

Minutes from July 13, 2009 Village Board Meeting

Those in attendance: Mayor Edward Ellithorpe; Trustees Joseph Lohret, Joanne McDowell, Cher McCotter; Attorney Cathi Radner; Water commissioner Garry Robinson; Clerk Joyann Stimpson. Marvin and Co.

Trustee Lohret brought to the attention of the Board the problem cause by the delivering of the new phone books; great deal of littering throughout the Village because the phone books where just left on sidewalks. Trustee McDowell stated that she would draft letter and send to phone company.

The Jenkins property at the corner of Elm and Main Streets has been cleaned up considerably.

The Board addressed Marvin and Co. about issues that residents had brought to the Mayor's attention:

- contractors were not being professional
- not calling ahead for appointments
- using foul language
- Marvin said he would address the issue

Trustee Lohret felt that the vouchers put into for payment by Marvin and Co. were very confusing and wanted to have more detailed spread sheets presented to the Board.

Mayor informed the Board about the emergency situation that the leak at the former I.G.A. property caused for the Village:

- water leak had gone on for days before being fixed
- contractors Ashcroft and Cuthbert worked to repair
- Village will pay but plan to bill owner
- ENCON had to be called due to the finding of a buried tank; no contamination found
- DOT also had to be called because the tank was in the right of way

The Mayor asked that the two boys who delivered the boil water notices be paid for their time. Trustee Lohret made motion for the payment; Trustee McCotter seconded; all voted in favor of; Mayor abstained from voting.

Commissioner Robinson addressed Board regarding water and sewer

- meeting scheduled with Pleasant Valley July 14, 2009
- stated that he found no septic systems that could be discharged into Lake George or private property
- showed Board two different systems for residents

Mayor stated that he wanted to see about getting titles for the land where the water tank is.

Mayor stated that \$1500 had been promised for the Sheridan monument.

Board notified that Stewart's would be closing the gas station starting July 27, 2009 for the replacement of their gas tanks; expected to be closed about three weeks. The store itself will be open for business.

The Clerk asked the Board to consider getting a locked box for payments because of the problem of checks being misplaced and not getting to clerk on time.

August Board meeting scheduled for Monday the 17, 2009 at 5:30 P.M.

Trustee Lohret made motion to accept minutes from June, 2009 meeting; Trustee McDowell seconded; all voted in favor of.

Trustee McDowell made motion to authorize Clerk to pay warrants for month of July 2009; Trustee Lohret seconded; all voted in favor of.

Mayor made motion to lose meeting; Trustee McCotter seconded; all voted in favor of.

Meeting closed at 7:31 P.M.