

Present: Mayor Fred Mink
Trustee Roger Lonneville
Trustee Sharon Trimm
Recording Clerk: Sheila J. Lord, Village Clerk/Treasurer

The Village Clerk/Treasurer swore in the newly elected Village Mayor Fred Mink and Village Trustee Roger Lonneville.

Mayor Mink called the Budget P.H. to order @ 6:30 PM. (see attached minutes) Closed @ 6:50 PM.

Mayor Mink called the Organizational P.H. to order at 6:50 PM. (see attached minutes) Closed at 6:55 PM.

Mayor Mink called the Regular Village Board Meeting to order @ 6:55 PM.

Everyone stood for the pledge.

The minutes of the March meeting were prepared beforehand by the Village Clerk/Treasurer and on motion of Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously – to accept as prepared and placed on file.

Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously- to accept the March 2012 Treasurers Report.

Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously- to accept dept. reports.

Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously-to audit and approve the following bill for payment and all budget transfers:

04/11/12	Abstract #11	\$	76,509.10	Check # 6844-#6912
	General		70,582.86	
	Water		5,426.24	
	Sewer		500.00	

1. Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously- to adopt the 2012-2013 village budget as presented at the public hearing.
2. Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously – to adopt the organizational minutes as presented at the public hearing.
3. Motion was made by Trustee Trimm, seconded by Trustee Lonneville, voted and carried unanimously – to allow the village clerk/treasurer to pass the unpaid water/sewer payments to the county for re-levy with the additional penalties.
4. Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously – to not sign the new Crossing Guard Agreement as re-written by the Town of Manchester. The village was never contacted for input as to the new changes. The mayor will draft a letter to the town supervisor as to other concerns the village has, as it is the town’s responsibility by law to fill the position as the school is in the town. The board feels the 1/3 split of wages is not an equal split for the village’s share. The responsibility the village is held to in the contract of a non-employee is a concern of the boards, from an insurance and legal liability.
5. Motion was made by Mayor Mink, seconded by Trustee Lonneville, voted and carried unanimously- to get the East Main Street Bridge Water Line repaired as this time, just the parts that are exposed.
6. After discussion- the board decided to try having DPW take the brush to Robbie Morris with our own dump truck – on the third Thursday of each month when they do brush. This is a trial before they invest in a dumpster for at Pioneer Road Brush Dump; due to the leaves still have to stay at the dump site.
7. There is still painting to be done at the Shortsville Fire Station and The Pump Station #1, Trustee Lonneville is going to check with Jason about getting the inmates again this year to do this painting.
8. The board agreed that- now that the Pump Station & the Standpipe Road water projects were complete there really was no reason for the week-end water check at Freshour Road. After talking to DPW Supervisor- the week-end water checks will discontinue. If there develops any un foreseen issues- the DPW Supervisor will report back to the board.
9. Motion was made by Mayor Mink, seconded by Trustee Lonneville, voted and carried unanimously- to order the Pine Tree for 5 East Main Tree. ☺
10. The mayor reported that he had spoke to the DPW Supervisor about the summer laborers. They are to do the weed whipping first, then assist with mowing and water flowers. They can help with Monday morning bags. If the summer laborers are caught riding around with the DPW crew they will be sent home or released from the job.
11. The DPW is to get the 2000 Ford F550 Dump Truck, Tow behind York Rake, and Broom ready to go to auction.
12. The board wants Budd Park ready for use.

There was no further business to come before the Board, so the meeting was adjourned by motion of Trustee Lonneville, seconded by Mayor Mink, voted and carried unanimously, at approximately 7:05 PM.

Sheila J. Lord
Village Clerk/
Treasurer