

#694-723, totaling \$12,873.63 and Water Fund, Abstract #008, Claims #700-724, totaling \$3,070.84.

ROLL CALL VOTE:	Mayor Scott	AYE
	Trustee Finch	AYE
	Trustee Peters, Jr.	AYE
	Trustee Carson	AYE
	Trustee McCann	AYE

Mayor Scott asked if any comments or questions.

No comments. Motion carried.

BOARD REPORTS:

Trustee Peters, Jr. –

- Howard Farnsworth will be the guest speaker for Memorial Day this year.
- This year’s plaque will be given to Howard Farnsworth.
- The Fire Department has been holding very good trainings.
- Wasn’t able to attend Bath Town meeting.

Trustee Finch –

- Library will have more free masks and test kits available to community. Go to their Website for date of availability. Mayor Scott stated you can also go to USPS Website for free test kits and masks.
- They will start a Lego Club on January 27, 2022 from 4:30 p.m. – 6:00 p.m.

Trustee Carson –

- She has noticed this winter, especially during the snowstorm we recently had that neighbor is helping neighbor. It is nice to see people helping each other.

Trustee McCann –

- BOCES employees had good ideas for park by the statue of Derrick Robie. They would like to know what the Mayor and Trustees think of their ideas.
- One of the Hero Banners, at the bottom of banner was taken off. Chris will replace.
- Medicalls – he uses his phone which doesn’t have GPS. Trustee Peters, Jr. will bring it up at the next Fire Department meeting.
- The M4 truck needs to be scraped and buy a newer truck to replace it. The M4 is very old but Bradford Fire Department expressed that they would like it for parts.

Mayor Scott - submitted written report, activities included:

- Meeting with Doug Kapral and Blake from Ferguson’s regarding getting credit from old meters and buying new meters to finish up replacing meters that didn’t read this last month. As of today, there have been 35 meters replaced.
- Building updates from Doug. Should have all quotes in from others by February meeting.
- Brian Lewis said we should receive radios and pagers in about a week. They will send to us programed.
- Spoke to Empire, Jerry Nichiporuk, still planning to build.
- Spoke to Auditors. Should receive reports by March.
- Spoke to Rick Littell, All went well with road repair on Grove Street

Mayor Scott asked if any comments or questions.

No comments.

On motion of Trustee Peters, Jr., and seconded by Trustee McCann, and carried, all voting AYE to accept the board reports as submitted.

ROLL CALL VOTE:	Mayor Scott	AYE
	Trustee Finch	AYE
	Trustee Peters, Jr.	AYE
	Trustee Carson	AYE
	Trustee McCann	AYE

DEPARTMENT REPORTS:

Fire Department – report for December 2021:

- Automatic Alarm: 0
- Hazardous Conditions: 0
- EMS: 14
- MVA: 1
- Fires: 1
- Mutual Aide: 11

Total Calls for December: 27

Total Calls to Date: 352

Mutual Aide Given: 11 – Bath: 1, Campbell: 9, & Thurston: 1

Mutual Aide Received: 7 – Campbell: 5, Bath: 1, Bradford: 1

Average Response Time: 4.21 Minutes

Calls in Village: 9

Calls in Town: 6

Water Department – Report for December 2021

No report submitted

Court – Report for December 2021

Received Cases: 17

Closed Cases: 15

Amount Reports: \$3,758.00

Animal Enforcement – Report for December 2021

No report submitted

Code Enforcement – Report for December 2021

No report submitted

Town of Bath – No report submitted

Clerk Report – Report submitted for December 2021

Treasurer Report – No report submitted

On motion of Trustee Finch, and seconded by Trustee Carson, and carried, all voting AYE to accept the department reports as submitted.

ROLL CALL VOTE:	Mayor Scott	AYE
	Trustee Finch	AYE
	Trustee Peters, Jr.	AYE
	Trustee Carson	AYE
	Trustee McCann	AYE

Mayor Scott asked if any further comments.

No further comments. Motion carried.

OLD BUSINESS:

- **Building Upgrades** – Doug was not able to attend tonight to give report. All other quotes should be in by February board meeting.
- **Audit Update** – Should receive report in March.
- **Radio Update** – Should receive in a week.

NEW BUSINESS:

- **Town of Bath Meeting:** Bath Town Board Assignment, Trustee Finch, Monday, February 14, 2022, 7:00 p.m.

ADJOURNMENT:

On motion of Trustee Peters, Jr., and seconded by Trustee McCann, and carried, all voting AYE to adjourn the Regular Board Meeting at 6:28 p.m.

ROLL CALL VOTE:	Mayor Scott	AYE
	Trustee Finch	AYE
	Trustee Peters, Jr.	AYE
	Trustee Carson	AYE
	Trustee McCann	AYE

Mayor Scott asked if any further comments.

No further comments. Motion carried.

Respectfully Submitted,

Susan Thorne
Village Clerk