

The meeting was called to order at 6:00 PM by Mayor Norman Itjen seconded by Trustee Thomas Stempin and carried.

Present: Mayor Norman Itjen, Trustees Nathan Buczek, Amy Vlack, Thomas Stempin, Terry Hirsch (banners for decorative poles), SMB Denis Rohan, and Clerk/Treasurer Kathy Yungfleisch, absent Loren Pflaumer

Mayor Norman Itjen moved to approved August 7, 2019 minutes, seconded by Trustee Amy Vlack and carried.

The vouchers for payment were presented for review. After signing the vouchers, Mayor Norman Itjen moved to approve the vouchers for payment, seconded by Trustee Nathan Buczek and carried.

The abstract of already paid vouchers were presented as follows:

Abstract No. 3 19626 – 19645	General Fund \$15,275.23
Abstract No. 3 8098 – 8103	Sewer Fund \$ 4,786.47
Abstract No. 3 6725 – 6730	Water Fund \$ 713.50
Abstract No 3 1059 – 1061	Youth Fund \$ 7,558.78

After reviewing and signing the abstract of already paid vouchers, Mayor Norman Itjen moved to approve the abstracts as presented, seconded by Trustee Nathan Buczek and carried.

Terry presented some designs for Christmas banners to go on the decorative light poles for review to the Village Board. Discussion followed and the Village Board decided to have four different designs for the banners. Terry will have additional designs to choose from at the next meeting in October.

Terry left meeting at 6:15 PM.

The monthly report from the Code/Zoning Officer, Mark Mikolajczyk was presented for review.

Denis reported that he received only one response for an estimate for sidewalk repair. The estimate is from Ferguson Builders in the amount of \$3,260.00. Discussion followed and per our Procurement Policy, a good faith effort was made to obtain the required number of proposals.

Therefore Trustee Nathan Buczek resolved to approve the quote from Ferguson Builders in the amount of \$3,260.00 for sidewalks, seconded by Trustee Thomas Stempin and carried by a vote as follows:

Mayor Norman Itjen	aye
Trustee Nathan Buczek	aye
Trustee Amy Vlack	aye
Trustee Thomas Stempin	aye
Trustee Loren Pflaumer	absent

Denis presented quotes for a new water fountain at the park. He also had some complaints about some of the pavilions that were not properly swept clean and debris left after picnics. It was suggested that we should rent out a pavilion for \$100.00 and refund \$25.00 after the pavilion has been inspected. This inspection is to insure that renters have adhered to park rules and regulations.

Therefore Mayor Norman Itjen resolved to change the deposit in the park to \$100.00 with a refund of \$25.00 if the pavilion has passed inspection. Seconded by Trustee Amy Vlack and carried by a vote as follows:

Mayor Norman Itjen	aye
Trustee Nathan Buczek	aye
Trustee Amy Vlack	aye
Trustee Thomas Stempin	aye
Trustee Loren Pflaumer	absent

Kathy presented a quote in the amount of \$1,000.00 from Beazley Breach Response for a cyber policy. The Village Board would like to have more information and quotes before they decide on the policy.

Genesee County sent a resolution outlining new distribution payments for sales tax to Towns and Villages.

The Village Board will be amending Local Law #1 of 1976 Dog Control with revisions.

Trustee Nathan Buczek will be updating Village's website with new pictures. He will also put the Dog Control Local Law on the website after it has been amended.

Mayor Itjen told the Village Board that a book station was purchased and will be located in the small park next to the Village Office building.

Mayor Norman Itjen resolved to purchase two-dog stations w/garbage container out of the Main Street BAN, seconded by Trustee Amy Vlack and carried by a vote as follows:

Mayor Norman Itjen	aye
Trustee Nathan Buczek	aye
Trustee Amy Vlack	aye
Trustee Thomas Stempin	aye
Trustee Loren Pflaumer	absent

Mayor Itjen presented the Cable Franchise agreement to the Village Board for approval. The Village will receive 5% back from cable.

Mayor Norman Itjen resolved to approve the Cable Franchise agreement, seconded by Trustee Amy Vlack and carried by a vote as follows:

Mayor Norman Itjen	aye
Trustee Nathan Buczek	aye
Trustee Amy Vlack	aye
Trustee Thomas Stempin	aye
Trustee Loren Pflaumer	absent

Mayor Itjen explained about the sexual harassment video by NYS that we can take on line.

Mayor Itjen has a meeting with Jason Foote (Clark Patterson) and Rick Albright (Village of Albion) on a grant for a study of the Sewer Plant.

Mayor Itjen moved to adjourn the meeting, at 7:30 PM, seconded by Trustee Amy Vlack and carried.

Respectfully submitted,

Kathy Yungfleisch

