

December 13, 2016

Present: Mayor Fred Mink
Trustee Roger Lonneville
Trustee Sharon Trimm
Recording Clerk- Sheila Lord

Mayor Mink called the Village Board Meeting to order @ 3:00 pm.
Everyone stood for the pledge.
Mayor Mink closed the Village Board Meeting at 3:10 pm.

Mayor Mink called the P.H. to order @ 3:10 pm.
Any Public Comments (3x's) – no public comments
Mayor Mink closed the P.H. @ 3:20 pm.

Mayor Mink called the Village Board meeting to order at 3:20 pm.

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 November 2016 Treasurers Report.

This also included the bank statement, the Balance Sheet (KVS), Expense/Revenue (KVS), which was recommended by the auditor.

Motion was made by Trustee Trimm, seconded by Trustee Lonneville, voted and carried unanimously- to accept dept. reports. (Code, Fire Dept.,DPW, Police)

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:

12/13/16	Abstract#7	\$137,977.81 Check #10092-#10160
	General	\$117,633.80
	Water	\$ 20,344.01
	Sewer	\$ -0-

BOARD:

1. The Resolution of Adoption For Local Law No.1-2016- to Override the 2% Tax Cap Levy was passed on motion by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously. See Attached.
2. Motion was made by Trustee Lonneville, seconded by Mayor Mink, voted and carried unanimously, to spend \$4,000 towards a purchase of a rescue vehicle from the Village of Manchester. This vehicle will be owned and maintained by the Citizen Hose Company.
3. Motion was made by Trustee Lonneville, seconded by Mayor Mink, to purchase and install cameras in the Fire Building, 5 Sheldon St., Shortsville.
4. The clerk will contact NY Fence as to install date at the Standpipe Rd water tower.
5. The Shortsville Family Fun days will be held on Saturday, February 4, 2017- weather permitting.
6. The letter from village resident, Brad Hixson, complementing DPW, a copy will be given to each one.
7. Signs have been ordered, as soon as they are received, they will be installed.
8. BAS – new software is going well. Going completely live on January 1, 2017. Only water/sewer will be left on KVS.

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 4:00 PM.

Sheila J. Lord
Village Clerk/Treasurer