

Present: Mayor Fred Mink
 Trustee Roger Lonneville
 Trustee Sharon Trimm
 Officer Richard Coffey
 Code Enforcement Officer Steve DeHond
 Bruce Brown- resident
 Recording Clerk- Sheila Lord

Mayor Mink called the Regular Village Board Meeting to order @ 6:00 PM.

Everyone stood for the pledge.

The minutes of the November meeting were prepared beforehand by the Village Clerk/Treasurer and on motion of 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 November 2012 Treasurers Report.

Motion was made by Trustee Trimm, seconded by Trustee Lonneville, voted and carried unanimously- to accept dept. reports.

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:

| | | | |
|-------------------|-------------------|----------------------|---------------------------|
| 12/12/2012 | Abstract#7 | \$ 101,235.86 | Check # 7360-#7411 |
| | General | 101,021.03 | |
| | Water | 214.83 | |
| | Sewer | -0- | |

1. Bruce Brown: He would like to discuss signing a noise complaint on the Tractor – with Officer Coffey. He would like to thank Code Enforcement for also trying to help. His answer from the board about his proposal to amend the village code on the parking situation: “The board has discussed it and there is not going to be any changes at this time.” He will have to take up any further issues with his neighbors with law enforcement.
2. The village will have attorney write up the lease for 5 Sheldon Street between The Village and CHC using the previous agreements.
3. The village needs on updated list of all active members from CHC/Shortsville Fire Dept.
4. DPW: Working on leaf machine.
5. Motion was made by Mayor Mink, seconded by Trustee Lonneville, voted and carried unanimously to fix the garage door for \$390.00.
6. See attached report on Fire Dept. Radio System.

There was no further business to come before the Board, so the meeting was adjourned by motion of Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously, at approximately 8:05 PM.

Sheila J. Lord
 Village Clerk/
 Treasurer