

April 12, 2011

Present: A. Loucks, M. Lehman, B. Boliver, D. Loucks, M. Moshier, M. Moser, C. Lehman.

Meeting opened by M. Moshier at 7:00 p.m.

M. Lehman and B. Boliver attended the meeting to give an update about the financing of the proposed sewer project. It appears that the USDA proposed funding offer won't be available until the 2012 budget year. Also that there might be a grant cap placed on all grants from USDA. This is not final at this time. Mick Lehman advised that we continue with what we have been done, but not to move ahead at this time until we know what is happening with the State and Federal budgets. We need to continue with the Thoma drainage problem. Bob wrote DEC asking to drop the drainage system between Elm Street and Church Street.

Mayor Moshier announced officers for the 2011-2012, see following listing.

Mayor	Mark Moshier	Term
	Expires:	3/31/2012
Trustee	Arnold Loucks	
	Term Expires:	3/31/2012
Trustee	Clifford Lehman	
	Term Expires	3/31/2015
Trustee	Mervin Moser	Term
	Expires	3/31/2015
Trustee	Candace Bezek	
	Term Expires	3/31/2012
Clerk-Treas	Donna Loucks	No Term
Health Officer	Sean Harney	No
	Term	
Supt Works	Mark Birchenough	No Term

Motion made by C. Lehman with a second by M. Moser seconded motion to appoint as above.

Motion made by A. Loucks with a second by M. Moser to appoint James Burrows as the Village's attorney on a per diem basis.

Motion made by C. Lehman with a second by M. Moser to adopt a resolution regarding Meeting guidelines pertaining to the public. The resolution follows.

Motion made by A. Loucks, second by M. Moser to pay Bills No. 108-119 as presented and audited.

Motion made by A. Loucks, seconded by C. Lehman approve continuation of resolutions regarding village meetings, etc.

Motion made by C. Lehman, seconded by A. Loucks to transfer \$2,500 to each Water Fund and Sewer Fund Capital projects from the General Fund.

Motion made by M. Moser with a second by C. Lehman to establish a Sewer Capital Fund.

Mark B. wanted to inform that he is registered for a water school on 4/14/11 at Lowville. Also he was concerned for 2 village citizens and a health issue.

Motion by A. Loucks, seconded by M. Moser to apply for Summer Youth Employment program for a helper for M. Birchenough.

Next meeting April 26, 2011 - Budget Hearing and May 10, 2011.

Meeting adjourned at 8:05 p.m.