

Village of Mannsville

Monthly Board Meeting Minutes February 7, 2024

7:00 pm

Attended: Mayor Jon LaLone
Trustees: Valerie Deon, Michael Clark, Brandon Walizer, Jarod Ormsby
Others: Norm Jones- Water, Sarah Smith-Deputy clerk
Public: None

The minutes from January were read and approved. Motion made by Trustee Deon, Seconded by Trustee Clark and carried by the board.

<u>General</u> - Checking-	\$112,539.84	<u>Water</u> - Checking-	\$48,144.56
Savings-	\$128,190.45	Savings-	\$35,935.58
Street Reserves-	\$59,824.22	Repair Reserve-	\$59,085.21
Building Reserves-	\$43,208.44	Debt Reserve-	\$13,490.34
	Trust & Agency-		\$952.27

Treasury Report: Excel spreadsheet

Norm: Picked up DPW sweatshirts. Ted has been staying busy. Some storm damage still needs to be repaired. Tree branches down by pumphouse and sign at the one end of the village is down. Norm will be attending the Rural Water Conference at the end of May. Would really like to budget for changing the chlorine pump in the next budget year. Norm will get an estimate. House at 116 Lilac Park, owned by Rome Realty is under contract for purchase. Issue with water needs to be fixed. Waiting to have realtor come out and let Norm into the house to assess.

Old Business: Jon talked to Sam about getting his water license. Sam needs to get a copy of his High School Diploma to submit. He has sent a request to his high school to obtain a copy.

Changing Table: Motion to split the cost of 1 commercial grade changing station to be installed in one of the bathrooms and purchase 2 signs to make both bathrooms neutral gender. 1st Deon 2nd Ormsby

New Business: Need to set a date for Budget work session and Special budget meeting.
Budget Work Session: Tuesday February 20 @7pm
Special Budget Meeting: March 11 @6pm

Lilac Festival Committee formed and met. Date set for Saturday May 11, 2024 10am-3pm with set up starting at 8am. 10x10 spots for vendors. Next meeting date set for March 4, 2024 for further planning.

Paula has returned to work 2 days a week. Plans to return 4 days a week in March. Would like to keep Sarah on at least 2 days per week through March.
Motion to keep Sarah on 2 days through March 1st Clark 2nd Ormsby Motion passed and carried by the board

Board of Elections information has been sent in with the positions that will be up for election in November. Jarod and Mike will need to submit paperwork if they want to be on the ballot.

301 S. Main Street: Jon has been in contact with Senator Walczyk and Assemblyman Barclay offices, Jarod has spoken to Pat Jareo at the County Legislator's office about how to proceed with getting the county to foreclose on said condemned property.

Bills:

The Bills were presented and approved for February. Motion made by Trustee Deon, Seconded by Trustee Clark and carried by the board.

Meeting Adjourned by Trustee Deon, Seconded by Trustee Clark

Respectfully Submitted,

A handwritten signature in cursive script that reads "Sarah Smith".

Sarah Smith

Deputy Clerk/Treasurer