

May 1st 2018

REGULAR BOARD MEETING

PRESENT: Mayor Washburn
Tr James, Reed, and Bannister
Supt Wright
Clerk Gozelski

Also Present:
R. Uptegrove and D. DiMatteo

At 7:00 pm Mayor Washburn called the meeting to order and led us in the Pledge of Allegiance.

Minutes of previous meeting were read.

A motion was made by Tr Reed, seconded by Tr James, that the minutes be approved from the previous meeting.

Polled: Ayes: Tr James, Reed, Bannister, and Mayor Washburn
Noes: None Carried

Public Comments:

R Uptegrove inquired where the firewood goes when the DPW cuts it up and why do we not sell it. He was informed that we do not sell it for firewood because of the insurance liability.

Bills listed in abstract #23 in the amounts of:

\$2,487.26 in the General Fund, \$7,532.52 in the Electric Fund, \$27,276.88 in the Water Fund, and \$2,539.00 in the Sewer Fund.

A motion was made by Tr Reed, seconded by Tr James, that the bills be approved and paid.

Polled: Ayes: Mayor Washburn, Tr James, Bannister, and Reed
Noes: None Carried

Mayor's Report:

Mayor Washburn reported that July 26-28, 2018 is the annual ReLeaf Conference and that anyone may attend. A Village employee should be in attendance at the Gainesville Fire Contract Meeting-May 14th.

Supt's Report:

Supt Wright reported that the ball fields are completed and a 5ft tiller was purchased from Tractor Supply.

Supt Wright reported that they are still about four weeks behind and just completed getting the sanders and the plows off.

Supt Wright reported that there is significant work needing to be done with catch basins and drainage work. He is requesting permission to get a licensed contractor.

Supt Wright stated that he had scrap stolen from the shop and wanted to make sure that the Board was in agreeance that he buy cameras and set them up like he had in the park.

Supt Wright proposed that the Board consider the construction of three Little League Baseball diamonds in the Village Park to bolster commercial commerce.

The Board is interested in this proposal and requested a committee be formed to seek what all would be required to accomplish this.

Clerk's Report:

Vickie Ferris submitted that the Girl Scout 5K scheduled for June 2018 is cancelled due to health reasons.

Clerk Gozelski reported that she appreciated the services provided by J. Norcross and J. Scott fixing the copier in the Village office saving us expenditure and need to call a repair service.

A motion was made by Mayor Washburn, and seconded by Tr James, that the following budget transfers be made:

From: A1640.1	to	A1640.4	\$ 2500.00
A5010.1		A5010.4	\$ 14.00
A5142.4		A5142.1	\$ 800.00
F8310.1		F8320.4	\$ 100.00
F8330.2		F9060.8	\$ 263.00

Polled: Ayes: Mayor Washburn, Tr James, Bannister, and Reed
Noes: None Carried

At 7:38 pm, a motion was made by Mayor Washburn, and seconded by Tr James, to go into executive session for Legal matters.

Polled: Ayes: Mayor Washburn, Tr James, Reed, and Bannister
Noes: None Carried

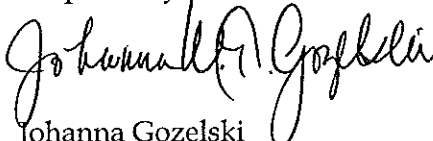
At 8:19 pm, a motion was made by Mayor Washburn, and seconded by Tr Bannister, to come out of executive session.

Polled: Ayes: Mayor Washburn, Tr James, Reed, and Bannister
Noes: None Carried

At 8:20pm, a motion was made by Tr Bannister, and seconded by Tr Reed, to adjourn the meeting.

Polled: Ayes: Mayor Washburn, Tr James, Bannister, and Reed
Noes: None Carried

Respectfully submitted,



Johanna Gozelski
Clerk/Treasurer