

Village of Big Falls Meeting Minutes
February 14 2019, 6:30 pm at Village Hall,
REGULAR MEETING

Members Present: Lee Baldwin, Kenny Norton and also present Clerk Amy Bazile

Absent: Sandy Krause

Residents and Guests Present:

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

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

Approve Agenda: Ken made a motion to approve agenda for February 14, 2019. Seconded by Lee. Motion carried..

Approve Minutes: Ken made a motion to approve Jan 2019 meeting minutes. Seconded by Lee. Motion carried.

Resident / Guests comments: Nothing

OLD BUSINESS:

NEW BUSINESS:

Open Book and BOR dates: Ken made a motion to set the Open Book date for April 9th 2:00 pm to 4:00 pm and BOR date for April 25th starting at 2:30. Seconded by Lee. Motion carried.

Emergency Plan Survey: Amy reviewed the Emergency Plan Survey with the board.

Approve 2019 mileage rate: Ken made a motion to approve the 2019 mileage rate per the Federal government rate. Seconded by Lee. Motion carried.

Reports:

President's report: Lee shared information regarding the snow plowing situation.

Trustee's report: None

Clerk/Treasurer's report: Amy shared information about taxes, dog licenses, garbage calendar, clerk training and fire dept report.

Financials: Financials were submitted by Amy Bazile. Ken made a motion to approve Financials for Jan 2019. Seconded by Lee. Motion carried.

Payment of bills: Lee made a motion to pay the bills as presented. Seconded by Ken. Motion carried.

Adjourn: Lee made a motion to adjourn meeting at 7:10. Seconded by Ken. Motion carried.

The date of the next regular meeting will be Thursday. March 14, 2019.

Respectfully submitted

Amy Bazile, Clerk/ Treasurer