

August 2, 2022
REGULAR MEETING – 6:00 PM

Present: Mayor Grimshaw, Trustees: James Emery, James Hotchkiss, and Susan Linerode, John Power, William Hamacher, and Attorney Graham Seiter

Absent: Trustee: Robert Harter

Mayor Grimshaw called the regular meeting to order at 6:00 pm.

The Minutes of the Regular Meeting of July 6, 2022 were approved on motion of Trustee Linerode seconded by Trustee Hotchkiss, all aye.

The following claims were approved for payment on motion of Trustee Hotchkiss seconded by Trustee Linerode, all aye:

General Fund Abstract:
3A2: \$42354.20
3B: \$15775.63

Water Fund Abstract:
3A: \$15630.25
3C: \$6614.06

Sewer Fund Abstract:
3B: \$10614.27
3C: \$17019.54

Reports were given by William Hamacher Zoning/Code Enforcement officer and John Power/Village Administrator

On motion of Trustee Hotchkiss, seconded by Trustee Linerode, all aye, the Village Board updated the Policy Against Discrimination and Harassment.

On motion of Trustee Emery, seconded by Trustee Linerode, all aye, the Village Board tabled the County Tax Laws: Disability Exemptions and Senior Exemptions to further review the information in the law.

On motion of Trustee Emery, seconded by Trustee Linerode, all aye, the Village Board decided to use the money from the Pathfinder Cemetery Certificate of Deposit to pay for paving of the cemetery road by C.R. Murphy Landscaping Inc. in the amount of \$34,000.

The meeting adjourned at 6:41 pm on motion of Trustee Linderode, seconded by Trustee Hotchkiss, all aye.

Respectfully submitted,

Laureen Teifke
Deputy Clerk