

Minutes

EVANS MILLS VILLAGE BOARD MEETING

June 8th, 2023 @ 6 PM – Regular

Attendance

Taylor Scheer – Clerk Treasurer; Greg Smith – Deputy Mayor; David Edwards – Department of Public Works Superintendent; Mary Palmer – Trustee; Melissa Dobbins – Deputy Clerk-Treasurer; Teresa Fleming – Trustee; Edward O’Brien – Trustee; Pat O’Donnell – Resident; Nathan Fleming – Resident; Rob Campany – Engineer.

Stand For Pledge

Call to order regular monthly meetings.

Approval of Minutes from June 13th, 2023

Village Board Minutes of June 13th, 2023, board meeting. Motion Trustee Fleming and seconded by Trustee O’Brien.

Vote: Ayes: 4 Nays: 0

Motion Passed

Monthly Report from Clerk-Treasurer

- We have had 10 responses for our water line survey.
- We had 14 residents sign up for the Village Wide Clean Up, total revenue of \$450.00.
- Please see the January & February 2023 Treasurers Report.
- Starting on Monday, June 12th, 2023, the Library Payroll will be separated from the Village Payroll. This will make it easier for the budget, accounting, and any reports. We will still be processing the Library Payroll as normal; the library will have separate Payroll Journals and Taxes.
- Village Tax Collection is still in progress.
- Summer recreation began on July 10th. It’s Monday-Friday; 10am-3pm.

Audited Vouchers:

GENERAL FUND: A motion to pay bills on Abstract 1, vouchers **\$39,346.56.**

WATER FUND: A motion to pay bills on Abstract 1, vouchers **\$23,963.95.**

SEWER FUND: A motion to pay bills on Abstract 1, **\$25,669.44**

LIBRARY FUND: The village will submit bills on behalf of the Village Library on Abstract 1, totaling **\$1,171.46**.

Motion was made by Trustee Fleming and seconded by Trustee Palmer to approve the audited vouchers for funds A, FX, G and L for the month of June.

Vote: Ayes: 4 Nays: 0

Motion Passed

Monthly Report from Superintendent

Ram 3500

We will pick up our new vehicle from Bob Johnson on Monday, June 12th, 2023. This was previously approved with the new budget and the checks are in the audited vouchers.

Board Members reviewed a Survey from LaFave, White & McGivern to survey the property where the water pump house is located. Motion was made by Trustee Palmer and seconded Trustee O'Brien.

Vote: Ayes: 4 Nays: 0

Motion Passed

A motion to close regular meeting was made by Trustee Palmer and Seconded by Trustee Fleming to go into executive session for personnel.

Vote: Ayes: 4 Nays: 0

Motion Passed

A motion to open executive session was made by Trustee Palmer and Seconded by Trustee Fleming to go into executive session for personnel.

Vote: Ayes: 4 Nays: 0

Motion Passed

A motion to close the executive session was made by Trustee Palmer and Seconded by Trustee Fleming to go into executive session for personnel.

Vote: Ayes: 4 Nays: 0

Motion Passed

A motion to re-open regular session was made by Trustee Palmer and Seconded by Trustee Fleming to go into executive session for personnel.

Vote: Ayes: 4 Nays: 0

Motion Passed

Adjournment:

A motion was made by Trustee Fleming and Seconded by Trustee O'Brien to adjourn the meeting at 7:01pm.

Vote: Ayes: 4 Nays: 0

Motion Passed

Submitted by

Taylor Scheer

Village Clerk-Treasurer

Melissa Dobbins

Village Deputy Clerk- Treasurer