

Present: Mayor Fred Mink
 Trustee Roger Lonneville
 Trustee Sharon Trimm
 Recording Clerk- Sheila Lord

Mayor Mink called the Regular Village Board Meeting to order @ 6:00 PM.

Everyone stood for the pledge.

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

Motion was made by Trustee Trimm, seconded by Trustee Lonneville, voted and carried unanimously- to accept the November 2013 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 bills for payment and all budget transfers:

12/11/13	Abstract#7	\$ 35,585.98	Check # 8061-#8111
	General	34,094.01	
	Water	762.05	
	Sewer	729.92	

1. The Board approved the appointment of Ruth Crouse and Rosemary Ternisky- for village election inspectors.
2. The Village elections will be March 18, 2014, from 12 (noon) to 9 pm. At 5 Sheldon Street, Shortsville, the Shortsville Fire Dept.

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 6:45 PM.

Sheila J. Lord
 Village Clerk/Treasurer