

DECEMBER 2, 2020

**REGULAR MEETING – 6:00 PM**

**Present:**

Mayor Grimshaw, Trustees: Harter, Linerode and Hotchkiss, John Power, William Hamacher, Attorney Mowry (arrived 6:05 pm) and Amanda Magro (arrived 6:16 pm)

Absent: Trustee Emery

Mayor Grimshaw called the meeting to order at 6:00 pm.

The Minutes of the Regular Meeting of November 4, 2020 were approved on motion of Trustee Harter, seconded by Trustee Hotchkiss, all aye. The following claims were approved for payment on motion of Trustee Harter seconded by Trustee Hotchkiss, all aye:

General Fund Abstract:

6C: \$22,797.88

7A: \$47,533.05

Water Fund Abstract:

6C: \$11,546.70

7A: \$27,869.65

Sewer Fund Abstract:

6C: \$37,730.50

7A: \$24,063.38

WWTP Upgrade Project Abstract:

7A: \$389,241.26

Reports were given by William Hamacher/Zoning and Code Enforcement Officer and John Power/Village Administrator.

On motion of Trustee Harter, seconded Trustee Linerode, all aye, the following funds were transferred:

**GENERAL**

FROM:	1990.4 CONTINGENCY	\$8,000.00
	7310.4 RECREATION	\$5,000.00
	7620.4 ADULT RECREATION	\$1,900.00
TO:	1910.4 INSURANCE	\$ 400.00
	5989.4 CHIPS	\$14,500.00

**WATER**

FROM:	1990.4 CONTINGENCY	\$250.00
TO:	1910.4 INSURANCE	\$250.00

**SEWER**

FROM:	1990.4 CONTINGENCY	\$225.00
TO:	1910.4 INSURANCE	\$225.00

On motion of Trustee Harter, seconded Trustee Hotchkiss, all aye, the Board approved Amendment #1 to BCA's Engineering Agreement for the "Water System Improvements Project".

Mayor Grimshaw addressed the board in regards to the ongoing problems with trash throughout the village. Butler Trash Disposal will pick up the trash on the corners of North and South Jefferson Street at the same time they do Main Street.

The meeting adjourned at 6:53 pm on motion of Trustee Harter, seconded Trustee Linerode, all aye.

Respectfully submitted,

Traci Wallace

Village Clerk