

January 13, 2016

Present: Mayor Fred Mink
 Trustee Roger Lonneville
 Trustee Sharon Trimm
 Carla Jordan- Senior Planner @ Ontario County Planning Dept.
 Matt Schaertl
 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 Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously- to accept the December 2015 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 Lonneville, seconded by Trustee Trimm, 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:

01/13/16	Abstract#8	\$ 37,284.11	Check #9497-#9555
	General	34,060.84	
	Water	3,221.85	
	Sewer	1.42	

1. Carla reviewed with the board how the All Hazard Mitigation Plan works, how much work has already gone into preparing the plan and now the board will need to pass a resolution to adopt the plan to pass it on to the state for further adoption by the state. Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously to adopt the All Hazard Mitigation Plan as prepared. (see attached resolution)
2. Trustee Lonneville will draft a letter to Global Painting and LaBella Engineers to see if the village can get a resolution as to try it is taking so long to close out the standpipe tower job.
3. Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously to allow the Shortsville Fire Dept. to research the purchase of a used Tanker Truck. With a budget price of approx \$90,000 and a refundable deposit.
4. Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously- to purchase the Fisher 2500, hitch mount sander for the DPW Supervisor's truck for a purchase price of no more than \$2,400.
5. Election Resolutions- (see attached resolutions)
6. Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously, to hire Ryan Tilburg as MEO on 1/29/16 and Kevin Blair as Laborer on 2/18/16, when both of their probation periods end.

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