

August 14, 2019

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

Mayor Mink opened the Public Hearing to order at 3:00 pm.
Everyone stood for the pledge.
Presented LL#1-2019- (see attached)
3X's- Any Public Comment- None
Closed P.H. @ 3:15 pm: by Mayor.

Mayor Mink Opened Village Board Meeting @ 3:15 pm.

The minutes of the previous meeting were prepared beforehand by the Village Clerk/Treasurer and on motion by Trustee Lonneville, seconded by Mayor Mink, 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 July 2019 Trial Balance (BAS), Bank Statement, (CNB) Revenue/Appropriation Analysis (BAS) Motion was made by Trustee Lonneville seconded by Trustee Trimm voted and carried unanimously- to accept dept. reports. (Code, Fire Dept., PW, Police)
Motion was made by Trustee Trimm, seconded by Trustee Lonneville voted and carried unanimously-to audit and approve the following bills for payment and all Budget Transfers:

08/14/19	Abstract#3	\$ 143,577.50	Check #11534-#11587
	General	\$ 105,712.55	
	Water	\$ 2,938.07	
	Sewer	\$ 34,926.88	

BOARD:

Motion was made by Trustee Trimm, seconded by Trustee Lonneville, voted and carried unanimously to pass the LL#1-2019, to reduce the Speed on Water Street to 25 MPH, due to the amount of activity, Signs will be posted, “Park Area”, 25 MPH from Rt. 21 to West Main Street, Village of Shortsville.
The Village Clerk/Treasurer has balanced and filed the AUD. (see attached)
The Board wants the Parks monitored more, due to kids/people being there that have been told by judge they are not allowed in the village parks.
Motion was made by Trustee Lonneville, seconded by Mayor Mink, voted and carried unanimously, to increase the tap in fee to the water main to \$1,000, due to raise in cost of materials.

DPW: Randy Woodhams, Supervisor:

Will be working on sidewalks for Water St. – marking and signage. Will contact DOT about a request for a crosswalk across RT 21 at Booth St.
The catch basins will be completed on West High Street, before the gutters are installed.

Water: Ryan Tilburg, Water Specialist

Ryan has been working with DOH, and Shortsville Rd residents, to completely answer all questions before the Shortsville Rd project starts. Meeting also with Ryan, Randy, and Mayor Mink.

There was no further business to come before the Board, so the meeting was adjourned by motion of Trustee Trimm, seconded by Mayor Mink, voted and carried unanimously, at approximately 4:30 PM.

Sheila J. Lord
Village Clerk/Treasurer