

Water Fund: Vouchers 37-42 totaling \$5660.91

The motion carried 5-0.

A motion was made by Trustee Azzi, seconded by Trustee Martin authorizing the Clerk-Treasurer to make the following line item transfers to the 2018-2019 budget:

General Fund:

\$1580 from A5110.43 to A5110.2

\$13 from A8540.4 to A5410.4

Water Fund:

\$200 from F1990.4 to A8310.4

The motion carried 5-0.

A motion was made by Trustee Azzi, seconded by Trustee Martin authorizing the Clerk-Treasurer to make the following water bill adjustments:

Act # 0205 remove the penalty the bill was paid online on time.

Act # 0148 there was a clerical error producing the final bill.

Act #0304 there was an error with the way the check was written.

The motion carried 5-0.

A motion was made by Trustee Freelove, seconded by Trustee Kastberg to approve the October 2018 books as presented. The motion carried 5-0.

Old Business

A motion was made by Trustee Kastberg, seconded by Trustee Freelove allowing the Mayor to sign the County inter-municipal agreement. The motion carried 5-0.

A motion was made by Trustee Freelove, seconded by Trustee Martin to approve the new sexual harassment policy and complaint form. The motion carried 5-0.

New Business

A motion was made by Trustee Azzi, seconded by Trustee Freelove to look into giving ZBA authority to the Planning Board. The motion carried 5-0.

A motion was made by Trustee Kastberg, seconded by Trustee Martin allowing the Mayor to sign the County shared services agreement. The motion carried 5-0.

A motion was made by Trustee Freelove, seconded by Trustee Kastberg allowing the Mayor to sign the shared service gravel program. The motion carried 5-0.

A motion was made by Trustee Freelove, seconded by Trustee Kastberg to go with VFIS for the fireman's additional cancer insurance coverage. The motion carried 5-0.

A motion was made by Trustee Freelove, seconded by Trustee Azzi to approve the 2018 unpaid taxes to be returned to Steuben County for levy onto the 2019 Town and County taxes. The motion carried 5-0.

Board Concerns

The Board discussed the Cottage Inn property.

A motion to adjourn was made by Trustee Azzi, seconded by Trustee Kastberg, the meeting was adjourned at 8:04 pm. The motion carried 5-0.

Katherine M Wise
Village Clerk-Treasurer

Prepared: November 16, 2018