

Village of Big Falls Meeting Minutes
August 26 2020, 6:30 at Village Hall,
SPECIAL MEETING

Members Present: Lee Baldwin, Ken Norton, Sandy Krause and also present Clerk Amy Bazile

Absent:

Residents and Guests Present: Jackie Baldwin and Steve Smale

Call to Order: Lee Baldwin called the meeting to order at 6:30 p.m.

Pledge of Allegiance: Pledge was recited by all in attendance.

Approve Agenda: Ken made a motion to approve agenda for August 26, 2020. Seconded by Sandy. Motion carried..

OLD BUSINESS:

A. Election equipment: Discussion on purchase of new required election equipment and the different styles available to the Village. Also discussion on sharing equipment with the Town of Wyoming. Sandy made a motion to purchase the ICX machine before the 2022 deadline. Seconded by Ken. Motion carried. Amy will work with the county clerk to work out details and timing of purchase.

B. Request by Town of Wyoming to use Village Hall: Discussion on renting the hall to the Town of Wyoming for their monthly meetings and elections. The cost and or benefit of renting the hall was discussed. Board members shared opinions of some of the residents that had reached out to them. Ken made a motion to not rent the hall to the Town of Wyoming. Seconded by Sandy. Motion carried. Amy will notify the Town of the decision.

C. Agreement for storage of tractor: Discussion and review of the MOA with Lee Baldwin for the storage of the tractor. Original MOA dated February 14, 2020. Sandy made a motion to make no changes to the MOA and keep as presented. Seconded by Ken. Motion carried.

Adjourn: Sandy made a motion to adjourn meeting at 6:54 pm. Seconded by Ken. Motion carried.

The date of the next regular meeting will be September 10, 2020.

Respectfully submitted

Amy Bazile, Clerk/ Treasurer