

Village of Cherry Creek

Board Meeting

7-11-2016

Present: Mayor Bruce Fish, Deputy Mayor/Trustee Bruce Hendricks, Trustees: Betty Milspaw, Michael Seivert, John Lukaszewski. DPW Super Duncan "Rick" Young, Code Officer David Crossley Village Clerk/Treasurer Lisa Gross. Absent: Village Attorney William Duncanson.

Mayor called the Public Hearing to order at 7:00pm

Discussion on Water Service Law

Mayor closed Hearing at 7:07pm

Mayor Fish called the Board Meeting to order at 7:07pm.

Deputy Mayor/Trustee Hendricks made a motion to adopt Local Law #1 2016 known as Village of Cherry Creek Water Supply Protection and System Use Law this was seconded by Trustee Milspaw:

Trustee Lukaszewski-Aye

Trustee Milspaw - Aye

DM/Trustee Hendricks - Aye

Mayor Fish - Aye

Trustee Seivert absent for this vote

Carried.

A motion was made by Trustee Milspaw and seconded by DM/Trustee Hendricks to accept the minutes as written. All

A motion was made by DM/Trustee Hendricks and seconded by Trustee Milspaw to accept the Treasurers Report as written. All

The Mayor asked Rick if he had anything to tell the Board. Rick told them that the Sewer dome has received its 2 coats of primer and the paint has been ordered.

Dave told the Board that he was trying to get the residents to comply with cleaning up their properties and not to burn debris in the Village.

Trustee Milspaw so resolved that the BAN on the truck loan should be refinanced through M&T Bank for another year with the balance being owed at \$20,000 and at an interest rate not to exceed 3.67% this was seconded by Trustee Seivert. Carried

The Mayor told the Board that he finally heard from Verizon about the tower and it may be done by the end of this year.

DM/Trustee Hendricks made a motion for the Mayor to sign the engagement letter for Bahgat & Laurito-Bahgat to do the bookkeeping for the year 2016-2017. This was seconded by Trustee Milspaw. Carried.

A motion was made by DM/Trustee Hendricks and seconded by Trustee Lukaszewski to approach NOCO to see if they would be interested in buying the Municipal Parking Lot. If they are not interested the Mayor will contact a realtor to sell the property. Carried.

Mayor Fish told the Board that Robert Duffy had been in the office and he is still dissatisfied with the work on his driveway. When it rains water still flows into his barn. Mr. Duffy was not in attendance.

**PAY BILLS:** Trustee Milspaw made a motion to pay General Fund Abstract #2 vouchers #33-59 in the amount of \$37,033.40 this was seconded by DM/Trustee Hendricks. All ( paid unemployment insurance shortage \$612.59 with check #716 and voucher #60 bringing total to \$37,645.99)

Trustee Lukaszewski made a motion to pay Sewer Fund Abstract #2 vouchers # 59-66 in the amount of \$25,619.37 this was seconded by DM/Trustee Hendricks. All.

Trustee Seivert made a motion to pay Water Fund Abstract #2 vouchers #71-75 in the amount of \$569.74 this was seconded by Trustee Milspaw. All.

Trustee Milspaw made a motion to adjourn @ 7:40pm.

Respectively Submitted by:

