December 11, 2013 SHORTSVILLE, NEW YORK

Present: Mayor Fred Mink

 Trustee Roger Lonneville

 Trustee Sharon Trimm

 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 meeting were prepared beforehand by the Deputy Village Clerk/Treasurer and on motion of Trustee Trimm, seconded by Trustee Lonneville, voted and carried unanimously – to accept as prepared and placed on file.

Motion was made by Trustee Trimm, seconded by Trustee Lonneville, voted and carried unanimously- to accept the November 2013 Treasurers Report.

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

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

**12/11/13 Abstract#7 $ 35,585.98 Check # 8061-#8111**

 General 34,094.01

 Water 762.05

 Sewer 729.92

1. The Board approved the appointment of Ruth Crouse and Rosemary Ternisky- for village election inspectors.
2. The Village elections will be March 18, 2014, from 12 (noon) to 9 pm. At 5 Sheldon Street, Shortsville, the Shortsville Fire Dept.

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 6:45 PM.

Sheila J. Lord

Village Clerk/Treasurer