

MINUTES
EVANS MILLS VILLAGE BOARD MEETING
REGULAR MONTHLY MEETING
September 9th, 2021
6:00pm

STAND FOR PLEDGE

Call to order regular monthly meetings.

Village Board Minutes of August 12th, 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 - Absent
- Trustee Jack M. Brand – Second

Motion Passed

COMMUNICATIONS & RECEIPTS:

VILLAGE OF EVAN MILLS - GENERAL FUND
HISTORY CASH RECEIPTS SUMMARY

Year: 2021

Month: 08

Number: 003

Account #		Debits	Credits
A200	CASH - GENERAL	7,045.49	
A1001	REAL PROPERTY TAXES		4,178.75
A2130	REFUSE & GARBAGE CHARGES (INCL CLEAN		731.65
A2665	SALE OF EXCESS EQUIPMENT		128.75
A2770A	CELL TOWER LEASE - AMERICAN TOWER, LLC		2,002.14
A2401	INTEREST		4.20
	TOTAL	7,045.49	7,045.49
A980	REVENUES		7,045.49

VILLAGE OF EVAN MILLS - WATER FUND

HISTORY CASH RECEIPTS SUMMARY

Year: 2021

Month: 08

Number: 003

Account #		Debits	Credits
FX200	CASH - CHECKING	86.74	
FX2140	METERED WATER SALES		85.96
FX2401	INTEREST		0.78
	TOTAL	86.74	86.74
FX980	REVENUES		86.74

0013	08/31/21	AUGUST DEPOSITS	FX201	23.40	0.00
0014	08/31/21	AUGUST DEPOSITS	FX2140A	0.00	23.40
0015	08/11/21	WATER TOWER MAINTENANCE	FX200	11,266.15	0.00
0016	08/11/21	WATER TOWER MAINTENANCE	FX201	0.00	11,266.15
0017	08/31/21	AUGUST INTEREST	FX201	0.49	0.00
0018	08/31/21	AUGUST INTEREST FX201	FX2401	0.00	0.49

VILLAGE OF EVAN MILLS - SEWER FUND

HISTORY CASH RECEIPTS SUMMARY

Year: 2021

Month: 08

Number: 003

Account #		Debits	Credits
G200	CASH - CHECKING	158.57	
G2120	SEWER RENTS		157.50
G2401	INTEREST		1.07
	TOTAL	158.57	158.57
G980	REVENUES		158.57

VILLAGE TOTAL: \$ 7,314.69

LIBRARY TOTAL: \$ 0.79

BUSINESS:

AUDITED VOUCHERS:

GENERAL FUND: A motion to pay bills on audited s Abstract #4, claims #67-87, totaling \$10,165.17. *Votes cast were as follows:*

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

Motion Passed

WATER FUND: A motion to pay bills on audited Abstract #4, claims #29-36,

totaling \$31,022.72. *Votes cast were as follows:*

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

Motion Passed

SEWER FUND: A motion to pay bills on audited Abstract #4, claims #18-23, totaling \$1,795.52. *Votes cast were as follows:*

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

Motion Passed

***LIBRARY FUND:** *Village will submit bills on behalf of the Village Library on audited Abstract #4, totaling \$5,251.59. No votes to be cast.*

LIBRARY

A motion to have safety bars installed on the library windows like the village office has.

Votes cast were as follows:

Mayor Robert E. Boucher - Nay
Trustee Mary F. Palmer - Nay
Trustee Teresa M. Fleming - Nay
Trustee Gregory L. Smith - Absent
Trustee Jack M. Brand – Nay

Motion Failed

EXECUTIVE SESSION

A motion to open the executive session.

Votes cast were as follows:

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

Motion Passed

A motion to close the executive session.

Votes cast were as follows:

Mayor Robert E. Boucher - Aye
Trustee Mary F. Palmer - Aye
Trustee Teresa M. Fleming - Second

Trustee Gregory L. Smith - Absent
Trustee Jack M. Brand – Motion

Motion Passed

A motion to resume the regular monthly meeting.

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

2020-2021 AUD REPORT

A motion to approve and submit the 2020-2021 AUD report to the Office of the State Comptroller.

Votes cast were as follows:

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

Motion Passed

LIBRARY LETTER

A motion to send a letter to the Evans Mills Library Board to have them consider taking over their own finances to alleviate the extra work on the Village Clerk.

Votes cast were as follows:

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

Motion Passed

DAMIAN HANCE

A motion to reclassify Damian Hance as a Full-Time laborer to comply with Jefferson County Human Resources request. Rate of pay will continue to be \$16/hour with no affect to insurance eligibility.

Votes cast were as follows:

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

Motion Passed

LIBRARY COMMITTEE

A motion to appoint Robert Boucher and Jack Brand as members of the library committee. If Jack is not available, Mr. Boucher has the right to appoint a substitute.

Votes cast were as follows:

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

Motion Passed

ADJOURNMENT OF MEETING:

A motion to adjourn the meeting at __8:15__pm.

Votes cast were as follows:

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

Motion Passed