

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

Attended: Mayor Jon LaLone
Trustees: Valerie Deon, Michael Clark, Jarod Ormsby (left at 7:30), Brandon Walizer
Others: Paula Easton-Clerk/treasurer, Sarah Smith-Deputy Cler/treasurer Norm Jones- Water
Public: None

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

<u>General</u> - Checking-	\$119,066.67	<u>Water</u> - Checking-	\$30,985.73
Savings-	\$128,211.65	Savings-	\$35,941.49
Street Reserves-	\$59,834.24	Repair Reserve-	\$59,094.80
Building Reserves-	\$43,219.42	Debt Reserve-	\$40,935.69
	Trust & Agency-		\$978.52

Treasury Report: Excel spreadsheet

Norm:

Talked to Claude Curley, he is way behind at the moment. Sam is 4th in line to get his water license. Hopefully by the end of the month.
Sam is going to school at the end of May-June. It is a 5 day/4week program. Norm is gone to school from May 20-22 and then he is gone camping May 22-27.
Water salesman coin mechanism broke again. Norm fixed it last fall. Called the company and they sent the coin part for \$100 but we need the whole mechanism. It will be another \$100.
We need some new flags for the power poles. Need about 20 2x3 flags. They are \$26 a piece on carrottop and \$10 a piece on amazon.
Mill St building permit: Norm talked to the owner. They are going to talk to their neighbor about having them sign off on a variance, so they do not have to move the shed.
We should ask the state for some road closure signs from DOT.
Cameras: Library had a potential break-in to their shed. Might be a good idea to get cameras for the Municipal Building. Add an extra layer of security.
There is a small crack on the siding of the garage. A customer of the water salesman backed up a little too far and cracked the siding. It is smaller than a quarter. They are willing to pay for the repair. The consensus was it was too small to worry about. Will address again at the next meeting.

Old Business:

Changing table is installed, the safety strap was missing. They send one but it does not fit the changing table. Sent more pictures today. Waiting to hear back.
Lilac Festival: there was a meeting last night. There is a lot of interest in the event. Over 50 vendors. Facebook page has over 6K people interested. We need to look for barrels for garbage, porta-pottys and handwashing stations. The garbage can go in the back of the dump truck for the day.
Insurance: 500 people - \$240
Motion made by trustee Deon and seconded by Trustee Walizer and carried by the board.

New Business:

Water Salesman: buy the coin mechanism part.

Motion made by trustee Clark, seconded by trustee Deon and carried by the board.

Water bills: Water bills were sent, and 23 re-levy notices were sent to residents with outstanding water bills.

Summer Rec: We received the contract from South Jefferson Central School for the summer rec program. The amount was a little higher than what we proposed in the budget. They are asking for \$2703.00.

Motion made by Trustee Deon, seconded by Trustee Clark and carried by the board.

Flags: we need to pull some money from contingent for flags.

Budget Mod: 1990.4 -> 7550.4 \$250

Motion made by Trustee Walizer, seconded by Trustee Deon and carried by the board.

Jon:

Jean sent pictures to Jon of a potential break-in at the library shed. Need to look into cameras.

This is Mike Clarks last meeting. He has put in his notice of resignation. We need to fill his spot. His spot if up for election in November anyway. There is someone on the ballot in November already, might reach out to see if they want the spot now.

Budget Mods:

A-1325.1->A-1410.1 \$2000 Not enough money was transferred before to cover when Sarah was working while Paula was on Maternity leave.

Motion made by Trustee Walizer, seconded by Trustee Deon and carried by the board.

F-1990.4->F-8340.4 \$350

Motion made by Trustee Deon, seconded by Trustee Clark and carried by the board.

Budget 2024-2025:

Flooring: pull the money (\$3000) from building reserves and hire Locys to do the job.

Motion made by Trustee Deon, seconded by Trustee Walizer and carried by the board.

Chlorine Pump: buy the pump now out of this year's budget and then pay for the installation out of the 2024-2025 budget.

Motion made by Trustee Walizer, seconded by Trustee Deon and carried by the board.

Conference: 2 people can go

Motion made by Trustee Walizer, seconded by Trustee Deon and carried by the board.

Proposed Budget:

Motion to accept the budget as proposed was made by Trustee Walizer, seconded by Trustee

Clark

Walizer: aye

Deon: aye

Clark: aye

Ormsby: absent

Bills:

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

Meeting Adjourned by Trustee Walizer, Seconded by Trustee Deon

Respectfully Submitted,



Paula Easton

Clerk/Treasurer