

February 8, 2017

Present: Mayor Fred Mink
Trustee Roger Lonneville-Excused
Trustee Sharon Trimm
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 Trimm, seconded by Mayor Mink, voted and carried unanimously – to accept as prepared and placed on file.

Motion was made by Trustee Trimm, seconded by Mayor Mink, voted and carried unanimously- to accept the Jan. 2017, Revenue/Appropriation Analysis Report, Trial Balance, Bank Statement (all required by auditor)

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

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

02/08/17	Abstract#9	\$ 82,147.19	Check #10209-#10240
	General	\$ 44,654.39	
	Water	\$ 2,650.90	
	Sewer	\$ 34,841.90	

BOARD:

The Board approved ordering a new Alarm Auto Dialer, as ours is 20 years old, for \$2,200.
The Board approved CHC carnival dates for June 12-19, 2017, for Budd Park.
The Board opposed signing the Crossing Guard Contract with the Town of Manchester, due to the contract being changed without any meeting or approval from the Shortsville Village Board.
The Board agreed the clothing allowance will stay as voted, \$150 every other year, on the even years for DPW.
The swings will be ordered in March.
The Board wants to see more patrolling on Shirley Circle, too much parking in the pickle.

DPW:

The Backhoe is still at Monroe Tractor, they can't find the problem, they have called in a rep. from Case.
The list from where the diseased cherry trees were cut down, will be given to Trustee Trimm.

There was no further business to come before the Board, so the meeting was adjourned by motion of Mayor Mink at 3:20 pm.

Sheila J. Lord
Village Clerk/Treasurer