

September 8, 2021

Present: Mayor Fred Mink
Trustee Roger Lonneville
Trustee Sharon Trimm
Randy Woodhams, DPW Supervisor
Amy Alexander, Recording Clerk

Mayor Mink opened the Village Board Meeting at 3:00 P.M.

The Pledge of Allegiance was recited.

The minutes of the previous meeting were prepared beforehand by the Village Clerk-Treasurer and on motion by 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 Trustee Trimm, voted and carried unanimously- to accept the August 2021 Trial Balance (Edmunds), Bank Statement, (CNB) Revenue/Expenditure Analysis (Edmunds).

Motion was made by Trustee Lonneville seconded by Trustee Trimm, voted and carried unanimously- to accept dept. reports (DPW, Code Enforcement).

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:

9/08/21	Abstract #4	\$	79,754.40 (Check #10605 – 10636)
	General	\$	28,866.70
	Water	\$	39,013.39
	Sewer	\$	11,874.31
	Abstract #4a	\$	80.00 (Check # 10637)
	General	\$	80.00

BOARD:

The Board accepted the quote from Done-Rite Seal Coating to have the Village Hall parking lot sealed. Randy will get the quote for the striping.

The trout pond excavation is scheduled for 9/13/21. Trustee Lonneville voiced concern over the heavy equipment that will be driven over the water line. Trustee Lonneville will look into getting a plate to protect the line.

The Board was informed that eligible project costs for use of ARPA funds “include actual pre-construction (planning and design, including costs associated with obtaining project authorization and issuance/execution of the loan) and construction costs that are directly associated with the project...” according to the Drinking Water State Revolving Fund Eligibility Handbook. Trustee Lonneville will start getting quotes as to the cost of an engineering study for the replacement of the water main on Main Street.

DPW: Randy Woodhams, Supervisor:

The DPW is still working on the wiring of the trailer for the RTV.

The dump has been cleaned out by Vermi-Green.

Randy will obtain a quote from Martin’s Door Service for routine annual service of the DPW and Fire Department doors.

The drainage issue at Brookside Cemetery is still being looked into by the village. Mayor Mink will be meeting with the Cemetery Association next week to discuss the next steps. The Village of Shortsville would like permission, in writing, before any work is done in the cemetery.

There was no further business to come before the Board, so the meeting was adjourned by motion of Trustee Lonneville, seconded Trustee Trimm, voted and carried unanimously, at approximately 4:02 PM.

Amy Alexander
Village Clerk/Treasurer