

Regular Meeting
February 10, 2015

Mayor: Carl Luft

Trustees: Jerry Warsaw, John Correll, Jean Lacey, Joe Schwing

Attorney: Steve Kruk

Supt. Public Works: Ben Luft

Recording Secretary: Linda Banfield

Guests: Fire chief Steve McGrath

Meeting opened at 7:00 pm

MOTION

Motion made by Jean Lacey, seconded by John Correll to approve the minutes of January 27, 2015 as written. Motion unanimously approved.

MOTION

Motion made by John Correll, seconded by Jerry Warsaw to approve abstracts A-9 for \$27,221.30, Ambulance for \$1,817.85, F-9 for \$11,988.35, G-9 for \$7,242.40 and Park for \$555.00. Motion unanimously approved.

Fire Department, Ambulance, Building Inspector and Financial reports were given to the Board.

WWTP report was given to the Board. Mayor Luft informed the Board that the roof of the pole barn at the WWTP collapsed due to the weight of snow and moisture produced in the building. The crew cut up and dragged the roof out of the area. The insurance adjuster viewed the damage and the whole building will be replaced.

Jobs Completed by Village Crew was given to the Board. Ben informed the Board that on Feb. 2nd Matt Racinowski was hit by a car while driving the sidewalk tractor plowing snow. Matt was out of work for five (5) days due to a mild concussion.

MOTION

Motion made by Joe Schwing, seconded by Jerry Warsaw to authorize an expenditure not to exceed \$7,000.00 from the Lawn Mowing Reserve Fund for the purchase of a new lawn mower. Motion unanimously approved.

Ben spoke to the Board regarding the difficulty involved in shutting off delinquent water customers. He proposes a local law where water customers will not have water shut off but that any person having water re-levied onto their taxes be charged an additional \$25.00 to be added to their village taxes. Attorney Kruk has spoken with the County and this can be accomplished on residents tax bills. Board was all in favor and Attorney Kruk will draft a Water Bill law.

Association of Village Boards meeting will take place on Feb. 18, 2015 in Geneseo. Mayor Luft will attend.

The Budget meeting will take place on Mar. 19th at 7:00 pm.

7:35 pm MOTION TO ADJOURN