

Present: Mayor Fred Mink
 Trustee Roger Lonneville
 Trustee Sharon Trimm- Excused
 Deputy Village Clerk/Treasurer- Sandy Liberty
 Richard Coffey – Police Chief
 Recording Clerk- Sheila Lord

Mayor Mink called the Regular Village Board Meeting to order @ 6:00 PM.

Everyone stood for the pledge.

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

Motion was made by Mayor Mink, seconded by Trustee Lonneville, voted and carried unanimously- to accept the February 2013 Treasurers Report.

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

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

3/13/2013	Abstract#10	\$	40,053.28	Check # 7552-#7593
	General		35,377.85	
	Water		4,675.45	
	Sewer		0.00	

Motion was made by Trustee Lonneville, seconded by Mayor Mink, voted and carried unanimously – to pass the following:

1. Public Hearing for Budget will be April 10th @ 6pm.
2. Public Hearing for Organizational meeting will be April 10th @ 6pm.
3. Public Hearing for 2% Tax Cap L.L. will be April 10th @ 6 pm.
4. Spring Clean –up will be May 6th.
5. The village parking lots will be stone & oil on May 13th.
6. Flush Hydrants will be May 20th.
7. The Hulbert Senior Center will extend the boundaries and the fee will be \$25/year for any non-Village of Shortsville Residents.
8. The village is changing water sample companies.
9. All the Fire Extinguishers will be maintained by Finger Lakes.
10. DPW- is still working on replacing the meter bottoms.
11. From this point forward- #2511 will go to One Stop for mechanical. And Churchville for any pump issues.
12. The LED Sign will be purchased up to \$10,000.
13. On a motion made by Mayor Mink, seconded by Trustee Lonneville, voted and carried unanimously to adopted the attached resolution for SUPPORT FOR NYS-CONTACT INFORMATION FOR VACANT STRUCTURES.

There was no further business to come before the Board, so the meeting was adjourned by motion of Mayor Mink, seconded by Trustee Lonneville, voted and carried unanimously, at approximately 7:00 PM.

Sheila J. Lord
 Village Clerk/Treasurer