

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

Mayor Mink called the Regular Village Board Meeting to order @ 6:30 PM.

Everyone stood for the pledge.

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

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

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

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

<b>05/9/12</b>	<b>Abstract #12</b>	<b>\$ 100,776.97</b>	<b>Check # 6913-#6991</b>
	General	39,303.46	
	Water	22,626.15	
	Sewer	38,847.36	

1. The village’s fiscal year-end board meeting was set for May 30, 2012 at 4:30 pm.
2. Motion was made by Trustee Trimm, seconded by Mayor Mink, voted and carried unanimously – to put gutter on Maple Ave.
3. Motion was made by Mayor Mink, seconded by Trustee Trimm, voted and carried unanimously- to order village banners.
4. Motion was made by Mayor Mink, seconded by Trustee Trimm, voted and carried unanimously- to put a tile floor of some kind in the lower level of the Shortsville Fire Station.
5. Motion was made by Mayor Mink, seconded by Trustee Trimm, voted and carried unanimously- the decision made by the village board on a fire fighter previously released from the fire dept., will not be reversed. Chief Wagner was made aware of this decision.
6. Trustee Trimm requested the Community Garden be put on the Village’s Facebook.
7. The clerk’s will get prices a dozen trees to be planted throughout the village.
8. Check with Randy to see when the whirly toy is getting installed at the playground.
9. Chief Wagner reported – he met with Mayor Mink about the grant for the air system, and is just about ready to file the paperwork.

There was no further business to come before the Board, so the meeting was adjourned by motion of Trustee Trimm, seconded by Mayor Mink, voted and carried unanimously, at approximately 7:30 PM.

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Sheila J. Lord  
 Village Clerk/Treasurer