

Regular Meeting
June 9, 2015

Mayor: Carl Luft

Trustees: John Correll, Jean Lacey, Jerry Warsaw

Attorney: Steve Kruk

Supt. Public Works: Ben Luft

Recording Secretary: Linda Banfield

Absent: Joe Schwing

Guests: Fire chief Jim Pribanich, Jerry Klehammer (Fire Dept.)

Meeting opened at 7:00 pm

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to approve the minutes of May 26, 2015 as written. Motion unanimously approved.

MOTION

Motion made by John Correll, seconded by Jean Lacey to approve abstracts A-1 for \$48,377.62, Ambulance for \$ 767.79, F-1 for \$12,631.39 and G-1 for \$73,999.31. Motion unanimously carried.

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

Jobs completed by village crew was given to the Board. Ben informed the Board that he has met with MRB regarding painting the Water Tower. The inside was painted in 2001 but the outside has only received patching. He anticipated that this work would be done in the 2016-17 fiscal year. He also informed the Board that he would be advertising for a dump truck and black topping for the College Street project. He will have numbers for this by the next meeting.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to approve the following transfers from the contingency accounts: G1490.1 - \$118.17; F8320.1 - \$25.87
A1910.4 - \$1351.04; A5112.2 - \$10,197.50; A5142.4 - \$142.20; A5182.4 - \$3,397.14; A5410.4
\$355.77; A7110.4 - \$72.96; A9010.8 - \$1,002.00 and A9030.8 - \$17.80. Motion unanimously approved.

Attorney Kruk distributed the Town's regulations for the Park. They are similar to the Village's regulations with minor language changes. Discussion was held on this issue. The Board is in favor of the Town's regulations.

Letter was received from Tom Reynolds asking permission for the VFW to sell hot dogs, etc at the 4th of July festivities.

MOTION

Motion made by Jean Lacey, seconded by John Correll to allow the VFW to sell hot dogs, etc. at the 4th of July festivities in Tubbs Park. Motion unanimously approved.

The Fire Department will supply lights during the fireworks display.

A list of brochures was received from Senator Gallivan's office.

Trustee Warsaw will meet with Dan Marcellus in June regarding Internet service.

7:22 pm MOTION TO ADJOURN

