

Present: Mayor Fred Mink  
 Trustee Roger Lonneville  
 Trustee Sharon Trimm  
 Sandy Liberty- Deputy Village Clerk/Treasurer  
 Randy Woodhams- DPW Supervisor  
 Jason Wagner- Fire Dept. Chief

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 Lonneville, seconded by Trustee Trimm, voted and carried unanimously – to accepted as prepared and placed on file.

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

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

7/14/10	Abstract #2	\$ 124,457.60	Check # 5633-#5704
	General	118,465.16	
	Water	5,271.24	
	Sewer	721.20	

1. Motion was made by Mayor Mink, seconded by Trustee Trimm, voted and carried unanimously to accept all dept, reports:
  - a. Police Dept. - reported problems with CHC Carnival- needs to worked out with CHC & Police Chief, not a village function.
  - b. DPW-
    1. Blacktop Driveways
    2. Sidewalks- trip hazards first
    3. Weeds & spinals fixed in Gazebo – by 8/1
    4. Rt. 21 – weed whip & spray for weeds
    5. Lights on tennis courts – by pass timers
    6. Need new pressure washer – getting quotes
    7. Schedule everyday stuff – ex.-bags, brush (3<sup>rd</sup> thur),clean grills,flowers,weedwhip, etc.
    8. Quinn Paving, Hansen, Tac Truck, - Aug. 11, 2010 @ 8 AM.
    9. Hebron Ave. (crown in rd), Grove & Maple (curbs), Brownald & Terrace (sidewalks)
    10. Look into pavers around village signs- ask residents to take care of.
  - c. Fire Dept. –
    - a. Get everything out of way – starting construction on July 19, 2010.
    - b. \$25,000 grant towards Kabota – Gator.
    - c. Radio’s – needs to be looked at.
2. Motion was made by Trustee Trimm, seconded by Trustee Lonneville, voted and carried unanimously to adopt the Village Procurement Policy, per attached.
3. Motion was made to Award the W. Main St., construction to Babcock. A meeting will need to be set up to coordinate construction dates. The amended contract with the D.O.T. was approved.
4. Motion was made by Trustee Trimm, seconded by Trustee Lonneville, voted and carried to hire Steve Southard – to work on web. Page.
5. Motion was made by Mayor Mink, seconded by Trustee Trimm, voted and carried unanimously to have Trustee Lonneville, sign and approve all contracts, change orders & etc. due to the construction of the Fire Dept. Addition, after all has been approved by Project Engineer- Clark Patterson Lee.
6. The Ground breaking will be held July 26, 2010 @ 6:30 PM. Jason & Sheila will work together for invitations & refreshments.
7. Board approved – ALL invoices will be detailed and approved by dept. heads BEFORE any payments will be processed by the clerk’s.
8. A new sub-pump will be put in the downstairs of Fire Dept. building – to take care of water drainage problem. The separator has a double baffle, shouldn’t be plugged – per Randy.
9. NY Fence will be doing the fence & gates at DPW Barns & gates in Budd Park.
10. All the “projects” are moving right along.

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.

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Sheila J. Lord  
 Village Clerk/  
 Treasurer