

April 8, 2015

Present: Mayor Fred Mink
Trustee Roger Lonneville
Trustee Sharon Trimm
Randy Woodhams- DPW Supervisor
Mike Schaffron- Labella Associates
Recording Clerk- Sheila Lord

.Mayor Mink called the 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 Mayor Mink , seconded by Trustee Lonneville, voted and carried unanimously- to accept the March 2015 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 Lonneville, seconded by Trustee Trimm, voted and carried unanimously-to audit and approve the following bills for payment and all budget transfers:

4/08/15	Abstract#11	\$ 51,632.82	Check # 8951-#8994
	General	42,651.89	
	Water	8,554.24	
	Sewer	426.69	

Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously to hold the Public Hearing on April 29, 2015 at 7:30 PM for the 2015/2016 Village Budget and The Manchester/Shortsville Joint Sewer Budget and the Organizational Meeting.

Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously to accept Global Construction for the Project on the Water Tower. (see attached from Labella)

Motion was made by Trustee Lonneville, seconded by Mayor Mink, voted and carried unanimously to accept NY Fence quote for the fence on Pioneer Road.

Motion was made by Mayor Mink, seconded by Trustee Trimm, voted and carried unanimously to approve the purchase of a computer from Synergy for the police car.

Mayor Mink reported he spoke to Supervisor Gallahan from the Town of Manchester, and the Crossing Lights will be installed on Rt. 21 in front of the Red Jacket High School. The board approved paying the village's share of the purchase price.

DPW Supervisor was requested by board to make sure the VFD's were installed by Sloth asap! These need to be in and tested before any work can start on the water tower.

There was no further business to come before the Board, so the meeting was adjourned by motion of Trustee Lonneville, seconded by Mayor Mink, voted and carried unanimously, at approximately 4:30 PM.

Sheila J. Lord
Village Clerk/Treasurer