

Board of Trustees Regular Board Meeting
April 14, 2020
6:00 p.m.

PRESENT: Mayor: David Truax Trustees: Melanie Thorp, Robert Carter and Scott Updyke.
Village Clerk: Maria Wood
Superintendent: Not Present
Officer in Charge: Not Present
Code Enforcement Officer: Not Present

PUBLIC: No public present due to the Covid-19

MINTUES:

The minutes from February 11, 2020 of the Regular Board Meeting were reviewed on a motion made by Trustee Thorp and seconded by Trustee Carter the Board approved the minutes. No March 2020 minutes meeting were canceled due to the Covid-19.

On a motion made by Trustee Carter and seconded by Trustee Updyke, Abstract 10/11 was approved for the following amounts; General \$18856.96 Electric \$64,510.13 and Water \$6,302.72.

PUBLIC PARTICIPATION:

REPORTS:

The **Public Works** report was submitted to all Board Members.

On a motion made by Trustee Carter and seconded by Trustee Updyke the board accepted Matt Zengerle's report.

The **Code Enforcement report** was submitted to all Board Members.

- Mayor Truax will contact the Village Attorney and Chuck Cagle regarding 25 Dyke Street.

On a motion made by Trustee Carter and seconded by Trustee Updyke the board accepted Chuck Cagle's report.

The **Justice report** for January 2020 was submitted to all Board Members.

- Court was closed on March 6, 2020 until further notice.

On a motion made by Trustee Updyke and seconded by Trustee Thorp the board accepted the Justice Report.

The **Police report** was submitted to all Board Members.

On a motion made by Trustee Updyke and seconded by Trustee Thorp the board accepted the Police Report.

CORRESPONDENCE RECEIVED

- **Janice Givens regarding Code Enforcement Complaints.**
- **Elaine & Maynard Towner regarding electric lines in the trees on Conner Street.**

OLD BUSINESS:

- **Dale Gaylord was the highest bidder for the Village Parking Lot Sale.**
- **Mayor Truax and the Village Attorney are working on a pole attachment proposal with Frontier.**

NEW BUSINESS:

- **If NYRWA training is not cancelled due to Covid-19 the board will discuss approval by email.**

On a motion made by Trustee Thorp and seconded by Trustee Carter the Board Meeting was adjourned at 7:53 pm.