

**Village of Big Falls Meeting Minutes**  
**July 10, 2018, 6:30 at Village Hall,**  
**REGULAR MEETING**

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

**Residents and Guests Present:** Lee Johnson and Mike Forbes

**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 July 10, 2018. Seconded by Sandy. Motion carried.

**Approve Minutes:** Sandy made a motion to approve June 2018 meeting minutes. Seconded by Ken. Motion carried.

**Resident / Guests comments:** None

**OLD BUSINESS:**

**Veterans Memorial:** Discussion on ideas for a Veterans Memorial. Amy shared information from Mathewson Monument.

**Summer Newsletter:** Discussion on draft of summer newsletter. Ken made a motion to approve the newsletter. Seconded by Sandy. Motion carried.

**Park Maint:** Lee and Ken will continue to work on park maintenance at Andy's park.

**NEW BUSINESS:**

**Overdue Personal Property bills:** Amy shared information with the board on two outstanding Personal Property bills.

**Adopt update Emergency plan:** Sandy made a motion to approve the Emergency Response Plan from the county. Seconded by Ken. Motion carried.

**Approve prepaid Propane contract:** Ken made a motion to approve the prepaid Propane contract. Seconded by Sandy. Motion carried.

**Reports:**

**President's report:** Lee updated the board on animals at large complaints, street signs and residence that needed garbage cans.

**Trustee's report:** Ken shared information on a broadband grant he is looking into.

**Clerk/Treasures' report:** Amy shared information about fire dept reports, septic inspection, and election training.

**Financials:** Financials were submitted by Amy Bazile. Ken made a motion to approve Financials for June 2018. Seconded by Sandy. Motion carried.

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

**Adjourn:** Sandy made a motion to adjourn meeting at 7:24. Seconded by Ken. Motion carried.

The date of the next regular meeting will be Thursday. August 9th, 2018.

Respectfully submitted

Amy Bazile, Clerk/ Treasurer