

March 16th, 2021

REGULAR BOARD MEETING

PRESENT: Mayor Washburn
Tr James, Miller, and Reed
Clerk Gozelski

At 5:03 pm Mayor Washburn called the meeting to order and led us in the Pledge of Allegiance.

Public Comments: No one present. Village Elections currently in process.

Minutes of previous meeting were read.

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

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

Discussion of the progress of the installation of the new computers commenced.

Bills listed in abstract #11 in the amounts of:

\$ 4,090.25 in the General Fund, \$ 48,790.21 in the Electric Fund, \$ 2,759.46 in the Water Fund, and \$ 1,211.17 in the Sewer Fund.

A motion was made by Tr James, seconded by Tr Reed, to approve and pay the Bills.

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

Mayor's Report:

Mayor Washburn has a joint meeting with the Village of Silver Springs this Thursday @ 6:00pm to continue discussions over a joint Fire District.

There will be a building committee meeting on March 23rd at 3:30.

Committee Reports:

Tr Miller and Tr Bannister attended the past Town Board Meeting to discuss the upcoming Fire Contract with the Town.

Clerk's Report:

A motion was made by Tr Reed, seconded by Tr Miller, not to sponsor Village yard sales this June due to Covid-19.

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

A motion was made by Tr Miller, seconded by Tr James, to approve the Minutes from the March 9th Budget Workshop.

Polled: Ayes: Mayor Washburn, Tr Miller, James, and Reed.

Noes: None Carried

Outstanding bills were discussed. The list was reviewed that was submitted by the Deputy Clerk.

A motion was made by Tr Miller, seconded by Tr Reed, to place penalties on the Commercial Utility Accounts next billing cycle that have not paid.

Polled: Ayes: Mayor Washburn, Tr Miller, James, and Reed.

Noes: None Carried

The Treasurer presented the tentative budgets to the Board.

A motion was made by Tr James, seconded by Tr Reed, to schedule a public hearing for the budget on April 6th at 5pm.

Polled: Ayes: Mayor Washburn, Tr Miller, James, and Reed.

Noes: None Carried

A motion was made by Tr Miller, seconded by Tr Reed, to schedule Regular Board Meetings on April 6th and 20th at 5pm.

Polled: Ayes: Mayor Washburn, Tr Miller, James, and Reed.

Noes: None Carried

A motion was made by Tr Miller, seconded by Tr James, to make the following budget line transfers:

Debit G8130.1 Credit G8120.4 for \$ 825.00.

F8310.1 F8330.4 for \$2000.00

Polled: Ayes: Mayor Washburn, Tr Miller, James, and Reed.

Noes: None Carried

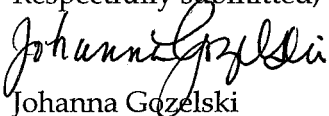
Supt's Report: Not present due to Water School in Cuba.

At 6:57 pm, A motion was made by Tr Miller, and seconded by Tr James, to adjourn the meeting.

Polled: Ayes: Mayor Washburn, Tr Miller, James, and Reed.

Noes: None Carried

Respectfully submitted,



Johanna Gozelski

Clerk/Treasurer