

Sidewalks/Streets The DPW completed paving today on Washington, Wilson, Commerce, John and Clinton Streets. We have spent \$42,000 to date for paving. Mr. Murray would like to buy a zero turn, Kubota lawn mower, 72 inch cut, for approximately \$13,000 with left over money from paving. A sign needs to be put up of the dates that the boat launch will be closed during the Labor Day festivities. The soft start at the water tower is tripping out. Mr. Murray/Scott McConnell will contact Dan Merrill, DANC, to check the soft start. The DPW did a section of sidewalks on State Street and started Clinton Street. The metal roof on the main part of the shop is leaking. It will be approximately \$4,000 to re-roof one section.

RESOLUTION 16-061

APPROVAL OF MINUTES

Offered by Tr. Knowlton, seconded by Tr. Guardino. Mayor Lashua-yes.

Resolution to accept the minutes of the 07/13/16 meeting.

RESOLUTION 16-062

VOUCHER APPROVAL

Offered by Tr. Guardino, seconded by Tr. Knowlton. Mayor Lashua-yes.

Resolution to approve vouchers as follows:

General	045-082	\$ 17,090.99
Sewer	045-082	\$ 8,479.41
Water	045-082	\$ 2,773.83
Total		\$ 28,344.23

Other Disbursements \$ 35,324.36

RESOLUTION 16-063

BUDGET MODIFICATIONS

Offered by Tr. Knowlton, seconded by Tr. Guardino. Mayor Lashua-yes.

Resolution to approve the following budget modification:

General

Inc. 2705.1 Gifts \$ 200.00

Inc. 85104.1 Community Beautification \$ 200.00

At 7:56 pm, with no further business before the Board, the meeting was adjourned on a motion by Tr. Knowlton. All were in agreement.

Respectfully submitted,

Anna M. Hurst
Village Clerk