

Regular Meeting
June 11, 2013

Mayor: Carl Luft

Trustees: Jerry Warsaw, John Correll,

Attorney: Steve Kruk

Supt. Public Works: Ben Luft

Recording Secretary: Linda Banfield

Absent: Jean Lacey, Joe Schwing

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to approve the minutes of May 28, 2013 as written. Motion unanimously approved.

MOTION

Motion made by John Correll, seconded by Jerry Warsaw to approve abstracts A-1 for \$29,187.96, Ambulance for \$2,512.50, F-1 for \$6,516.52 and G-1 for \$ 27,983.22. Motion unanimously carried.

Fire Department report was given to the Board.

Mayor Luft requested that the Fire Dept. have trucks available for the 4th of July fireworks and to post notice of the Fireworks display on July 4th, 9:45 pm, at Mark Tubbs Park on the Fire Department sign at the four corners.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to approve Charles Johnson as a member of the Fire Department. Motion unanimously approved.

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

Mayor Luft noted that Brian Crye has passed his NYS DEC Grade One wastewater treatment plant operators certification exam.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to approve a \$1.00/hr. raise for Brian effective immediately. Motion unanimously carried.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to approve the following transfers from contingency funds: A1320.4 - \$178.86; A1420.4 - \$2613.46; A1490.1 - \$1043.50; A1640.1 - \$965.86; A4020.4 - \$62.00 and A9030.8 - \$122.20; F1490.1 - \$1890.08; G1490.1 - \$2804.51. Motion unanimously carried.

Jobs Completed by Village Crew was given to the Board.

Ben mentioned that progress is being made on the Duffy property but he feels it will be several months before all is cleared out. A request was made by the Crossroads Council to locate the dumpster on the former Duffy property for Crossroads Day. Discussion was held. Board feels a better location would be behind the Town Court or at the tent site.

Village Association meeting will be held on June 19th in Dansville.

Discussion was held on the new footpaths at the Park. Ben stated that the path would go east from the Pavilion, then south with a jog out to the Pond, then west down to where the gate had been located. This covers an area of 1800 linear feet. Ben will have Supervisor Yendell review this and upon approval will start the work. Park Commission Chair, John Wadach, had volunteered his time and mowed around additional areas at the Park. Discussion was held on Park maintenance.

Historical Preservation year-end report was given to the Board.

7:35pm MOTION TO ADJOURN