

AGENDA
EVANS MILLS VILLAGE BOARD MEETING
REGULAR MONTHLY MEETING
February 10th, 2022
6:00pm

STAND FOR PLEDGE

Call to order regular monthly meetings.

Village Board Minutes of January 13th, 2021 annual meeting. Motion to approve or amend as read or reviewed.

Votes cast were as follows:

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

COMMUNICATIONS & RECEIPTS:

VILLAGE OF EVAN MILLS
CASH RECEIPTS JOURNAL
GENERAL FUND

Year: 2022
Month: January

Number: 008

Ref	Day	Vendor	Received From	Invoice	Acct #	Credit
001	31		MUNICIPAY		A2130	393.85
002	31		REFUSE		A2130	150.00
003	31		PERMIT		A2555	316.00
004	31		SALE OF EQUIPMENT		A2665	11715.00
005	31		AMERICAN TOWER		A2770A	423.10
006	31		REFUSE		A2130	60.00
007	31		JEFFERSON COUNTY CCD10475		A1120	27459.44
008	31		AMERICAN TOWER		A2770A	1639.09
009	31		REFUSE		A2130	249.00
010	31		INTEREST		A2401	3.67
Total:						42,409.15

**VILLAGE OF EVAN MILLS
CASH RECEIPTS JOURNAL
WATER FUND**

Year: 2022

Month: January

Number: 008

Ref	Day	Vendor	Received From	Invoice	Acct #	Credit
001	31		WATER RENTS #50		FX2140	5303.05
002	31		WATER PENALTIES #50		FX2148	14.99
003	31		WATER RENTS #51		FX2140	555.61
004	31		WATER RENTS #52&53		FX2140	362.97
005	31		WATER PENALTIES #51&52		FX2148	27.39
006	31		INTEREST		FX2401	1.05

Total: 6,265.06

01/31/2022	0047	FX201	WATER & TOWER DEBT	JANUARY H20 DEBT RECIEP	2491.09	
01/31/2022	0048	FX2140A	WATER TOWER DEBT RECEI	JANUARY H20 DEBT RECIEP		2491.09
01/31/2022	0049	FX201	WATER & TOWER DEBT	JANUARY H20 DEBT PENAL	8.21	
01/31/2022	0050	FX2148A	PENALTIES - WATER TOWER	JANUARY H20 DEBT PENAL		8.21
01/31/2022	0051	FX201	WATER & TOWER DEBT	JANUARY H20 DEBT RECIEP	235.75	
01/31/2022	0052	FX2140A	WATER TOWER DEBT RECEI	JANUARY H20 DEBT RECIEP		235.75
01/31/2022	0053	FX201	WATER & TOWER DEBT	JANUARY H20 DEBT RECIEP	158.58	
01/31/2022	0054	FX2140A	WATER TOWER DEBT RECEI	JANUARY H20 DEBT RECIEP		158.58
01/31/2022	0055	FX201	WATER & TOWER DEBT	JANUARY H20 DEBT PENAL	13.36	
01/31/2022	0056	FX2148A	PENALTIES - WATER TOWER	JANUARY H20 DEBT PENAL		13.36
01/31/2022	0057	FX201	WATER & TOWER DEBT	JANUARY H20 DEBT INTERE	0.41	
01/31/2022	0058	FX2401	INTEREST	JANUARY H20 DEBT INTERE		0.41

\$2,907.40

**VILLAGE OF EVAN MILLS
CASH RECEIPTS JOURNAL
SEWER FUND**

Year: 2022

Month: January

Number: 008

Ref	Day	Vendor	Received From	Invoice	Acct #	Credit
001	31		SEWER RECEIPTS #50		G2120	9236.90
002	31		SEWER PENALTIES #50		G2128	15.00
003	31		SEWER RENTS #51		G2120	581.25
004	31		SEWER RENTS #52		G2120	483.00
005	31		SEWER PENALTIES		G2128	15.00
006	31		INTEREST		G2401	0.97

Total: 10,332.12

VILLAGE TOTAL: \$ 51,581.61

LIBRARY TOTAL: \$ 0.72

BUSINESS - AUDITED VOUCHERS:

GENERAL FUND: A motion to pay bills on audited s Abstract #9, claims #166-, totaling \$.

Votes cast were as follows:

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

WATER FUND: A motion to pay bills on audited Abstract #9, claims #66-, totaling \$.

Votes cast were as follows:

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

SEWER FUND: A motion to pay bills on audited Abstract #9, claims #51-, totaling \$.

Votes cast were as follows:

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

***LIBRARY FUND:** *Village will submit bills on behalf of the Village Library on audited Abstract #9, totaling \$673.91. No votes to be cast.*

CODE ENFORCMENT UPDATE:

POLICE UPDATE:

UPDATE FROM DPW SUPERINTENDENT:

RESIDENTS:

PUBLIC HEARING - BOND RESOLUTION WASTEWATER TREATMENT PLANT

PUBLIC HEARING - BOND RESOLUTION WASTEWATER DISINFECTION

PUBLIC HEARING – OVERRIDE TAX CAP

FINANCIAL ADVISOR – JEFF SMITH

UTILITY INCREASE

ADRIAN FLATH – OFFICE PROCEDURES

RESIGNATION

Damian Hance resigned from his position with two weeks' notice as a FT Laborer on January 26th, 2022. Damian's last day worked was January 30th, 2022.

ADJOURNMENT OF MEETING:

A motion to adjourn the meeting at _____pm. *Votes cast were as follows:*

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