

Meeting called to order by Chairperson Jim Duncan at 5:30 pm.

Members present on roll call: Jim Duncan, Jamey Flaherty, Kellie Flaherty

Others present: Kathy Poirier, David Patterson, Corby Stark

No Public Comments.

Discussion and possible action on purchasing E-One pumps. Dave Patterson noted that the Village has no new pumps in stock and has two rebuilt E-One pumps on hand. The pumps that were just purchased at the beginning of the month have been installed. **Motion by Kellie Flaherty to recommend to the Village Board the purchase of two E-One pumps with a cost up to \$2,400 per pump. Seconded by Jamey Flaherty. All in favor. Carried.** The committee also discussed that the E-One pumps out of the village are nearing the end of their use time. The committee agreed that they will discuss future options of an E-One pump program at their December meeting.

Discussion on delinquent utility bills and information from the PSC. Currently the outstanding amount due for utility bills is \$23,949.24. Due to COVID-19 the Village is not able to disconnect services but will work with the PSC to create a disconnection plan no later than February 1st, 2021.

Discussion and possible action on the purchase of a new lawnmower for the Village. David Patterson received a quote from Jeff's Small Engine on a new zero turn lawnmower and a quote for the trade in value of the current zero turn lawnmower owned by the Village. The quote for the new lawnmower came to \$10,399.00 with the trade in value of the current lawnmower being \$8,650 for a total estimated cost equaling \$1,749.00. **Motion by Jamey Flaherty to recommend to the Village Board to purchase a new zero turn lawnmower from Jeff's Small Engine costing the Village an estimated \$1,749.00 upon trading in the old lawnmower. Second by Kellie Flaherty. All in favor. Carried.**

Motion to adjourn by Kellie Flaherty. Seconded by Jamey Flaherty. Carried. 5:55 pm

Lori Duncan, Village Clerk Treasurer

Amy VanDeBrake, Village Deputy Clerk Treasurer