

OCTOBER 3, 2018

REGULAR MEETING – 6:00 PM

Present:

Deputy Mayor Hotchkiss, Trustees: Harter, Emery, and Linerode, John Power, Regina Beavis,
David Anderson
and Attorney Mowry

Absent: Mayor Grimshaw

Deputy Mayor Hotchkiss asked everyone to stand for the Pledge of Allegiance.

Deputy Mayor Hotchkiss called the Regular meeting to order at 6:00 pm.

The Minutes of the Regular Meeting of September 5, 2018 were approved on motion of
Trustee Emery, seconded Trustee Harter, all aye.

The following claims were approved for payment on motion of Trustee Linerode, seconded
by Trustee Harter, all aye:

GENERAL FUND ABSTRACT:

4B:\$39,518.96

5A:\$30,314.11

WATER FUND ABSTRACT:

4B:\$17,015.14

5A:\$3,193.33

SEWER FUND ABSTRACT:

4B:\$26,144.90

5A:\$7,902.79

WWTP UPGRADE PROJECT ABSTRACT:

3A:\$19,368.04

5A:\$5,319.39

Reports were given by Deputy Mayor Hotchkiss on behalf of Arthur Babcock Zoning/Code Enforcement Officer and John Power/Village Administrator

On motion of Trustee Harter, seconded Trustee Linerode, all aye, the board agreed to accept the high bid of \$42,100.00 from Auctions International for the sale of the village property located at 266 Pumphouse Road.

On motion of Trustee Emery, seconded Trustee Harter, all aye, the board agreed to accept the low bid of \$2,200.00 from DEMCO to replace the furnace at the DPW facility.

Deputy Mayor Hotchkiss discussed the lease agreement from United Refining of Pennsylvania for the use of their parking lot. After a brief discussion the board agreed that there are still a lot of issues to be addressed before the agreement is signed.

The meeting adjourned at 6:53 p.m. on motion of Trustee Emery, seconded Trustee Harter, all aye.

Respectfully submitted,

Traci Wallace

Village Clerk