

Present: Mayor Fred Mink-excused
 Trustee Roger Lonneville
 Trustee Sharon Trimm
 DPW- Randy Woodhams
 Recording Clerk- Sheila Lord

Trustee Lonneville 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 Village Clerk/Treasurer 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, seconded by Trustee Trimm, voted and carried unanimously- to accept the December 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:

1/8/14	Abstract#8	\$ 48,706.66	Check # 8112-#8177
	General	46,583.86	
	Water	2,122.80	
	Sewer	-0-	

1. DPW-
 - a. Ordered another sensor for hot box on Standpipe Rd. at the tower.
 - b. Getting decorations down
 - c. Check on two large potholes on East Main St.
 - d. Will be picking up x-mas trees
 - e. Going to pop the top on Catch Basin at Budd Park.
2. Board-
 - a. Approved the new members listed on Fire Chiefs Report
 - b. Approved the new officers for Shortsville Fire Dept.
 - c. Didn't approve the spectacle kit for one member, needs more information.

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