

Present: Mayor Fred Mink
 Trustee Roger Lonneville
 Trustee Sharon Trimm
 Sandy Liberty- Deputy Village Clerk/Treasurer
 Jason Wagner- Fire Chief
 Recording Clerk: Sheila J. Lord, Village Clerk/Treasurer

Mayor Mink called the Regular Board Meeting to order at 6:30 PM, the pledge was said.

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

Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously- to accept the October 2010 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 Trimm, seconded by Trustee Lonneville, voted and carried unanimously-to audit and approve the following bill for payment and all budget transfers:

11/10/10	Abstract #6	\$	387,630.31	Check # 5882-#5951
	General		133,799.85	
	BAN-Fire Station		209,766.06	
	Water		5,591.92	
	Sewer		38,472.48	

Village Board:

- 1.) The board wants a setback thermostat installed at the old sewer house, plastic on the windows, fix the broken window, and keep the door shut.
- 2.) Quinn Paving will be paving on High Street on the 16th & 17th. Blacktop Plants close on the 19th.
- 3.) Board asked the clerk to send Officer Coffey an e-mail, to talk to manager at Mark’s Pizza about the delivery people speeding through the village.
- 4.) Motion was made by Mayor Mink, seconded by Trustee Lonneville, voted and carried unanimously – to put a sign in front of the fire station will read “VILLAGE OF SHORTSVILLE FIRE STATION #1”, a brick sign will be designed by the board.
- 5.) Merry Christmas ad in the merchandiser will be just as is.
- 6.) Jason asked about their gear racks. The board already told the fire dept., they will have to use the ones they have. Expenses have to be watched closely, for a long time with the expense of the new construction.
- 7.) The board gave permission to Jason, to have some guys volunteer to come in and paint the old ambulance bay.
- 8.) The board doesn’t want the fire trailer left outside all winter. There is enough room in the building for all vehicles to be housed, if worked out properly.
- 9.) Randy needs to order Entrance and Exit signs for the parking lot.
- 10.) Jason is looking into getting groves put in the road at Shortsville Road & Co. Rd. 28 and also, Shortsville Road & Payne Road.
- 11.) Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously to sign the Town of Manchester’s Fire contract.
- 12.) The board approved the Red T’s with white screen design, to be ordered for the grand opening of the fire station addition.
- 13.) Motion was made by Mayor Mink, seconded by Trustee Trimm, voted and carried unanimously – to have the clerk/ treasurer relevy the unpaid village taxes. (see attached).
- 14.) The 2006 Grant for the Fire Dept., for \$25,000 was released, with a 1.1% deduction, came out to be \$24,725. This was to purchase the Gator & Radio’s.
- 15.) The board would like to see a little more effort put towards cleaning up inside the old part and down stairs. There is to be no personal items stored in the building.

There was no further business to come before the Board, so the meeting was adjourned by motion of Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously, at approximately 8:40 PM.

Sheila J. Lord
 Village Clerk/
 Treasurer