

September 21, 2022

Present: Mayor Fred Mink
Trustee Sharon Trimm
Amy Alexander, Recording Clerk

Mayor Mink opened the Village Board Meeting at 1:00 P.M.

The Pledge of Allegiance was recited.

The minutes of the previous meeting were prepared beforehand by the Village Clerk-Treasurer and on motion by Trustee Trimm, seconded by Mayor Mink, voted and carried unanimously to accept as prepared and placed on file. Motion was made by Trustee Trimm, seconded by Mayor Mink, voted and carried unanimously to accept the August 2022 Trial Balance (Edmunds), Bank Statement, (CNB) Revenue/Expenditure Analysis (Edmunds).

Motion was made by Mayor Mink seconded by Trustee Trimm, voted and carried unanimously to accept department reports.

Motion was made by Mayor Mink, seconded by Trustee Trimm, voted and carried unanimously to audit and approve the following bills for payment and all budget transfers:

09/21/2022	Abstract #4	\$	94,727.57 (Check #11094 – 11138)
	General	\$	46,095.22
	Water	\$	38,552.35
	Sewer	\$	10,080.00
	Abstract #4a	\$	4,051.50 (Check #11139 – 11140)
	General	\$	4,051.50

BOARD:

The Board was asked if they would be paying for the renewal of Ryan Tilburg’s license. Mayor Mink and Trustee Trimm both stated no, as the class of the license is not a requirement for his position.

Mayor Mink made a motion to return to Pace Labs for monthly water testing, seconded by Trustee Trimm, and carried.

Mayor Mink made a motion to adopt the new time sheets that have specific section for overtime, seconded by Trustee Trimm, and carried.

Motion made by Mayor Mink to adopt the lawn maintenance schedule that the Town of Manchester uses. The Village of Shortsville will need to adopt a new local law for this.

Maturity bond schedule for 10 year and 15-year payback was presented. Motion made by Mayor Mink to accept the 10-year payback bond, seconded by Trustee Trimm and carried.

Mayor Mink shared with Trustee the proposal presented by Nancy Burt to conduct card making classes each month.

Motion made by Mayor Mink, seconded by Trustee Trimm, and carried to allow Nancy Burt to hold card making classes each month in the Senior Center, given that the cost for the class is to only cover the cost of supplies.

There was no further business to come before the board, so the meeting was adjourned by motion of Trustee Trimm seconded by Mayor Mink, and carried unanimously at 1:50 P.M.

Amy Alexander
Village Clerk-Treasurer