roger Lonneville
 Trustee Sharon Trimm
 Sandy Liberty- Deputy Village Clerk/Treasurer
 Recording Clerk: Sheila J. Lord, Village Clerk/Treasurer

Mayor Mink called the Regular Board Meeting to order at 6:30 PM, the pledge was said.

The minutes of the last meeting were prepared beforehand by the Village Clerk/Treasurer and on motion of Trustee Trimm, seconded by Mayor Mink, voted and carried unanimously – to accepted as prepared and placed on file.

Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously- to accept the July 2010 Treasurers Report.

Motion was made by Trustee Trimm, seconded by Trustee Lonneville, voted and carried unanimously-to audit and approve the following bill for payment and all budget transfers:

8/12/10	Abstract #3	\$	93,669.99	Check # 5705-#5768
	General		35,905.79	
	Water		19,009.19	
	Sewer		38,755.01	

1. Dept. Reports:
 - a. Police- Included information from traffic on East Main Street.
 - b. Code Enforcement- need June & July Reports
 - c. Fire – all set
 - d. DPW- quote on sidewalks in front of offices
2. Board approved the agenda for the joint sewer meeting on Aug. 17, 2010. More decisions need to be put to vote by motion due to so much old business not being settled.
3. Motion was made by Trustee Lonneville, seconded by Mayor Mink, voted and carried unanimously to purchase a new pressure washer for the barns. This will be a natural gas one.
4. Lehigh Valley Sno-Riders would like to donate \$900 towards a new roof – over the cement pad on Jones Blunt Park.
5. Motion was made by Trustee Trimm, seconded by Trustee Lonneville, voted and carried unanimously to get the Gazebo sealed after Sept. 1, 2010. The board would like to see the bricks – before approving the patio at the gazebo.
6. Mayor Mink is going to contact the Rotary about the patio project – as they asked for a project.
7. The board approved the 2011 Youth Service Funds going to the Red Jacket Library.
8. Frank Stowe, Insurance Agent will contact Holly @ Finger Lakes RR about information they are requiring from the village for the open cut on High Street.
9. Mayor Mink will met with Supervisor Gallahan, concerning a few issues:
 - a. Unemployment/Youth money
 - b. Sidewalks in town from bridge to Rt. 21 on Water Street
 - c. Great Lakes – sign on County Road 13 & one at Thruway Exit
 - d. Road work material done by town
 - e. Sewer issues at Hill Cumorah

There was no further business to come before the Board, so the meeting was adjourned by motion of Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously, at approximately 9:10 PM.

Sheila J. Lord
 Village Clerk/
 Treasurer