

AGENDA
EVANS MILLS VILLAGE BOARD MEETING
REGULAR MONTHLY MEETING
November 10th, 2021
6:00pm

STAND FOR PLEDGE

Call to order regular monthly meetings.

Village Board Minutes of October 14th, 2021 monthly 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:

11/09/21 10:34:26

VILLAGE OF EVAN MILLS
CASH RECEIPTS JOURNAL
GENERAL FUND

Year: 2021
Month: October

Number: 005

Ref	Day	Vendor	Received From	Invoice	Acct #	Credit
001	04		TAX SEARCH		A1255	10.00
002	12		AMERICAN TOWER - NON MONTHLY RENT		A2770A	410.79
003	13		MUNICIPAY REFUSE		A2130	90.55
004	20		MUNICIPAY REFUSE		A2130	60.55
005	21		REFUSE		A2130	126.00
006	25		AMERICAN TOWER - MONTHLY RENT		A2770A	1591.35
007	28		JEFF COUNTY SALES TAX		A1120	35361.93
008	28		MUNICIPAY REFUSE		A2130	151.10
009	29		REFUSE		A2130	108.00
010	29		VILLAGE TAXES		A1001	849.03
011	18		AUG-SEPT LIBRARY EMP LIABILITY SS-306.59		A630	378.29
012	31		OCTOBER INTEREST		A2401	4.04

Total: 39,141.63

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

Year: 2021
Month: October

Number: 005

Ref	Day	Vendor	Received From	Invoice	Acct #	Credit
001	05		USDA SEPTEMBER PAYMENT		FX201	29464.25
002	05		WATER RECIEPTS		FX2140	1495.04
003	21		WATER RECIEPTS		FX2140	571.07
004	29		WATER RECIEPTS		FX2140	52.82
005	31		OCTOBER INTEREST		FX2401	0.92
006	05		WATER DEPOSIT PENALTY		FX2148	16.42
007	21		H2O DEPOSIT PENALTY		FX2148	20.55
008	29		WATER DEPOSIT PENALTY		FX2148	5.29

Total: 31,626.36

**CASH RECEIPTS JOURNAL
H2O DEBT**

0027	10/05	FX200	USDA PAYMENT	29,464.25		
0028	10/05	FX201	USDA PAYMENT			29,464.25
0029	10/29	FX201	OCTOBER DEPOSITS	1,010.65		
0030	10/29	FX2140A	OCTOBER DEPOSITS			1,010.65
0031	10/31	FX201	OCTOBER INTEREST	0.33		
0032	10/31	FX2401	OCTOBER INTEREST			0.33

\$1,010.98

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

Year: 2021
Month: October

Number: 005

Ref	Day	Vendor	Received From	Invoice	Acct #	Credit
001	06		SEWER RECEIPTS		G2120	2092.50
002	21		SEWER RECEIPTS		G2120	956.25
003	29		SEWER RECEIPTS		G2120	75.00
004	31		OCTOBER INTEREST		G2401	1.14
005	05		SEWER DEPOSIT PENALTY		G2128	13.13
006	21		SEWER DEPOSIT PENALTY		G2128	30.00
007	29		SEWER DEPOSIT PENALTY		G2128	7.50

Total: 3,175.52

VILLAGE TOTAL: \$ 45,490.24

LIBRARY TOTAL: \$ 64.85

BUSINESS - AUDITED VOUCHERS:

GENERAL FUND: A motion to pay bills on audited s Abstract #6, claims #106-120, totaling \$52,203.58.

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 #6, claims #45-51, totaling \$3,888.24.

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 #6, claims #36-40, totaling \$2,002.53.

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 #6, totaling \$1,055.99. No votes to be cast.*

CODE ENFORCMENT UPDATE:

POLICE UPDATE:

UPDATE FROM DPW SUPERINTENDENT:

N/A

RESIDENTS:

CLEANING SERVICES

Request for quotes have gone out to Servpro & Northern New York Commercial Cleaning Services.

LIGHTS ON RAMP

The lights are controlled by the electrical panel only (fuse box).

CHICKEN'S

Discuss a law to regulate chickens in the Village limits.

LEAVES/BRUSH PICK UP

The Village picks up bagged leaves on garbage pick-up days. The Town picks up brush that is at the side of the road (no known set day).

LIBRARY WINDOW QUOTE

Cook’s Plumbing Heating & Hardware has provided a quote for 3 windows totaling \$1,200.00.

A motion to approve the purchase of 3 windows.

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 –

PURCHASE EQUIPMENT

A motion to purchase a crack sealer for the cost of \$1,500.

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 –

SUMMER RECREATION CONTRACT

Motion to work with the lawyers on creating a new summer recreation contract.

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 –

RECREATION BUILDING QUOTE

We are in receipt of a quote from North Country Storage Barns for a 14X44ft. Barn (\$14,530.00). The total cost including 3 - 8ft workbench (\$300), 1 – 14ft workbench (\$160.00), and 2 – 4x14ft lofts (\$320.00). Totaling **\$15,310.00**.

A motion to approve or deny the purchase of a 14x44ft Barn from North Country Storage Barns.

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 -

PROPOSAL

North Country Storage Barns

32660 US Route 11
Philadelphia, NY 13673

Phone: (315) 642-0209
Fax: (315) 642-3305



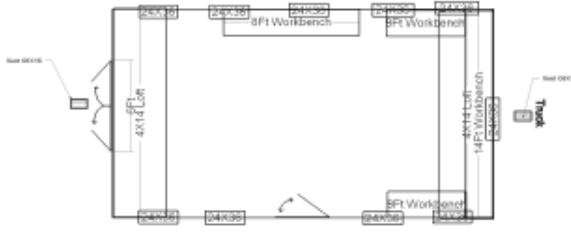
Proposal To:

Village of Evans Mills

Evans Mills, NY 13637

Proposal ID 13513
Date 11/8/2021
Sales Person KYLE C

Job Name Village of Evans Mills
Job Location , Evans Mills NY

Quantity	Item ID	Description	Unit	Amount
1.00	HW14X44	 <p>14x44 High Wall Barn Base Price - \$13420.00 Barn Color - White Trim Color - Light Gray Drip Edge Color - White 90 lb Snow Load Roof (Standard) pounds-per-square-foot Metal roofing Evergreen 29 Gauge Metal Roofing 2) (2) 8x16 Vent - White \$60.00 Std Window Included in Price 1) 24x36 Window w 4x4 Grid - White 9) (9) Extra Window \$900.00 24x36 Window w 4x4 Grid - White 1) 6' Double Wood Door 1) Extra 3' Single Wood Door \$150.00</p>		14,530.00
1.00	PERMITDECLINE	<p>NOTICE - PLEASE NOTE Customer is responsible for permits I (the customer) agree that I will be responsible for obtaining any / all permits that may be required for said project / installation(s).</p>		
1.00	NOSITEPREP	<p>Customer will prepare the site NCSB Delivery only. I (the customer) agree that I will be responsible for the site work for the said project / installation(s). Needed warranty repairs to the structure caused from the site prep will be billed at current labor and material rates.</p>		

Continued on Next Page

PROPOSAL

North Country Storage Barns

32660 US Route 11
Philadelphia, NY 13673

Phone: (315) 642-0209
Fax: (315) 642-3305



Proposal To:

Village of Evans Mills

Evans Mills, NY 13637

Proposal ID 13513

Date 11/8/2021

Sales Person KYLE C

Job Name Village of Evans Mills

Job Location , Evans Mills NY

Quantity	Item ID	Description	Unit	Amount
3.00	08FT WORKBENCH	8Ft Workbench Approx 2' deep	100.00	300.00
1.00	14FT WORKBENCH	14Ft Workbench Approx 2' deep	160.00	160.00
2.00	04X14 LOFT	4x14 Loft	160.00	320.00
			Tax	1,224.80

NOTE:

All framing lumber is graded and stamped #2 or better, which is better than the standard lumber used for studs in homes.

All pressure treated runners are In Ground Contact copper pressure treated. MCA-C .15 In Ground Contact rating.

We Propose hereby to furnish material and labor -- complete in accordance with above specifications, for the sum of:

_____ sixteen thousand five hundred thirty-four and 80 / 100 _____ dollars **16,534.80**

Payment to be made as follows: Net 10 days

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control. Owner to carry fire,

Authorized

Signature _____

Note: This proposal may
be withdrawn by us if not accepted

_____ 0 days

Acceptance of Proposal -- The above prices, specifications, and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance: _____

Signature _____

Signature _____

NYSLRS ANNUAL INVOICE:

We have received the annual invoice from NYSLRS. The invoice total came to \$16,968.00. If paid by December 15th the total due is \$16,829.00. The village budgeted \$17,000.00 for A9010.8. A motion to pay the invoice at the discounted rate.

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 -

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 -