

**La Valle Town Board Meeting**  
**Monday February 10 2020**  
**MINUTES**

1. Supervisor Mercier called the February 10, 2020 Board meeting to order at 7:00pm.
2. Roll call: Mercier-present; Geils-present; Lucht-present; Geitz-present; Demaskie-absent. 4 members present 1 absent.
3. Pledge Allegiance to the Flag was recited.
4. Motion by Lucht second by Geitz: To approve the posted agenda for February 10, 2020. Voice vote all aye. Motion carried.
5. Motion by Geitz second by Geils: To accept the minutes for January 13, 2020 Town Board meeting. Voice vote all aye. Motion carried.
6. Financial Report presented by Treasurer Geitz.
  - 6a. Motion by Geitz second by Geils: To approve payment of vouchers, number 21970-22027 for \$81,284.87. Voice vote all aye. Motion carried.
  - 6b. Transfer funds 1: Motion by Geils second by Geitz: To approve to transfer \$ 50,000.00 from the Regular Tax account to the General Checking Account. Voice vote all aye. Motion carried.  
Transfer funds 2: Motion by Geils second by Geitz: To approve to transfer \$643,525.13 from the Regular tax account to the LGIP number 1 account. Voice vote all aye. Motion carried.
  - 6c. Motion by Geils second by Geitz: To accept the Financial report as read. Voice vote all aye. Motion carried.
7. Clerk Report-Picnic License.
  - 7a. Motion by Mercier second by Geitz: To approve the Class "B" Retailer's license (Picnic License) for the Boarder Riders event Pool tournament on February 12, 15, and 16 2020. Voice vote all aye. Motion carried.

- 7b. Motion by Lucht second by Geitz: To approve the Class "B" Retailer's license Picnic License for the Boarder Riders event Pool tournament on February 21, 22 and 22 2020. Voice vote all aye. Motion carried.
8. Police report-presented by Officer Astle.
9. Public Works Report presented by Public Works Director Alan Johnson.
10. Fire Department Report presented by Supervisor Mercier. Eleven calls in January. The La Valle Fireman association purchased a different ATV and it is in service.
11. Ambulance report: Lucht received the Ambulance Annual report. The clerk will make copies if anyone is interested in a copy of the report.
12. Public Comment-None
13. Items for next board meeting-
14. Motion by Geitz second by Lucht: To adjourn the February 10, 2020 meeting. Voice vote all aye. Motion carried.

Respectively submitted by Clerk Judd 2/11/2020