

March 8, 2023

Present: Mayor Fred Mink
Trustee Roger Lonneville
Resident Abigail Marion
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 February 2023 Trial Balance (Edmunds), Bank Statement, (CNB) Revenue/Expenditure Analysis (Edmunds).

Motion was made by Mayor Mink, seconded by Trustee Lonneville, voted and carried unanimously to audit and approve the following bills for payment and all budget transfers:

03/08/2023	Abstract #10	\$ 45,298.68 (Check #11337-10369)
	General	\$ 20,930.45
	Water	\$ 24,368.23
	Abstract #10a	\$ 222.24 (Check #11370-11371)
	General	\$ 7.32
	Water	\$ 214.92

BOARD:

Village resident Abigail Marion came to the meeting to talk to the Board about planting dwarf fruit trees at the community garden. Amy updated the Board that the current budget allotment for new trees is already spoken for. If the total cost is large, it will need to be added into the next fiscal year’s budget. She provided a cost breakdown with the total estimate at \$464.33. Last spring she checked local nurseries and was unable to find the dwarf size. Mayor Mink suggested that she check with the Geneva Experimental Station and also Spring Valley. Abigail stated that she will continue to check local nurseries and will provide updates along the way. Trustee Lonneville made a motion, seconded by Mayor Mink and carried, to spend up to \$500.00 on trees for the garden.

Abigail also talked to the Board as a member of the Community Center Committee. She stated that the Community Center would like to host a once a month drop-in sports and STEM activity. She was asking about the availability of Budd Park. Mayor Mink informed her that the village could provide open time during the week but weekends would only be available if the Community Center paid the rental fee.

Trustee Lonneville asked if the village was going to have DPW repair sidewalks or outsource. Mayor Mink stated that he would like the DPW to do the sidewalks.

Mayor Mink stated that he is going to recommend the Shortsville Fire Department Board and the Village Board have a joint meeting. Trustee Lonneville asked that a list be made of FD issues to be discussed including utility payment, fundraising, new members, etc.

Mayor Mink made a suggestion that the village contact Jeff Harloff to give the smoke trailer to the county to be used county wide.

Trustee Lonneville made a motion, seconded by Mayor Mink and carried, to reimburse Ralph Whittaker for any liability insurance required. Pay increase will be discussed with the budget meeting.

Trustee Lonneville made a motion, seconded by Mayor Mink and carried, to purchase two new desks for the Village Office.

Trustee Lonneville made a motion, seconded by Mayor Mink and carried, to give the Red Jacket Class of 2023 \$100 donation.

Trustee Lonneville made a motion, seconded by Mayor Mink and carried, to eliminate the title of Water Specialist from the Village of Shortsville. The position will no longer exist.

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 4:09 P.M.

Amy Alexander
Village Clerk-Treasurer