

MINUTES OF REGULAR BOARD MEETING HELD OCTOBER 9, 2013
VILLAGE OF SHORTSVILLE

Present: Fred Mink, Mayor
Sharon Trimm, Trustee
Roger Lonneville, Trustee
Jason Wagner, Fire Chief
Sheila Lord-Village Clerk/Treasurer-Absent

Guest: Charlie Zonneville
Gary Van Bortel
Eileen Wegman

Recording Clerk: Sandra J. Liberty, Deputy Village Clerk

Mayor Mink called the regular village board meeting to order at 6:00P.M. Mayor Mink led the Pledge to the flag.

Mayor Mink called the 2% Tax Cap Local Law Public hearing to order @ 6:05P.M. Closed @ 6:07. With no public comment

The Board recognized our guest from Brookside Cemetery. Mr. Zonneville explained that The Cemetery association is in financial straits. They are looking for assistance in maintaining the grounds. Mayor Mink advised the Association that we do not have the resource or the monies to help them. Copies of the Town Law and General Municipal Law for Cemeteries were distributed. (See Attached)

The minutes of the meeting held on September 18, 2013 were read and on motion of Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously-to accept as prepared and placed on file.

Motion was made by Trustee Lonneville and seconded by Trustee Trimm, voted and carried unanimously-to accept the September treasurers report.

Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously-to audit and approve the following bills for payment:

October 9, 2013 Abstract #5- \$19872.29 General Check #7946-7996
\$ 132.20 Water

BOARD:

- a. Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously to accept dept. reports as submitted.
- b. DPW supervisor will make a schedule for meters.
Call Town of Canandaigua for help in cleaning out catch basins
Work on the drainage problem at Budd Park
- c. Jason Wagner accepted the Boards proposal to hold their November 5th Fire Dept. Meeting at the Village Hall.
- d. Adopt 2% Tax Cap Local Law. Motion made by Trustee Trimm, seconded By Trustee Lonneville, voted and carried unanimously to adopt (see attached)

ADJOURNMENT:

Moved by Trustee Lonneville seconded by Trustee Trimm, and carried unanimously: RESOLVED, that the board hereby stands adjourned at approximately 7:40.

Sandra J. Liberty
Deputy Village Clerk/Treasurer