

Present: Mayor Fred Mink
 Trustee Roger Lonneville
 Trustee Sharon Trimm
 Randy Woodhams- DPW Supervisor
 Richard Coffey- Police Chief
 Shalyn Doody- Red Jacket Student
 Recording Clerk- Sheila Lord

Mayor Mink called the Regular Village Board Meeting to order @ 3:00 PM.

Everyone stood for the pledge.

The minutes of the previous 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 May 2014 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 bills for payment and all budget transfers:

6/11/14	Abstract#1	\$	46,112.99	Check # 8307-#8416
	General		45,760.24	
	Water		352.75	
	Sewer		-0-	

1. Shalyn Doody presented a Plaque to the Board Members for assisting her with her “PRIDE” Project.
2. Motion was made by Trustee Lonneville, seconded by Trustee Trimm, to lease a Backhoe from Monroe Tractor for 36 months @ 1.9%.
3. The Mayor will present The Proclamation to the Shortsville Fire Dept., at their next meeting.
4. The Board would like to help the Brownie Troop with putting sidewalks down Leigh Ave., and Water Street, but unfortunately where they are needed is in the Town Of Manchester limits.
5. The Board would be willing to purchase a piece of equipment for the Fire Dept/CHC to practice their water training, but they can’t just give monies for prizes.
6. DPW:
 - a. Contact D.O.H. for a corrected Water Inspection Report.
 - b. Contact Bristol’s about trees that are dying.
 - c. Put Green Bags on the new trees.
 - d. The streets will be cleaned on Friday- June 13, 2014
 - e. Randy and Fred will check out the rocks at Currans.
 - f. Randy will have the scooter rack mounted on the small dump wagon, to hold the sprayer.

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 4:00 PM.

Sheila J. Lord
 Village Clerk/Treasurer