

MINUTES
EVANS MILLS VILLAGE BOARD MEETING
REGULAR MONTHLY MEETINGS
July 14th, 2022
6:00pm

(July 14th, 2022 Village Board Meeting)

STAND FOR PLEDGE

APPROVE MEETING MINUTES:

Village Board Minutes of June 9th board meeting. Motion to approve or amend as read or reviewed.

Votes cast were as follows:

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

RESIDENTS:

The village is not obligated to fix water drainage issues on private property

CODE ENFORCEMENT UPDATE:

POLICE UPDATE:

UPDATE FROM DPW SUPERINTENDENT:

CLERK- TREASURER:

BUSINESS - AUDITED VOUCHERS:

GENERAL FUND:

A motion to pay bills on audited s Abstract #2 totaling \$13,237.68

Votes cast were as follows:

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

WATER FUND:

A motion to pay bills on audited Abstract 2 totaling \$1,172.30

Votes cast were as follows:

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

SEWER FUND:

A motion to pay bills on audited Abstract totaling \$2059.51

Votes cast were as follows:

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

Treasurers report will not be provided at this time

NYCOM FALL TRAINING:

A motion to approve Taylor to attend NYCOM Fall Training in Saratoga Springs, totaling \$2098.90. Paid out of A1325.41

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

CLOSING OF THE VILLAGE OFFICE:

A motion to approve the village office to be closed from September 12th-16th for training

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

NYS MILAGE RATE INCREASE:

A motion to approve the millage rate increase to .625 per NYS

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

TYLERS RESIGNATION:

A motion to approve Tyler Patterson's resignation from the Village DPW.

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

A MOTION TO HIRE A NEW DPW

A motion to approve to hire of new DPW personnel.

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

REJECTION STICKERS:

A motion to approve the purchase of rejection stickers from Coughlin printing.

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

LATE FEES FOR EVANS MILLS PRIMARY:

A motion to disregard the late fees for Evans Mills Primary for the water and sewer Billing due July 17th.

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

RECREATION POOL TABLE:

A motion to make the recreation pool table access property.

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

DEHUMIDIFIER FOR THE BASEMENT:

A motion to approve the purchase of a dehumidifier for the basement & history museum

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

NEXT SUMMER CONTRACT OF KEYS:

A motion to approve a contract to be written for keys to the bathroom at the park.

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

PURCHASE OF A YEAR-BUILT SIGN:

A motion to approve the purchase of a sign for the village building.

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

ADJOURNMENT OF MEETING:

A motion to adjourn the meeting at 8:11 pm. Votes cast were as follows:

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

ATTENDANCE:

Robert Boucher – Mayor
Traylor Scheer – Clerk-Treasurer
Teresa Fleming – Trustee
Mary Palmer – Trustee
Dave Edwards – Superintendent