

MINUTE
EVANS MILLS VILLAGE BOARD MEETING
REGULAR MONTHLY MEETING
January 13th, 2022
6:00pm

STAND FOR PLEDGE

Call to order regular monthly meetings.

Village Board Minutes of December 9th, 2021 annual meeting. Motion to approve or amend as read or reviewed.

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

COMMUNICATIONS & RECEIPTS:

VILLAGE OF EVAN MILLS
CASH RECEIPTS JOURNAL
GENERAL FUND

Year: 2021

Month: December

Number: 007

Ref	Day	Vendor	Received From	Invoice	Acct #	Credit
001	02		MUNICIPAY - REFUSE		A2130	302.75
002	02		REFUSE		A2130	60.00
003	02		CHARTER COMMUNICATIONS		A1170	1926.19
004	09		AMERICAN TOWER		A2770A	410.79
005	10		REFUSE		A2130	519.00
006	16		REFUSE		A2130	258.00
007	22		AMERICAN TOWER		A2770A	1639.09
008	23		REFUSE		A2130	75.00
009	23		DECEMBER INTEREST		A2401	3.69
Total:						5,194.51

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

Year: 2021
Month: December

Number: 007

Ref	Day	Vendor	Received From	Invoice	Acct #	Credit
001	02		WATER DEPOSIT		FX2140	169.51
002	02		WATER PENALTY DEPOSIT		FX2148	25.80
005	10		WATER RECIEPTS		FX2140	540.87
007	14		Q2 MunciPay Transfer		FX391	2291.27
008	14		WATER RECIEPTS DEPOSIT		FX2140	20388.94
009	14		WATER PENALTY RECEIPTS		FX2148	16.76
010	23		WATER RECEIPTS		FX2140	2653.78
011	23		WATER PENALTY RECEIPTS		FX2148	10.00
012	31		DECEMBER INTEREST		FX2401	0.99

Total: 26,097.92

0039	12/31/21	DECEMBER H20 DEBT RECEIPTS	FX201		8,074.71	0.00
0040	12/31/21	DECEMBER H20 DEBT RECEIPTS	FX2140A		0.00	8,074.71
0041	12/31/21	DECEMBER H20 DEBT PENALTIES	FX201		46.91	0.00
0042	12/31/21	DECEMBER H20 DEBT PENALTIES	FX2148A		0.00	46.91
0043	12/31/21	Q2 MUNICIPAY H20 DEBT TRANSFER	FX201		1,762.87	0.00
0044	12/31/21	Q2 MUNICIPAY H20 DEBT TRANSFER	FX2140A		0.00	1,762.87
0045	12/31/21	DECEMBER H20 DEBT INTEREST	FX201		0.35	0.00
0046	12/31/21	DECEMBER H20 DEBT INTEREST	FX2401		0.00	0.35

\$9,884.84

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

Year: 2021
Month: December

Number: 007

Ref	Day	Vendor	Received From	Invoice	Acct #	Credit
001	02		SEWER RECEIPTS		G2120	71.70
002	02		SEWER PENALTY RECEIPTS		G2128	37.50
003	10		SEWER RECEIPTS		G2120	907.50
004	16		SEWER RECEIPTS		G2120	3495.00
005	16		SEWER PENALTY DEPOSIT		G2128	22.50
006	14		Q2 MunciPay Transfer		G391	2039.25
007	23		SEWER DEPOSIT		G2120	4031.25
008	23		SEWER PENALTY DEPOSIT		G2128	18.75
009	31		DECEMBER INTEREST		G2401	0.94

Total: 10,624.39

VILLAGE TOTAL: \$ 51,801.66

LIBRARY TOTAL: \$ 45.41

BUSINESS - AUDITED VOUCHERS:

GENERAL FUND: A motion to pay bills on audited s Abstract #8, claims #144-166, totaling \$29,628.17.

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

WATER FUND: A motion to pay bills on audited Abstract #8, claims #58-65, totaling \$3,266.83.

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

SEWER FUND: A motion to pay bills on audited Abstract #8, claims #46-50, totaling \$3,179.76.

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

***LIBRARY FUND:** *Village will submit bills on behalf of the Village Library on audited Abstract #8, totaling \$673.91. No votes to be cast.*

CODE ENFORCMENT UPDATE:

POLICE UPDATE:

UPDATE FROM DPW SUPERINTENDENT:

Water Meters
Water Quality Tests

RESIDENTS:

VILLAGE WIDE GARAGE SALE DATE

- May 14th, 2022 Village Wide Garage Sale.

RESOLUTION FOR LAW NO. 1 OF 2022

A resolution will be presented at the next regular board meeting (February 10, 2022) to amend Local Law No. 1 of 2004 to enact new provisions relating to removal of snow and ice. A public hearing will be scheduled for March 2022.

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

BUDGET WORKSHOP/MEETING

Budget meeting to occur with Robert, Mary, and Sammy.

Votes cast were as follows:

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

Motion Passed

EXECUTIVE SESSION

A motion to enter into executive session to discuss personnel matters.

Votes cast were as follows:

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

Motion Passed

A motion to close executive session.

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

REOPEN REGULAR MEETING

A motion to reopen the regular monthly meeting.

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

RECIPT POLICY

Anyone who requests a receipt will be sent one in the mail. If the receipt is not received, residents must come to the office to collect a paper receipt by hand.

Votes cast were as follows:

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

Motion Passed

ADJOURNMENT OF MEETING:

A motion to adjourn the meeting at _7:19_pm. *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