

April 11, 2018

Present: Mayor Fred Mink  
Trustee Roger Lonneville  
Trustee Sharon Trimm  
Randy Woodhams- DPW Supervisor  
Ryan Tilburg – DPW Assistant Supervisor  
Recording Clerk- Sheila Lord

Mayor Mink called the Village Board Meeting to order @ 3:00 am.  
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 March. 2018, Revenue/Appropriation Analysis Report, Trial Balance, Bank Statement (all required by 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:

<b>04/11/18</b>	<b>Abstract#11</b>	<b>\$ 44,407.64</b>	<b>Check #110804-#110841</b>
	General	\$ 42,642.97	
	Water	\$ 1,764.67	
	Sewer	\$ -0-	

The Board set the Public Hearing for the 2018-19 Village Budget for April 23, 2018 at 6 pm.  
The Board set the Organizational Meeting for May 9, 2018 at 3 pm.  
The Board approved the attached list water/sewer going for re-levy. See attached Resolution.

Motion was made by Mayor Mink, seconded by Trustee Lonneville, to make the first (2) two parking spots on the right as the cars turn in off Sheldon St., in the Village parking lot adjacent to the Village Hall and Fire Dept, Handicapped Spots, and the next (3) three spots will be reserved for Shortsville Fire Dept. Members. The village will purchase the (5) five – poles and the (2) two Handicapped signs and the fire dept will purchase their signs with the villages approval of the wording on the (3) three signs. The Shortsville Fire Dept. will have to monitor their own (3) spots. Voted and carried unanimously – to approve the motion.

The Exit and Entrance Signs need to be made perinate in the long term parking lot across the street from the Village.

DPW

- a. Sidewalk on Sheldon ST. next week
- b. Trees from pots – by May 1<sup>st</sup>
- c. Mulch and preen – as soon as available/Clean out ALL flower Beds
- d. Landscape at Platts/ fix yards from plows (sidewalk and road)
- e. Windows at Budd Pk. – leave two
- f. Clean moment before Memorial Day

The following equipment will go to auction,

- a. 2012- F350
- b. Backhoe
- c. 2008- Ford Vic.
- d. Zero Turn – 2008
- e. Tamper

There was no further business to come before the Board, so the meeting was adjourned by motion of Trustee Lonneville at 4:45 pm.

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Sheila J. Lord  
Village Clerk/Treasurer