

PRESENT:

Richard B. Hatheway, Mayor and Recording Secretary
Sandra F. Brennan, Deputy Mayor
John Fox Jr., Trustee
Bradley R. Hill, Trustee
Thomas LaGrou, Trustee
J. Thomas Reynolds, Attorney

1. MEETING OPENED:

Mayor Hatheway opened the meeting at 6:30PM just prior to a public hearing on the zoning code revisions.

2. DPW REQUEST:

Jason Frazier, Supt. of Streets has asked that the following equipment be declared in excess of the needs of the Village:

- 2000 International Dump truck VIN# 1HTSCAARXYH270534
- 2000 Ford Truck VIN# FTNX21L4YED88127
- 2002 Chevrolet truck with plow VIN# 1GCGK29UX2Z114466
- 2007 Bobcat serial number: 530318791
- 2002 John Deere 475 Garden tractor serial number: MOX475A012691
- 2003 John Deere 475 Garden tractor serial number: MOX475A010428
- Swisher 60" tow behind mower
- Power broom 60" with a three-point hitch
- Bobcat grader attachment

Jason plans to take the equipment to auction, with any funds derived from its sale to be designated in the General Fund Equipment reserve fund. Deputy Mayor Brennan moved to declare the equipment surplus, and authorize Supt. Frazier to dispose of it at auction. Trustee LaGrou seconded the motion and all were in favor.

3. VOUCHERS:

Voucher numbers 312-409 (for general/water/sewer funds) were presented for approval. After discussion, Trustee Fox moved and Trustee LaGrou seconded the motion to approve general fund vouchers in the amount of \$87,267.18. The vote was as follows: Deputy Mayor Brennan-Aye, Trustee Fox-Aye, Trustee Hill-Aye, Trustee LaGrou-Aye and Mayor Hatheway-Aye.

After discussion Trustee Fox moved and Deputy Mayor Brennan seconded the motion to approve water fund vouchers in the amount of \$61,039.64. The vote was as follows: Deputy Mayor Brennan-Aye, Trustee Fox-Aye, Trustee Hill-Aye, Trustee LaGrou-Aye, and Mayor Hatheway-Aye. The motion passed.

After discussion, Trustee Fox moved and Trustee LaGrou seconded the motion to approve sewer fund vouchers in the amount of \$33,396.57. The vote was as follows: Deputy Mayor Brennan-Aye, Trustee Fox-Aye, Trustee Hill-Aye, Trustee LaGrou-Aye, and Mayor Hatheway-Aye.

After discussion Deputy Mayor Brennan moved and Trustee LaGrou seconded the motion to approve a community development voucher in the amount of \$1,000. The vote was as follows: Deputy Mayor Brennan-Aye, Trustee Fox-Aye, Trustee Hill-Aye, Trustee LaGrou-Aye, and Mayor Hatheway-Aye. The motion passed.

4. MEETING RECESS:

The Board recessed to the courtroom for the public hearing at 6:35PM.

Richard B. Hatheway, Recording Secretary