

MINUTES OF REGULAR BOARD MEETING HELD NOVEMBER 13, 2013
VILLAGE OF SHORTSVILLE

Present: Fred Mink, Mayor
Sharon Trimm, Trustee
Roger Lonneville, Trustee
Jason Wagner, Fire Chief
Sheila Lord-Village Clerk/Treasurer-Absent

Recording Clerk: Sandra J. Liberty, Deputy Village Clerk

Mayor Mink called the regular village board meeting to order at 6:00P.M. Mayor Mink led the Pledge to the flag.

The minutes of the meeting held on October 9, 2013 were read 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 and seconded by Trustee Trimm, voted and carried unanimously-to accept the October treasurers report.

Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously-to audit and approve the following bills for payment:

November 13 Abstract #6- General \$131,463.94 Check #'s 7997-8060
Water \$21,804.52
Sewer \$37568.32

BOARD:

- a. Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously to accept dept. reports as submitted.
- b. DPW supervisor will get quotes to replace water lines from Booth St to High St. This amount to be included in next year's budget
- c. Tree by 6 West High St will be removed.
- d. Chief Wagner will install the security system that's at the Fire Hall on The Clerks computer at the Village hall
- e. Trustee Trimm made a motion to have Fire Chief Wagner to order five additional pagers for the total of \$1875.00, second by Trustee Lonneville, all ayes.
- f. Mayor Mink requested Fire Chief Wagner that all new members of the fire department be introduced and approved by the Shortsville Village Board. Chief Wagner will abide by this and make arrangements to have the latest members meet the board. The board also requested to have a copy of their license and application on file at The Village Hall.
- g. The Village Election Resolution(see attached)
- h. Resolution to re-levy unpaid taxes in the amount of \$16,834.48(see attached)
- i. A motion was made by Trustee Lonneville ,seconded by Trustee Trimm to approve the resolution to increase the Senior Exemption for real property by \$500.00 All "Ayes"(see attached)
- j. Mayor Mink motioned to place the same Christmas ad from the Village in the Merchandiser, seconded by Trustee Trimm, all "Ayes"(see attached)
- k. Following the discussion on the use of the LED sign, the board suggested that the Deputy Clerk work on a solution how the sign can be utilized.
- l. Motion was made by Trustee Lonneville,seconded by Trustee Trimm to contract B&N Handy Services to install flooring in bathroom at Fire Hall for the total of \$1342.15 and at the Village Hall , two entry ways and both bathrooms for the total of \$1684.34, all "ayes".(attached invoices)

ADJOURNMENT:

Moved by Trustee Lonneville seconded by Trustee Trimm, and carried unanimously: RESOLVED, that the board hereby stands adjourned at approximately 7:25P.M.

Sandra J. Liberty
Deputy Village Clerk/Treasurer

