

**Village of Mannsville
Monthly Board Meeting Minutes August 6, 2024
7:00 pm**

Attended: Mayor Jon LaLone
Trustees: Charlie Graves, Valerie Deon, Brandon Walizer, Jarrod Ormsby
Others: Paula Easton-Clerk/treasurer, Sarah Smith-Deputy Clerk/treasurer
Public: Andy Zubar, Tina Rogers

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

Public: Tina Rogers -VP of Library Board and Andy Zubar- Treasurer of Library Board were there to discuss security cameras for the municipal building.

Two options are ADT and Doyle. We have quotes from both. Below is a chart comparing the two.

	ADT	Doyle
Price	1,555.50	2,333.20
cameras	4	3
Monitor	Not included	included
Monthly fee	\$62/month -required	\$30/month -not required

Contact Laura from ADT and Bill from Doyle to come down next week (August 12th or 13th) to present their cameras to the board.

General- Checking- \$111,751.34 Water- Checking-\$41,860.24
Savings- \$137,980.70 Savings-\$35,953.88
Street Reserves- \$95,858.06 Repair Reserve- \$59,115.08
Building Reserves- \$43,229.87 Debt Reserve- \$8060.51
Trust & Agency- \$1014.92

Treasury Report:

Paula presented the treasury report to the board.

Old Business:

701 Mill Street Zoning Permit: zoning permit received, variance signed, permit given
Turbidity: last one of the turbidity standards was received for calibration
Village Taxes: We are at over 90% received.

Printer: old printer should be put up for auction.

Motion made by Trustee Walizer and seconded by Trustee Graves and carried by the board
Flooring: All done. Beautiful job. Ordered chair mats for under the chairs to protect the floors. Also bought a new vacuum.

Elliots Tree Service: brush hogging- Brandon went down with his personal tractor and brush hogged around the well fields.

Tractor: we need to consider getting rid of our current tractor (too big for what we need) and get a smaller tractor with 4WD. A new tractor from Joyners would be around \$38,000 (Kyote-60 horse power, 4WD). Brandon looked up our tractor and comparable tractors on Tractor House were around 20K. Ours should be closer 30k because we have a cab and less hours on the tractor.

List Tractor on auctions international. Only tractor for now. Not the snowblower attachment.

Motion made by Trustee Graves and seconded by Trustee Ormsby and carried by the board

New Business:

Sam: got his water license in May and would like a raise. He was not given one during budget because he had not received his license yet.

Motion to give him a raise from \$17.00 to \$17.50 effective immediately made by Trustee Ormsby and seconded by Trustee Walizer and carried by the board.

Annual Financial Report: Paula completed this in July. The comptroller's office will reach out if anything is wrong.

Copper/Lead testing: 10-20 sites need to be sampled before October.

Tower Road: washed out again. Norm fixed it with his personal tractor. He said another big rain will probably destroy it and we will need to get it fixed again.

Salesman Driveway: there is a chunk of the driveway that is washing out by the water salesman. Norm and Ted are worried that someone will back into this and it will pull them off the driveway and into the garage. Look into pricing to cut this chunk out and fix.

NYCOM: Paula and Sarah are signed up for the NYCOM annual fall conference. They will be gone September 16-20 and the office will be closed that week.

September Meeting: Paula and Sarah will not be here for the September 3rd meeting and requested that it get moved to the flowing week.

Motion to move the September meeting to September 10th made by Trustee Deon and seconded by Trustee Graves and carried by the board.

Bills:

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

Meeting Adjourned by Trustee Graves, Seconded by Trustee Ormsby

Respectfully Submitted,



Paula Easton
Clerk/Treasurer