

Village of Mannsville
Monthly Board Meeting Minutes January 2, 2024
7:00 pm

Attended: Mayor Jon LaLone

Trustees: Valerie Deon, Michael Clark, Brandon Walizer, Jarod Ormsby

Others: Paula Easton-Clerk/Treasurer, Norm Jones- Water, Sarah Smith-Deputy clerk

Public:

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

<u>General</u> - Checking-	\$117,040.20	<u>Water</u> - Checking-	\$38,171.63
Savings-	\$128,179.50	Savings-	\$35,932.49
Street Reserves-	\$59,819.04	Repair Reserve-	\$59,080.12
Building Reserves-	\$43,204.66	Debt Reserve-	\$13,489.18
	Trust & Agency-		\$1,110.59

Treasury Report:

Budget modifications needed. Funds needs to be moved from A-1325.1(Clerk's payroll) to A-1410.1(Deputy Clerk's Payroll) Funds need to be moved from A-1990.4(Contingent) to A-1325.4(Clerk/Treasurer Contractual Expenses)

Motion to move \$3000.00 from A-1325.1→A-1410.1 1stClark 2nd Ormsby: Carried by the board

Motion to move \$2000.00 from A-1990.4→A-1325.4 1st Walizer 2nd Deon: Carried by the board

Norm:

Quiet month. Received Elliott Tree services bill as expected.

Ted is back to work, just can't shovel heavy snow

Met with KDM about designing and ordering the DPW hoodies. They will be approx. \$100 for 3 of them

Pump house is running well. Leaving well #1 off until spring.

4th quarter water reads were completed, Sarah will work on getting bills printed and mailed.

End of year report completed and mailed to Claude Curley

Received dates for Annual training in May. Will be held at Turning Stone in Verona.

Lights for municipal building: Need board to make decision on lights and Norm will install.

Jon:

Old Business:

Christmas Party Luncheon went well

New Business:

Motion to purchase 4 outdoor lights for the municipal building: 1st Deon 2nd Clark: Carried by the board
Sarah will order from Lowes.

Appointments:

Paula Easton – 1-year Clerk/Treasurer 12/31/2024

Paula Easton – 1-year Local Registrar 12/31/2024

Sarah Smith- 1year Deputy Clerk/Treasurer 12/31/2024

Sarah Smith – 1 year Deputy Registrar 12/31/2024

Newly Appointed Official took their Oath of Office

Comp Alliance inspection completed, received letter stating everything passed.

Brandon will not be able to attend the next two(March and April) meetings

Jon will talk to Sam about the status of getting his water license.

Badger Meter: Sarah received confirmation of unpaid invoice from 2021. Will send check out with bills. Jon would like to know if the subscription amount we pay to Badger Meter will decrease after all the cell meters are installed. Sarah will call to find out.

Paula brought up the need for changing stations in the bathroom. We will talk to the library about sharing costs and investigate pricing and grant options.

Brick building on the corner of Lorraine St and Main St continues to fall apart. Still looking for ideas on how to handle this situation. Jon will call Senator Walczyk and State Representative Barclay offices. Jarod suggested calling the County legislature office of Pat Jareo as well as the County Planning Office.

Sarah will be out of town January 4-9. Office will be closed. Water bills will be mailed next week and residents will be given until February 14 to pay without incurring penalties.

Bills:

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

Meeting Adjourned by Trustee Clark, Seconded by Trustee Deon

Respectfully Submitted,



Sarah Smith
Deputy Clerk/Treasurer