

Village of Mannsville

Monthly Board Meeting Minutes October 1, 2024

7:00 pm

Attended: Mayor Jon LaLone
Trustees: Charlie Graves, Valerie Deon, Jarrod Ormsby, Brandon Walizer
Others: Paula Easton-Clerk/treasurer, Sarah Smith-Deputy Clerk/Treasurer, Norm Jones-Water Operator

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

<u>General</u> - Checking-	\$111,369.04	<u>Water</u> - Checking-	\$48,371.26
Savings-	\$138,003.70	Savings-	\$35,959.99
Street Reserves-	\$95,874.49	Repair Reserve-	\$59,125.04
Building Reserves-	\$43,237.39	Debt Reserve-	\$8061.91

Trust & Agency- \$1,212.14

Norm:

Christmas Celebration: suggested changing to Nov 30th so tree lighting is earlier, and the lights are on all of December

Well Field: Got a quote from Thomas Excavating – not to exceed \$5600.00. Since this was over the \$5000 amount we needed to get 2 more quotes per our procurement policy. Contacted Maguires and Allens for quotes. Also contacted Thomas' again to set the same parameters for all three companies so the quotes were fair.

Maguires: \$4600.00

Thomas: \$3960.00

Allens: never gave a quote.

Interconnect is closed. Ellisburg used about 2.6 million gallons and were billed over \$8800.00.

Our normal run time is 1.5 hours per day. With the interconnect open, the plant was running almost 9 hours per day. We had to change 10 filters after the line was closed. We also need to address some leaks in the pumphouse now that the interconnect is closed. Lots of wear and tears from running so long/pumping so much water over the last couple of weeks. Ron Elmer from P&T is getting the parts to come fix the leak in the analyzer too. This will require the pump to be shit down to fix it.

Does the board want Norm to get bids for a new tractor?

Cameras: The back camera doesn't show the back door very well. We might need to have them fix/move it.

Lead Service Line Inventory is complete. All new lines in 2006 so we don't have any lead lines. The inventory is posted on our website.

Driveway at garage/salesman is done.

Cell Meters: We had one less than 5 years old crap out this last quarter. Norm replaced it. We might be able to get it covered under warranty.

Road engineering: still have not heard back from B&L for a quote for the engineering part of the road and catch basins.

Treasury Report:

Village taxes- 10 third notice letters were sent out to the homeowners that still have an outstanding balance.

Water bills were sent out

Old Business:

Cameras were installed.

Tower Road bill will be approximately \$3000

Well Field: Motion to accept quote from Thomas Excavating (\$3690.00) made by Trustee Ormsby and seconded by Trustee Deon and carried by the board

Tractor Auction: Final bid on our tractor was \$20700.00. Motion to accept bid was made by Trustee Ormsby and seconded by Trustee Walizer and carried by the board.

NYCOM conference: still unpacking everything. I learned a lot. Need to get a hold of the North County clerks association to become a member.

Bank Hack Update: Detective called to let Paula know that the hack was originated to an IP address in Ghana Africa. Since the bank gave us our money back, our case is closed, and they will continue with the bank.

New Tractor: Have norm get 3 quotes for tractors.

Chips: they are changing the rollover from 10yrs to 5 yrs. So, we need to use our money or we will lose it.

New Business:

Halloween: Thursday October 31st-parade at the school at 8:30 am. Motion to give out full-size candy bars and chips made by Trustee Ormsby seconded by Trustee Deon and carried by the board.

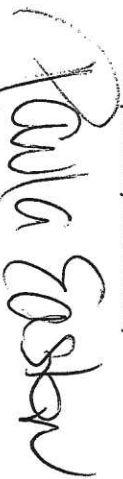
Christmas Celebration: Jon got Benny for Santa. Change the date to November 30th (if Benny is available) made by Trustee Deon seconded by Trustee Ormsby and carried by the board.

Bills:

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

Meeting Adjourned by Trustee Graves, Seconded by Trustee Deon

Respectfully Submitted,



Paula Easton
Clerk/Treasurer