

Present: Mayor Fred Mink
 Trustee Roger Lonneville
 Trustee Sharon Trimm
 Recording Clerk: Sheila J. Lord, Village Clerk/Treasurer

Mayor Mink called the Regular Village Board Meeting to order @ 6:30 PM.

Everyone stood for the pledge.

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

Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously- to accept the April 2011 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 Trimm, seconded by Trustee Lonneville, voted and carried unanimously-to audit and approve the following bill for payment and all budget transfers:

5/11/11	Abstract #12	\$ 118,972.63	Check # 6207-#6274
	General	71,352.89	
	Water	8,982.28	
	Sewer	38,637.46	

Village Board:

- 1.) Mayor Mink will meet with Randy to go over the tree contract and the plan for paving High Street.
- 2.) Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously – to include the sand for the sandbox at the park when the sand/stone is delivered for the park.
- 3.) The speed trailer was ordered by Officer Coffey.
- 4.) The Use and Operation Plans for the Fire Station will be discussed with the Board of Directors of the Shortsville Fire Dept./CHC. There will be a meeting set up with the village and their board.
- 5.) Tax Collection Resolution. (see attached)
- 6.) The board approved purchasing six (6)- 3 gal. lilacs from Bristol’s. They will be planted along the outlet.
- 7.) The D.O. H. Inspection will be June 14, 2011 @ 10:00 am.
- 8.) Motion was made by Mayor Mink, seconded by Trustee Trimm, voted and carried unanimously- to pay all year-end invoices on May 25, 2011 to close out the fiscal year of 2010-2011.

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 7:30 PM.

Sheila J. Lord
 Village Clerk/
 Treasurer