

January 10, 2024

Present: Mayor Fred Mink
Trustee Sharon Trimm
Amy Alexander, Recording Clerk

Mayor Mink opened the Village Board Meeting at 3:09 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 Trimm, seconded by Mayor Mink, voted and carried unanimously to accept as prepared and placed on file. Motion was made by Trustee Trimm, seconded by Mayor Mink, voted and carried unanimously to accept the December 2023 Trial Balance (Edmunds), Bank Statement, (CNB) Revenue/Expenditure Analysis (Edmunds).

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

01/10/2024	Abstract #8	\$ 37,622.43 (Check #11787-11820)
	General	\$ 35,074.09
	Water	\$ 2,420.47
	Abstract #8a	\$ 25,332.25 (Check # 11821-11826)
	General	\$ 12,622.25
	Water	\$ 12,630.00
	Sewer	\$ 80.00

BOARD:

Trustee Trimm made a motion, seconded by Mayor Mink, and carried, to appoint Dorothy Clark and Mary Ann Howard as Election Inspectors for the March 19th Village General Election.

Trustee Trimm made a motion, seconded by Mayor Mink and carried, to hold a public hearing on February 14, 2024 @ 3:00 PM, to consider Local Law No 1-2024 "A local Law to Override the Tax Levy Limit Established in General Municipal Law §3-c."

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

RESOLITON 1-2024

Village General Election Polling Information

WHEREAS the next general village election for officers, will be held at the Shortsville Fire Station at 5 Sheldon Street, Shortsville, NY on Tuesday, March 19, 2024 and

WHEREAS the polls will be open between the hours of 12:00 noon and 9:00 PM,

NOW THEREFORE BE IT RESOLVED, this resolution shall take effect immediately.

There was no further business to come before the board, so the meeting was adjourned by motion of Mayor Mink, seconded by Trustee Trimm and carried unanimously at 3:46 P.M.

Amy Alexander
Village Clerk-Treasurer