

MINUTES
EVANS MILLS VILLAGE BOARD MEETING
REGULAR MONTHLY MEETING
October 14th, 2021
6:00pm

STAND FOR PLEDGE

Call to order regular monthly meetings.

Village Board Minutes of September 9th, 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 - Motion
- Trustee Teresa M. Fleming - Second
- Trustee Gregory L. Smith - Aye
- Trustee Jack M. Brand - Aye

Motion Passed

COMMUNICATIONS & RECEIPTS:

VILLAGE OF EVAN MILLS
CASH RECEIPTS JOURNAL
GENERAL FUND

Year: 2021

Month: September

Number: 004

Ref	Day	Vendor	Received From	Invoice	Acct #	Credit
001	30	MUNICPAY	MUNICIPAY		A2130	333.85
002	30	AMERTOW	AMERICAN TOWER		A2770A	2002.14
003	30		VILLAGE TAXES		A1001	529.88
004	30		LIBRARY EMP LIABILITY 2020		A391	3307.73
005	30		REFUSE		A2130	201.00
006	30		ARPA - COVID		A3001	115.94
007	30		CHARTER COMMUNICATIONS		A1170	1904.84
008	30		REFUSE		A2130	360.00
009	30		REFUND JOHN DEERE - 11111323599		A391	196.90
010	30		CERT OF OCCUPANCY		A2555	25.00
011	30		REFUSE		A2130	128.00
012	30		VILLAGE TAXES		A1001	849.59
013	30		SEPTEMBER INTEREST		A2401	3.96
Total:						9,958.83

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

Year: 2021
Month: September

Number: 004

Ref	Day	Vendor	Received From	Invoice	Acct #	Credit
001	30		WATER RECIEPTS		FX2140	521.43
002	30		WATER RECIEPTS		FX2140	17887.76
003	30		WATER RECIEPTS		FX2140	7826.01
004	30		Q1 MUNICIPALY TRANSFER		FX2140	1978.22
005	30		Q1 MUNICIPALY TRANSFER		FX2148	35.71
006	30		SEPTEMBER INTEREST		FX2401	0.69

Total: 28,249.82

0019	09/30/21	SEPTEMBER DEPOSITS	FX201	9,681.12	0.00
0020	09/30/21	SEPTEMBER DEPOSITS	FX2140A	0.00	9,681.12
0021	09/30/21	Q1 MUNICIPALY TRANSFER	FX201	935.44	0.00
0022	09/30/21	Q1 MUNICIPALY TRANSFER	FX2140A	0.00	935.44
0023	09/30/21	Q1 MUNICIPALY PENALTY TRANSFER	FX201	12.12	0.00
0024	09/30/21	Q1 MUNICIPALY PENALTY TRANSFER	FX2140A	0.00	12.12
0025	09/30/21	SEPTEMBER INTEREST	FX201	0.47	0.00
0026	09/30/21	SEPTEMBER INTEREST FX201	FX2401	0.00	0.47

10,629.15

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

Year: 2021
Month: September

Number: 004

Ref	Day	Vendor	Received From	Invoice	Acct #	Credit
001	30		SEWER RECIEPTS		G2120	600.00
002	30		SEWER RECIEPTS		G2120	4863.28
003	30		SEWER RECIEPTS		G2120	9693.38
004	30		Q1 MUNICIPALY TRANSFER		G2120	2368.75
005	30		Q1 MUNICIPALY TRANSFER - PENALTY		G2128	45.00
006	30		SEPTEMBER INTEREST		G2401	1.05

Total: 17,571.46

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

Year: 2021
Month: September

Number: 004

Ref	Day	Vendor	Received From	Invoice	Acct #	Credit
001	30		NCLS LLSA 2021		L3840	1382.00
002	30		SEPTEMBER INTEREST		L2401	0.71

Total: 1,382.71

VILLAGE TOTAL: \$ 66,409.26

LIBRARY TOTAL: \$ 1,382.71

BUSINESS - AUDITED VOUCHERS:

GENERAL FUND: A motion to pay bills on audited s Abstract #5, claims #88-105, totaling \$6,000.97. *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

WATER FUND: A motion to pay bills on audited Abstract #5, claims #37-44, totaling \$1,561.31. *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

SEWER FUND: A motion to pay bills on audited Abstract #5, claims #24-23, totaling \$8,980.03. *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

***LIBRARY FUND:** *Village will submit bills on behalf of the Village Library on audited Abstract #5, totaling \$1,055.99. No votes to be cast.*

RESIDENTS:

A letter was received from Mr. Robert Hoffman in regards to the intersection of Steinhilber Rd. – Peck St - and Rt. 11. Requests the Village ask the state for a passing lane on the right.

A motion to write a supporting letter on behalf of Mr. Hoffman.

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

EXCESS EQUIPMENT

A motion to claim the tractor as excess equipment along with one of the Ferris lawn mowers and put it for sale on Auctions International. Both mowers have had the hour meter replacements and now show 550 hours and 800 hours.

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

WATER SHUT OFF VACUUM

A motion to purchase a water shut off vacuum for the cost of \$1,800.00.

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

NOVEMBER BOARD MEETING DATE

A motion to post a public notice for the November board meeting, due to the original date being a holiday.

Date: Wednesday November 10th, 2021 Time: 6:00 pm.

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 7:31 pm. *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