SHORTSVILLE, NEW YORK

July 8, 2015

Present: Mayor Fred Mink

Trustee Roger Lonneville

Trustee Sharon Trimm

Recording Clerk- Sheila Lord

.Mayor Mink called the Village Board Meeting to order @ 3:00 pm.

Everyone stood for the pledge.

The minutes of the previous meeting were prepared beforehand by the 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 Lonneville , seconded by Trustee Trimm, voted and carried unanimously- to accept the June 2015 Treasurers Report.

Motion was made by Trustee Trimm, seconded by Trustee Lonneville, voted and carried unanimously- to accept dept. reports. Which included the bank statement, the Balance Sheet(KVS), Expense/Revenue(KVS), which was recommended by the auditor.

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:

**7/8/15 Abstract#2 $ 257,861.30 Check # 9123-#9193**

General 71,003.99

Water 186,857.31

Sewer -0-

1. Light Tower- Fuel Filter- NAPA “3007” & Stabilizer- yearly- check with Chief Wagner when they do their monthly check.
2. Motion was made by Trustee Trimm, seconded by Trustee Lonneville, voted and carried unanimously to accept the appointment of Tim Kolodziejski to 2nd Assistant Fire Chief.
3. The board approved Jim Lynch, NP to take over the fire depts.., physicals.
4. The Board made a motion they want police coverage evenings after 6 pm, to patrol the village parks, and to enforce the parks closing hour of 10:00 PM. The park is to be closed and nobody allowed in any village park area after that time.
5. The board made a motion the gazebo is totally off limits unless reserved through the village clerk’s office. Trustee Lonneville will repair all the kicked out spindles. The village deputy is still working on getting the police report from the Ontario County deputy to continue with the investigation of the vandalism going on in the villages parks.
6. The water tower on Standpipe Road is moving forward with the repainting work.

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 3:30 PM.

Sheila J. Lord

Village Clerk/Treasurer