

VILLAGE OF CHERRY CREEK

MINUTES

BOARD MEETING

10-3-2016

PRESENT: MAYOR BRUCE FISH, DM/TRUSTEE BRUCE HENDRICKS,  
TRUSTEES: BETTY MILSPAW, MICHAEL SEIVERT, DPW  
SUPERINTENDENT DUNCAN "RICK" YOUNG, CLERK/TREASURER  
LISA GROSS.

ABSENT: TRUSTEE JOHN LUKASZEWSKI, CODE OFFICER DAVE  
CROSSLEY, VILLAGE ATTORNEY WILLIAM DUNCANSON.

GUESTS: SALLY ALDRICH, PVGOVERNMENT CLASS STUDENTS: ZOE  
NELSON AND DUSTIN SHELDON.

MAYOR FISH CALLED THE MEETING TO ORDER AT 7:00PM

A MOTION WAS MADE BY TRUSTEE MILSPAW TO ACCEPT THE  
MINUTES AS WRITTEN THIS WAS SECONDED BY DM/TRUSTEE  
HENDRICKS. CARRIED

A MOTION WAS MADE BY TRUSTEE MILSPAW TO ACCEPT THE  
TREASURERS REPORT AS WRITTEN THIS WAS SECONDED BY  
DM/TRUSTEE HENDRICKS. CARRIED

MAYOR FISH CALLED ON SUPERINTENDENT YOUNG. RICK ASKED  
THE BOARD TO MAKE A MOTION FOR CLERK GROSS TO BE A  
SIGNEE ON THE MONITOR REPORT THAT HE SENDS IN TO ALBANY.  
THIS REPORT HAD ALWAYS BEEN SENT BY MAIL BUT AS OF  
DECEMBER IT WILL HAVE TO BE SENT ELECTRONICALLY.

A MOTION WAS MADE BY TRUSTEE MILSPAW FOR CLERK GROSS TO  
BE A SIGNEE ON THIS REPORT, THIS WAS SECONDED BY TRUSTEE  
SEIVERT. CARRIED

MAYOR FISH ASKED THAT A COMMITTEE BE FORMED BY THE TRUSTEES TO WORK ON THE WATER/SEWER/GARBAGE. TRUSTEE MILSPAW AND DM/TRUSTEE HENDRICKS SAID THAT THEY WOULD WORK ON THIS. THE MAYOR AND THE CLERK WILL GIVE THEM WHAT INFORMATION THEY HAVE TO HELP START THE PROCESS.

A MOTION WAS MADE BY DM/TRUSTEE HENDRICKS TO SET HALLOWEEN HOURS AS: MONDAY, OCTOBER 31<sup>ST</sup> FROM 5PM TILL 7PM. THIS WAS SECONDED BY TRUSTEE MILSPAW. ALL

TOWNS SNOWPLOWING OF THE STREETS WAS DISCUSSED. THE BOARD WOULD LIKE TO SIT DOWN AND DISCUSS THIS MATTER WITH THE VILLAGE ATTORNEY. DISCUSSION FOLLOWED ON THE SNOWPLOWING FOR THE VILLAGE AND THE COST. THE VILLAGE CLERK WILL GET THE PAPERWORK FOR 2015-2016 SIDEWALK PLOWING THAT WAS PAID AND DONE BY RAY SHELDON.

THE LEHIGH HANSON BILL WILL BE SENT TO LEHIGH HANSON FOR THE AMOUNT THE VILLAGE WILL RECEIVE IN CHIPS MONEY. THIS WILL BE DISCUSSED FURTHER.

MAYOR FISH AND DM/TRUSTEE HENDRICKS WENT TO THE RIBBON CUTTING FOR THE HORSETRAILS TODAY. THEY WILL ALSO BE MEETING WITH MISSY WHITTINGTON LATER IN THE WEEK.

PAY BILLS: A MOTION WAS MADE BY TRUSTEE MILSPAW TO PAY GENERAL ABSTRACT #5 VOUCHERS 79-93 IN THE AMOUNT OF \$19894.69. THIS WAS SECONDED BY DM/TRUSTEE HENDRICKS. ALL

A MOTION WAS MADE BY DM/TRUSTEE HENDRICKS TO PAY SEWER ABSTRACT #5 VOUCHERS 76-79 IN THE AMOUNT OF \$873.61. THIS WAS SECONDED BY TRUSTEE MILSPAW. ALL

A MOTION WAS MADE BY TRUSTEE SEIVERT TO PAY WATER ABSTRACT #5 VOUCHERS #80-82 IN THE AMOUNT OF 696.21. THIS WAS SECONDED BY TRUSTEE MILSPAW. ALL

TRUSTEE SEIVERT SHOWED THE BOARD SIGNS THAT HE HAD MADE UP FOR RESERVATIONS ON THE PAVILION.

THE BOARD LIKED THE FORMAT BUT WOULD LIKE THEM LARGER.  
TRUSTEE SEIVERT AGREED AND WILL BRING THE SIGN IN AT THE  
NOVEMBER MEETING.

A MOTION TO ADJOURN WAS MADE BY TRUSTEE SEIVERT AT  
7:50PM.

RESPECTIVELY SUBMITTED BY

LISA A GROSS  
CLERK/TREASURER