

## MINUTES OF VILLAGE BOARD MEETING JANUARY 4, 2010

Those in attendance: Mayor Wesley Clark; Trustees Joseph Lohret, Cher McCotter, Joanne McDowell; Clerk Joyann Stimpson; Water Commissioner Garry Robinson; and Ryan Talbut.

Meeting opened at 5:30 P.M.

Town Supervisor Robert Henke addressed Board regarding a problem Steve Reid had with one of his apartment. The apartment had a flooded basement and the code enforcement officer was involved.

Water Commissioner Robinson gave his sewer/ water report

- all parts for meters are accounted for
- Randy to start doing two a day; doing 10 homes should give an idea of what fittings are needed for most connections
- EJP to be paid
- Wells 3,4,5 need to be plowed
- box heater needs to be purchased for well house

Mayor reported on major water leak at old IGA water leak; fire company was called to pump out basement due to break in the water pipe. A turn key needs to be purchased for turning off water at residences.

Sewer report

- application with for federal sewer grant needs bank refusal
- need letter from banks (2)
- we need to ask local politicians for help
- soil borings must be done

HUD Grant

- decided to apply for a second housing grant and not the main street grant for commercial property
- have to have present project finished
- Commercial grant may be of interest to Steve Reid
- \$85.00 increase for insurance increase employee dishonesty to \$50,000

Mayor to talk to Supervisor Henke about extending housing grant

Trustee McCotter addressed Board about having to call Sheriff's office because of snowmobilers riding on sidewalks.

Trustee McCotter made motion for signs to be made telling snowmobilers to keep off sidewalks; Trustee Lohret seconded; motion carried.

Trustee McDowell made motion to accept December minutes as written; Trustee McCotter seconded; motion carried.

Trustee McDowell made motion to allow Clerk to pay warrants for month of January; Trustee McCotter seconded; motion carried.

Trustee Lohret made motion to adjourn; Mayor Clark seconded; motion carried.

Adjourned at 6:43 P.M.

Mayor mentioned that Porter Demers and Jeff and Jordan Fosmire are interested in doing snow shoveling for anyone who needs it done.