SHORTSVILLE, NEW YORK

May 13, 2015

Present: Mayor Fred Mink

 Trustee Roger Lonneville

 Trustee Sharon Trimm

 Randy Woodhams-DPW Supervisor

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 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 April 2015 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 Lonneville, seconded by Trustee Trimm, voted and carried unanimously-to audit and approve the following bills for payment and all budget transfers:

**5/13/15 Abstract#12 $ 238,022.12 Check # 8995-#9084**

 General 173,092.19

 Water 26,844.71

 Sewer 38,085.22

DPW:

1. Blacktop will start on Thur and Fri.
2. Stone and Oil will start on Mon and Tues.
3. Gutters will start on High Street, start cutting the road on Fri.
4. Carter’s water leak will be done.
5. Global will be mobilizing to the tower on Thur and Fri.
6. The fence is all set on Pioneer Road.
7. The furnace is all set at the barns.
8. All the items are set for the auction.
9. Spring clean up went very well.

Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously to purchase

5 trash containers for Main St. that all match and move the ones to the park, also purchase one for by the picnic table by the outlet.

Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously to purchase toys for the playground at Budd Park. A hydrant sprinkler, skyrunner, climbing net.

The board compared prices for the purchase of village t-shirts. Motion was made by Trustee Lonneville, seconded by Trustee Trimm, to stay with Graphic Connections, as they were half the price.

Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously to pay all year end bills on May 28, 2015 and finalize the fiscal year end.

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 4:00 PM.

Sheila J. Lord

Village Clerk/Treasurer