

December 12,2018

Present: Mayor Fred Mink
Trustee Sharon Trimm
Trustee Roger Lonneville
Randy Woodhams-DPW Supervisor
Ryan Tillburg-DPW Assistant Supervisor
Dick Coffey-Police Chief

Recording Clerk- Sandra Liberty

The Mayor opened up the Village board meeting at 3:00.
Pledge of allegiance was said

The minutes of the previous meeting were prepared beforehand by the Village Clerk/Treasurer and on motion of Trustee Trimm , seconded by Trustee Lonneville 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,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 audit and approve the following bills for payment and all budget transfers:

Abstract 7 Check #111174-111232 Vouchers 101782-101863

General	\$62,641.00
Water	\$ 24,599.73
Sewer	\$

A Motion was made by Trustee Trimm, seconded by Trustee Lonneville to accept the Department reports, all “ayes” in favor

DPW Supervisor presented the board with a map of 14 West High St. explaining what the future plan was to alleviate the water problem here. See attached.

DPW will take care of the problems which Ehrlic suggested to eliminate creatures coming in at the Fire Hall

Letter of gratitude was sent to the Village from a very satisfied customer praising Ryan Tilburg taking care of her water problem.

Letter was sent to Ellery and Caroline Drake responding on their complaint on wood burning stoves

Steve DeHond sent a statement on the meeting with the Village Board on wood burning stoves and what the code says

Stephanie O'Donnell e- mailed the Village she would like to donate a tree to be placed in the park for her father-in-law Lonnie Orr who recently passed away. The Board has no problem but the type of tree, where it will be placed and the memorial plaque is all subject of the approval of the Shortsville Village Board. The Village Board will draw up a guide line on Memorials for the Park and Dog park

The Village board approved the Manchester pack 49 Boy Scouts to do a project and donate the funds to the dog park for a leaf blower.

Thank you, card was sent from the Red Jacket Music Department, thanking the Village for their donation to their concert

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 4:10 PM.

Sandra J. Liberty
Village Deputy Clerk