SHORTSVILLE, NEW YORK

March 11, 2020

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

Mayor Mink opened the Village Board Meeting at 3:00 PM.
The Pledge was said.
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 Mayor Mink voted and carried unanimously- to accept the February 2020 Trial Balance (BAS), Bank Statement, (CNB) Revenue/Appropriation Analysis (BAS)
Motion was made by Trustee Lonneville seconded by Mayor Mink voted and carried unanimously- to accept dept. reports. (Code, Fire Dept., PW, Police)
Motion was made by Trustee Lonneville, seconded by Mayor Mink voted and carried unanimously-to audit and approve the following bills for payment and all Budget Transfers:

3/11/20 Abstract#10	**$ 77,117.29**	**Check #11859-#11894)**
General	$ 21,333.88	
Water	$ 21,036.78	
Sewer	$ 34,746.63	

BOARD:
Motion was made by Mayor Mink, seconded by Trustee Lonneville voted and carried unanimously to hold the public heading for the budget on April 8, 2020 at 3 pm for the 2020/21 village budget.
The mayor will check with the chamber about the Wild Water Derby.
The CHC Carnival dates will be June 18, 19, 20, 2020.
The board approved ordering 5 trees from Bristols, to replace ones that were taken down.
The board approved ordering 5 picnic tables from Sauders to replace broken ones in the park.
Motion was made by Mayor Mink, seconded by Trustee Lonneville, voted and carried to update the vacation employee package, starting June 1, 2020. It will be changed in the employee hand book. (see attached)
The board approved putting a handicapped porta potty at the handicapped fishing ramp.
The board wants cold patch put in the washed out area behind the backstop where the porta potty is now.

DPW: Randy Woodhams, Supervisor:
Randy is getting quotes for a vent system for the wash bay at the DPW Barns.
The drainage at Freshour Rd and also at W.High ST. will be address in the early spring.
The three tree's are, one take done on Shirley St., and 2 trim's.
The flowers beds will be cleaned out.
The board approved DPW ordering mask's/respirators to wear when working with certain materials.
The sidewalk forms, The F450 have both been ordered.

Water: Ryan Tilburg, Water Specialist
All water/sewer issues have been repaired on Pioneer Rd.
The EPA testing has started.
The board approved purchasing new sounding equipment for the water dept.

POLICE:
Working on the truck issue.

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

Sheila J. Lord
Village Clerk/Treasurer