

December 14, 2022

Present: Mayor Fred Mink
Trustee Sharon Trimm
Amy Alexander, Recording Clerk

Mayor Mink called the Public Hearing to order at 3:10 P.M. The purpose of the Public Hearing was on proposed Local Law No. 2 – 2022 “A Local Law Repealing Chapter 38 of the Code of the Village of Shortsville and Adopting a New Chapter 38 Providing for the Administration and Enforcement of the New York State Uniform Fire Prevention Building Code and the State Energy Conservation Construction Code.”

The Pledge of Allegiance was recited.

Mayor Mink asked for any public comment. There was none. Mayor Mink asked two more times for public comment. There was none.

The Public Hearing was closed upon motion of Mayor Mink, seconded by Trustee Trimm at 3:11 P.M.

Mayor Mink opened the Village Board Meeting at 3:11 P.M.

The minutes of the previous meeting were prepared beforehand by the Village Clerk-Treasurer and on motion by Trustee Trimm, seconded by Mayor Mink, voted and carried unanimously to accept as prepared and placed on file. Motion was made by Trustee Trimm, seconded by Mayor Mink, voted and carried unanimously to accept the November 2022 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 department 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:

12/139/22	Abstract #7	\$ 94,772.95 (Check #11219 - 11260)
	General	\$ 68,426.75
	Water	\$ 25,116.25
	Sewer	\$ 1,229.95

BOARD:

Motion was made by Trustee Trimm, seconded by Mayor Mink and carried, to adopt Local Law No. 2 – 2022 “A Local Law Repealing Chapter 38 of the Code of the Village of Shortsville and Adopting a New Chapter 38 Providing for the Administration and Enforcement of the New York State Uniform Fire Prevention Building Code and the State Energy Conservation Construction Code.”

The Board approved the 2023 employee holiday schedule.

The Board will meet on December 15, 2022 at 1:00 P.M. to evaluate the responses for the Bridge NY application expression of interest responses.

Mayor Mink suggested that a wooden door be placed on the women’s bathroom at the fire hall. This was suggested as an alternative to replacing the entire frame.

There was no further business to come before the board, so the meeting was adjourned by motion of Trustee Trimm seconded by Mayor Mink, and carried unanimously at 3:50 P.M.

Amy Alexander
Village Clerk-Treasurer