

**MINUTES**  
**EVANS MILLS VILLAGE BOARD MEETING**  
**REGULAR MONTHLY MEETING**  
**August 12th, 2021**  
**6:00pm**

**STAND FOR PLEDGE**

Call to order regular monthly meetings.

Village Board Minutes of July 8<sup>th</sup>, 2021 monthly meeting. Motion to approve or amend as read or reviewed.

*Votes cast were as follows:*

Mayor Robert E. Boucher - Aye  
Trustee Mary F. Palmer - Motion  
Trustee Teresa M. Fleming - Aye  
Trustee Gregory L. Smith - Second  
Trustee Jack M. Brand - Aye

*Motion Passed*

**COMMUNICATIONS & RECEIPTS:**

**CASH RECEIPTS JOURNAL**  
**GENERAL FUND**

Year: 2021  
Month: July

Number: 002

Ref	Day	Vendor	Received From	Acct #	Credit
001	01		MUNICIPAY	A2130	30.55
002	02		DEPOSIT - TAXES	A1001	4312.31
003	06		MUNICIPAY	A2130	121.10
004	09		AMERICAN TOWER	A2770A	410.79
005	09		ADULT SOFTBALL LEAGUE	A200	2000.00
006	09		DEPOSIT - TAXES	A1001	3263.85
007	09		RADAR SIGN	A200	3350.00
008	09			A1120	19132.85
009	09		MUNICIPAY	A2130	90.55
010	09		JEFFERSON COUNTY - 10475	A1120	31178.77
011	22		REFUSE	A2130	204.00
012	22		DEPOSIT - TAXES	A1001	707.07
013	23		AMERICAN TOWER	A2770A	1591.35
014	28		MUNICIPAY	A2130	30.55
015	30		MUNICIPAY	A2130	90.55
016	30		DEPOSIT - TAXES	A1001	1520.42
017	30		DEPOSIT - ARPA	A3001	28789.80
018	31		JULY INTEREST	A2401	3.85
<b>Total:</b>					<b>96,828.36</b>

**WATER FUND**

Year: 2021

Month: July

Number: 002

Ref	Day	Vendor	Received From	Acct #	Credit
001	09		WATER RECIEPTS	FX2140	5600.82
002	22		WATER RECIEPTS	FX2140	633.39
003	30		WATER RECIEPTS	FX2140	48.94
004	31		JULY INTEREST	FX2401	0.80
<b>Total:</b>					<b>6,283.95</b>
0009	07/31/21	JULY DEPOSITS	FX201	2,434.14	0.00
0010	07/31/21	JULY DEPOSITS	FX2140A	0.00	2,434.14
0011	07/31/21	JULY INTEREST	FX201	0.54	0.00
0012	07/31/21	JULY INTEREST	FX2401	0.00	0.54

**SEWER FUND**

Year: 2021

Month: July

Number: 002

Ref	Day	Vendor	Received From	Acct #	Credit
001	09		SEWER RECIEPTS	G2120	7237.50
002	22		SEWER RECIEPTS	G2120	690.15
003	30		SEWER RECIEPTS	G2120	82.50
004	31		JULY INTEREST	G2401	1.13
<b>Total:</b>					<b>8,011.28</b>

**LIBRARY FUND**

Year: 2021

Month: July

Number: 002

Ref	Day	Vendor	Received From	Acct #	Credit
001	30		PR#5 LIBRARY CORRECTION	L7410.1	252.61
002	30		JEFFERSON COUNTY LIBRARY SYS	L2706	8864.50
003	30		DEPOSIT	L200	60.55
004	31		JULY INTEREST	L2401	0.74
<b>Total:</b>					<b>9,178.40</b>

**VILLAGE TOTALS: \$ 113,558.27**

**LIBRARY TOTAL: \$ 9,178.40**

**BUSINESS:**

**AUDITED VOUCHERS:**

**GENERAL FUND:** A motion to pay bills on audited s Abstract #3, claims #48-64, totaling \$11,867.29. *Votes cast were as follows:*

Mayor Robert E. Boucher - Aye  
Trustee Mary F. Palmer - Aye

Trustee Teresa M. Fleming - Motion  
Trustee Gregory L. Smith – Aye  
Trustee Jack M. Brand – Second

*Motion Passed*

**WATER FUND:** A motion to pay bills on audited Abstract #3, claims #19-23, totaling \$19,332.25. *Votes cast were as follows:*

Mayor Robert E. Boucher - Aye  
Trustee Mary F. Palmer - Aye  
Trustee Teresa M. Fleming - Motion  
Trustee Gregory L. Smith – Aye  
Trustee Jack M. Brand – Second

*Motion Passed*

**SEWER FUND:** A motion to pay bills on audited Abstract #3, claims #11-17, totaling \$2,213.25. *Votes cast were as follows:*

Mayor Robert E. Boucher - Aye  
Trustee Mary F. Palmer - Aye  
Trustee Teresa M. Fleming - Motion  
Trustee Gregory L. Smith – Aye  
Trustee Jack M. Brand – Second

*Motion Passed*

**\*LIBRARY FUND:** *Village will submit bills on behalf of the Village Library on audited Abstract #3, totaling \$748.35. No votes to be cast.*

## **CODE ENFORCMENT UPDATE:**

## **POLICE UPDATE:**

## **RESIDENTS:**

The John Hoover Inn would like permission to plant a tree with a bench and plaque in honor of retired Firefighter and New York State Corrections Officer Johnny Marnell who passed away this past year from Amyloidosis. There will be no cost to the Village of Evans Mills.

- Location will be up to Village Board
- Installation Friday, August 13<sup>th</sup>, 2021.

*Votes cast were as follows:*

Mayor Robert E. Boucher - Aye  
Trustee Mary F. Palmer - Aye  
Trustee Teresa M. Fleming - Second  
Trustee Gregory L. Smith - Aye  
Trustee Jack M. Brand- Motion

*Motion Passed*

## **AQUASTORE LETTER:**

A motion to send a letter to Aquastore to express the displeasure of services.

*Votes cast were as follows:*

Mayor Robert E. Boucher - Aye  
Trustee Mary F. Palmer - Aye  
Trustee Teresa M. Fleming - Second  
Trustee Gregory L. Smith – Aye  
Trustee Jack M. Brand – Motion

*Motion Passed*

**UPDATE FROM DPW SUPERINTENDENT.**

Recreation Building:

Servpro – Quote: \$3,375.00 disinfect building

Servpro – Quote: \$1,975.00 take the siding off and disinfect.

Recreation Building:

Discuss replacement options.

**OPT IN OR OUT – MARIJUANA**

Opt In

**PURCHASE KIOTI**

A motion to purchase a Kioti at the cost of \$ 36,700.

*Votes cast were as follows:*

Mayor Robert E. Boucher - Aye  
Trustee Mary F. Palmer - Second  
Trustee Teresa M. Fleming - Aye  
Trustee Gregory L. Smith - Aye  
Trustee Jack M. Brand - Motion

*Motion Passed*

**OUTSIDE USER CONTRACTS -10 YEAR (DISTRICT #3) – LIFETIME OF OWNERSHIP (RESIDENTIAL OWNERS):**

A motion to create 10-year contracts for districts and lifetime of ownership for all other outside users.

*Votes cast were as follows:*

Mayor Robert E. Boucher - Aye  
Trustee Mary F. Palmer - Aye  
Trustee Teresa M. Fleming - Aye  
Trustee Gregory L. Smith - Motion  
Trustee Jack M. Brand - Second

*Motion Passed*

**ADJOURNMENT OF MEETING:**

A motion to adjourn the meeting at \_\_7:30\_pm. *Votes cast were as follows:*

Mayor Robert E. Boucher - Aye  
Trustee Mary F. Palmer - Second  
Trustee Teresa M. Fleming - Aye

Trustee Gregory L. Smith - Motion  
Trustee Jack M. Brand – Aye

*Motion Passed*