

Regularly Scheduled Village of Little Valley Board Meeting Held at the Municipal Building

January 25, 2022

PRESENT: Mayor James Bowen, Trustee Todd Palmatier, Trustee Jillian Koch, Trustee Rory Mosher, Trustee Raymond Hughes, Clerk Treasurer JoElla Emborsky

ABSENT: Public Works Superintendent Robert Young, Code Enforcement Officer Jessica Higgins

Mayor James Bowen called the regularly scheduled meeting to order at 7:00 PM

Approval of Minutes:

MOTION #96, 2021-2022

Motion made by Trustee Koch, seconded by Trustee Mosher, to approve minutes of January 11, 2022 meeting. **SO MOVED, RESOLVED.**

AYES: Mayor Bowen, Trustee Palmatier, Trustee Koch, Trustee Mosher, Trustee Hughes
NAYS: NONE
ABSENT: NONE

GUEST: John Helgager

MAYOR:

NEW BUSINESS: John Helgager has been appointed the Part-Time Building & Zoning Code Enforcement Officer.

OLD BUSINESS: Looking for suggestions for a village resident to be on the Fire District board.

PUBLIC WORKS SUPERINTENDENT: Need to order safety gear for Derek Gassman.

TRUSTEES:

Trustee Jillian Koch: Would like to have the drug and alcohol policy for employees updated.

Trustee Rory Mosher:

Trustee Ray Hughes: Suggested the Street guys plow the Main Street first thing to make sure it's cleared out before all the businesses open. Asked about a different salt content for the plowing so there's not so much mud and muck for spring clean-up.

Trustee Todd Palmatier: Asked about the Youth Bureau Grant

CLERK TREASURER: Asked for updates from the Trustees for the Directory of Officers.

CODE ENFORCEMENT:

PAY BILLS AND APPROVE PAYROLL REPORTS:

Clerk Treasurer presented the payroll for January 12, 2022, accounts payable printouts for the board's approval. She also had the board review the vouchers listing for each fund and sign for their approval. The vouchers to be approved for payment are as follows:

	<u>01/12/22 thru 01/25/22 ACCOUNTS PAYABLE</u>	
CHECKS:	General Fund – #006771	-#006780 = \$ 37,632.28
	Electric Fund – #006633	-#006643 = \$ 98,381.51
	Sewer Project - #000000	-#000000 = \$ 0.00
	Sewer Fund – #004724	-#004727 = \$ 12,820.62
	Water Fund - #004837	-#004842 = \$ 10,196.17
	Trust Fund - #000000	-#000000 = \$ 0.00

<u>Payroll Ending 01/12/22</u>		
Payroll Fund – #00	-#00	= \$
Direct Deposit –		= \$ 23,605.83
Trust Fund - #003915	-#003918	= \$ 11,945.23

MOTION #97, 2021-2022

Motion made by Trustee Hughes, seconded by Trustee Mosher, to pay the bills and payroll as presented. **SO MOVED, RESOLVED.**

AYES: Mayor Bowen, Trustee Palmatier, Trustee Koch, Trustee Mosher, Trustee Hughes
NAYS: NONE
ABSENT: NONE

EXECUTIVE SESSION:

ADJOURNMENT:

MOTION #98, 2021-2022

Motion made by Trustee Koch, seconded by Trustee Mosher, to adjourn meeting at 7:36 PM. **SO MOVED, RESOLVED.**

AYES: Mayor Bowen, Trustee Palmatier, Trustee Koch, Trustee Mosher, Trustee Hughes
NAYS: NONE
ABSENT: NONE

Respectfully Submitted,

Joella Emborsky

JoElla Emborsky
Clerk Treasurer

