

MINUTES
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 - Aye
- Trustee Mary F. Palmer - Aye
- Trustee Teresa M. Fleming - Motion
- Trustee Gregory L. Smith - Aye
- Trustee Jack M. Brand - Second

Motion Passed

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	Acct #	Credit
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	5.28
Total:					2,162.10

**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 - Aye
Trustee Mary F. Palmer - Motion
Trustee Teresa M. Fleming - Second
Trustee Gregory L. Smith – Aye
Trustee Jack M. Brand – Aye

Motion Passed

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 - Aye
Trustee Mary F. Palmer - Motion
Trustee Teresa M. Fleming - Second
Trustee Gregory L. Smith – Aye
Trustee Jack M. Brand – Aye

Motion Passed

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 - Aye
Trustee Mary F. Palmer - Motion
Trustee Teresa M. Fleming - Second
Trustee Gregory L. Smith – Aye
Trustee Jack M. Brand – Aye

Motion Passed

***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.

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 - Aye
Trustee Mary F. Palmer - Aye
Trustee Teresa M. Fleming - Second
Trustee Gregory L. Smith - Aye
Trustee Jack M. Brand – Motion

Motion Passed

PURCHASE EQUIPMENT

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

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 – Motion

Motion Passed

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 1 - 8ft workbench (\$100) and 2 – 4x14ft lofts (\$320.00). Totaling **\$14,950.00.**

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

Votes cast were as follows:

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

Motion Passed

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 - Aye
Trustee Mary F. Palmer - Motion
Trustee Teresa M. Fleming - Aye
Trustee Gregory L. Smith - Second
Trustee Jack M. Brand – Aye

Motion Passed

ADJOURNMENT OF MEETING:

A motion to adjourn the meeting at __6:59__pm. *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

Respectfully,

Samantha J. Fleming
Clerk-Treasurer