

June 8, 2022

Present: Mayor Fred Mink  
Trustee Roger Lonneville  
Randy Woodhams, DPW Supervisor  
Amy Alexander, Recording Clerk

Mayor Mink opened the Village Board Meeting at 3:00 P.M.

The Pledge of Allegiance was recited.

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 May 2022 Trial Balance (Edmunds), Bank Statement, (CNB) Revenue/Expenditure Analysis (Edmunds).

Motion was made by Trustee Lonneville seconded by Mayor Mink, voted and carried unanimously to accept department reports.

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:

<b>06/08/2022</b>	<b>Abstract #1</b>	<b>\$</b>	<b>71,582.29 (Check #10970 - 10997)</b>
	General	\$	42,510.48
	Water	\$	28,991.81
	Sewer	\$	80.00

**BOARD:**

**RESOLUTION AUTHORIZING EXECUTION OF LETTER FOR MUNICIPAL ADVISOR SERVICES**

The following resolution was offered by Mayor Mink, who moved its adoption, seconded by Trustee Lonneville, to wit:

Be It Resolved By This Board of Trustees as Follows:

- (1) The firm of Bernard P. Donegan, Inc., is hereby designated Municipal Advisor to the Village of Shortsville.
- (2) Said firm shall be compensated for its services to be rendered in accordance with its letter of services dated May 16, 2022.
- (3) The mayor is hereby authorized to execute and deliver said letter of services.
- (4) This resolution shall take effect immediately.

The motion having been duly offered and seconded, the following votes were cast:  
Trustee Lonneville, AYE  
Mayor Mink, AYE

Mayor Mink made a motion, seconded by Trustee Lonneville, and carried to allow Librarian Fran DiNardo to place a Little Free Library on village property across from the Village Office.

**DPW:**

Randy updated the Board on the status of 5 driveways on Terrace & Brownald that need to get fixed. Mayor Mink asked Randy what the status was of the water leak on Booth St. Randy stated that Ryan was checking on parts. Mayor Mink told Randy that he needed to get sidewalks scheduled. Randy stated he will get in touch with AG Paving regarding the project at the Shaner residence. Trustee Lonneville stated that he wanted cleanup to happen after blacktop is done.

There was no further business to come before the board, so the meeting was adjourned by motion of Trustee Lonneville, seconded by Mayor Mink, and carried unanimously at 3:30 P.M.

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Amy Alexander  
Village Clerk-Treasurer