

Minutes from September 14, 2009 Village Board Meeting

Those in attendance: Mayor Edward Ellithorpe; Trustees; Joseph Lohret, Joanne McDowell, Cher McCotter; Clerk Joyann Stimpson; Michele DeGarmo and Marvin Olick

Meeting opened at 5:41 P.M.

Michele DeGarmo gave the Board an update on the rehabilitation projects going on in the Village

- 10 houses have been approved
- they are following up on other calls about grant money
- Michael Degiulio is the one looking over projects
- Main Street Grants may be available for Landlords to improve their rental properties
- they would also look into what other grants may be available to the Village.

Michele and Marvin left meeting at 6:15 P.M.

Mayor gave water report.

- water meters were to be delivered to Randy Cuthbert by Friday, September 18th, 2009 or Mayor was going to cancel contract; asking Attorney Radner about liability
- Mayor had meeting with DOH
- inspectors must have class c license
- intake valve at Summit Lake must be fixed by November 9, 2009
- third valve to be put in by October, 2009
- Village has 1 year to put chlorine flow meter at well one
- Village needs to look at long term projects
 - emergency water plan
 - 24 hour recovery test at wells 3,4,5
 - generators at wells

Mayor wants letter sent to owner of former IGA property asking for reimbursement for the \$1,737.20 the Village had to pay Ashcroft and Randy Cuthbert for the work they did on the broken pipe.

Mayor stated that the footings for the Sheridan Monument were in.

Mayor made motion for a resolution so that the Stiles' Committee could hold their annual Hanted House fun raiser; Trustee Lohret seconded; all voted in favor of.

Mayor spoke to representative from phone company about litter from the way the phone books were delivered and was told they would look into mailing them.

Clerk asked what to do with old computer system, Mayor to ask Attorney how to dispose of Village surplus.

Letters are to be sent to property owners about keeping sidewalks clear this winter. The Board also wants public statement made about forbidding snowmobiles from going on to private property and sidewalks.

Board was told that Trustee Adams was receiving blood transfusions weekly.

Board was told that the Methodist Church wanted trees.

Trustee McCotter made motion to approve minutes with correction; Mayor seconded; all voted in favor of.

Trustee McDowell made motion to allow Clerk to pay warrants for month of September; Trustee McCotter seconded; all voted in favor of

Trustee McDowell made motion to close meeting; Trustee McCotter seconded; all voted favor of.

Meeting closed at 7:11 P.M.