

MINUTES
EVANS MILLS VILLAGE BOARD MEETING
REGULAR MONTHLY MEETINGS
SEPTEMBER 8TH, 2022
6:00pm

September 8th, 2022 Village Board Meeting

APPROVE MEETING MINUTES:

Village Board Minutes of August 11th 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 - Yay
Trustee Teresa M. Fleming - ABSENT
Trustee Gregory L. Smith - Motion
Trustee Jack M. Brand - Second

August 11th Minutes will be amended and reviewed again, on October 8th, 2022

RESIDENTS – Nathan Fleming:

The village is not obligated to fix water drainage issues on private property. There is no record of the village doing work on the property located at 8714 Noble Street in the past.

UPDATE FROM DPW SUPERINTENDENT:

CLERK- TREASURER:

- New Printer - *The Office could use a new printer since ours was bought in 2018 and some parts for our current printer have been discontinued. Northern Copy is using our sharp & Kysoera for trade in making our payment lower.*

NEW PRINTER FOR VILLAGE OFFICE:

A motion to purchase a new printer from Northern Copy for \$4,855.00, for the Village Office. Equipment will arrive in October. (*A1325.2 Office Equipment*).

Votes cast were as follows:

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

CHIMERA INTEGRATIONS SECURITY:

A motion to have Chimera Integrations take over our security and discontinue Doyle. No Cost.

Votes cast were as follows:

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

BUSINESS - AUDITED VOUCHERS:

GENERAL FUND:

A motion to pay bills on audited s Abstract 4 totaling \$16,067.38

Votes cast were as follows:

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

WATER FUND:

A motion to pay bills on audited Abstract 4 totaling \$6,972.93

Votes cast were as follows:

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

SEWER FUND:

A motion to pay bills on audited Abstract 4 totaling \$5,877.24

Votes cast were as follows:

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

ADJOURNMENT OF MEETING:

A motion to adjourn the meeting at 7:13 pm. *Votes cast were as follows:*

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

ATTENDANCE:

Taylor Scheer – Clerk-Treasurer
Mayor Robert Boucher
Trustee Gregory L. Smith
Trustee Jack M. Brand
Trustee Mary F. Palmer
Nathan Fleming – Resident