

Present: Mayor Fred Mink
 Trustee Roger Lonneville
 Trustee Sharon Trimm- excused
 Randy Woodhams- DPW Supervisor
 Jason Wagner- Fire Chief
 Recording Clerk: Sheila J. Lord, Village Clerk/Treasurer

Mayor Mink called the Regular Board Meeting to order at 6:30 PM, the pledge was said.

The minutes of the last meeting were prepared beforehand by the Village Clerk/Treasurer and on motion of Trustee Lonneville, seconded by Mayor Mink, voted and carried unanimously – to accepted as prepared and placed on file.

Motion was made by Trustee Lonneville, seconded by Mayor Mink, voted and carried unanimously- to accept the February 2011 Treasurers Report.

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

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

3/9/11	Abstract #10	\$	41,100.84	Check # 6122-#6167
	General		25,162.83	
	Water		1,453.95	
	Sewer		0.00	
	BAN		14,484.06	

Village Board:

- 1.) Banners are all up on Rt. 21 per DPW.
- 2.) Randy & Roger will meet at playground to mark where holes need to be dug for positioning of equipment.
- 3.) The new thermostats have been installed in the old part of the fire station.
- 4.) Randy will check Maple Ave., and Shirley St., for heaving in the road.
- 5.) Randy reported The F-550 will need the oil cooler-turbo replaced, at about \$3,000.
- 6.) Randy reported, all the benches have been sanded and stained, grills have been painted. The swing seats still have to be sealed. The mower blades need to be replaced.
- 7.) Tom Montgomery has joined the Shortsville Fire Dept. He will also assist with the Fire Police.
- 8.) Mayor Mink is still looking at trailers for the gator.
- 9.) Jason would like to have someone look at the generator behind the fire station, just before it starts up, there is a smell of natural gas. Roger will call the installer or Lowe’s and check to see if it is just coming from the exhaust.
- 10.) Jason – Chad Schaeffer fell- he is covered under their policy.
- 11.) Jason – Windstream Telephone- issue in building. Jason will contact Larry.
- 12.) New EMS Staffing hours for CHC. Two will be on duty Mon –Fri from 8 am – 4 pm. Hoping to be able to cover more calls.
- 13.) Jason – Batteries for Air Packs & Radios.
- 14.) Jason- boarding up room in basement for a secure storage space.
- 15.) Jason was informed that anything left in the building at 5 East Main St., after April 15, would be considered scrap, as the building will be coming down.
- 16.) Jason reported the old basket they have is not in compliance to use for lifting. That is why they had to get a new one to put on the trailer with the gator.
- 17.) Jason will be ordering safety glasses for the fire dept.
- 18.) The invoice from air vent, \$35,000. Jason will take care of.
- 19.) Motion was made by Trustee Lonneville, seconded by Mayor Mink, voted and carried unanimously, to put in the landscaping around the Village Office Building and the Shortsville Fire Station #1. This will be taken care of by Wayside Landscaping.
- 20.) Mayor Mink will contact Officer Coffey about the 2011/2012 budget.
- 21.) On April 13, 2011 at 6:30 pm, will be the public hearing for the Village Budget/Joint Sewer Budget/Organizational Meeting.
- 22.) Mayor Mink would also like to see the state bid on the Chevy Dump Truck; Randy will get this for Fred.
- 23.) Mayor Mink will look into signs for:
 - a. DPW Barns
 - b. Shortsville Fire Station #1
 - c. 5 East Main St.
- 24.) Trustee Lonneville will get information about 5 East Main St.:
 - a. Asbestos Abate Quote
 - b. Asbestos Removal
 - c. Take Down

There was no further business to come before the Board, so the meeting was adjourned by motion of Mayor Mink, seconded by Trustee Lonneville, voted and carried unanimously, at approximately 7:45 PM.

Sheila J. Lord
 Village Clerk/
 Treasurer