

Present: Mayor Fred Mink
Trustee Roger Lonneville
Trustee Sharon Trimm
Ron & Barb Langdon, Residents
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 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 July 2023 Trial Balance (Edmunds), Bank Statement, (CNB) Revenue/Expenditure Analysis (Edmunds).

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:

08/09/2023	Abstract #3	\$ 39,797.99(Check #11545-11583)
	General	\$ 34,415.85
	Water	\$ 4,382.14
	Sewer	\$ 1,000.00
	Abstract #3a	\$ 66,855.65 (Check #11584-11590)
	General	\$ 7,313.79
	Water	\$ 22,130.00
	Sewer	\$ 37,411.86

BOARD:

Trustee Lonneville made a motion, seconded by Trustee Trimm and carried to accept Nicole Smith and Dana Burdick as a new member of Shortsville Fire Department.

Trustee Lonneville made a motion, seconded by Trustee Trimm and carried to accept John Burdick as anew member of Shortsville Fire Department pending information regarding title of Operational Support.

Motion made by Trustee Lonneville, seconded by Trustee Trimm and carried to accept the return-to-work agreement between the Village of Shortsville and Randy Woodhams dated August 14, 2023. Contract on file.

There was no further business to come before the board, so the meeting was adjourned by motion of Trustee Lonneville seconded by Trustee Trimm and carried unanimously at 3:49 P.M.

Amy Alexander
Village Clerk-Treasurer