

August 12, 2015

Present: Mayor Fred Mink  
 Trustee Roger Lonneville  
 Trustee Sharon Trimm  
 Recording Clerk- Sandra Liberty

.Mayor Mink called the Village Board Meeting to order @ 3:00 pm.

The minutes of the previous meeting were prepared beforehand by the 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 Lonneville , seconded by Trustee Trimm, voted and carried unanimously- to accept the July 2015 Treasurers Report.

Motion was made by Trustee Trimm, seconded by Trustee Lonneville, voted and carried unanimously- to accept dept. reports. Which included the bank statement, the Balance Sheet (KVS), Expense/Revenue (KVS), which was recommended by the auditor.

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

August 12	Abstract#3	\$ 154,892.47	Check # 9194-9268
	General	\$89,951.40	
	Water	\$26,563.45	
	Sewer	\$38,377.62	

- a.) The AUD for the Village of Shortsville was presented to the Board for review. The Village of Shortsville AUD was finalized and sent to the State. See attached:
- b.) Audit-Corrective Plan-In response to the recent audit report, the board discussed the Corrective Active Plan that is required by the State Comptroller's office. Corrective Action in regards to the Board oversight, has already taken place with the Village Clerk/Treasurer bringing the added reports to the Village Board meetings for the Board to review. Also, see the attached letter for the rest of the Corrective Action Plans that have been set in motion by the Shortsville Village Board.
- c.) Trustee Lonneville reported on the Water Tower-waiting for the water test to be returned.
- d.) The DPW will put a picnic table and swing at playground.
- e.) Dave Shannon will remove the diseased trees in the Village
- f.) The DPW will remove the trees on Main Street
- g.) Fire Chief Jason Wagner is working on the fire system at fire hall.
- h.) Steve DeHond is interviewing applicants for a second code enforcer
- i.) Trustee Lonneville made a motion to replace the WWII Veterans Honor Roll Sign and split the cost with the American Legion, \$900.00 each and have it placed at the American Legion , seconded by Trustee Trimm voted and carried unanimously
- j.) Mayor Mink will contact the contractors for the wash bay.
- k.) The new Sewer Jet purchased by the Joint Sewer Board will be housed at the Sewer Plant
- l.) Trustee Trimm would like to have the metal guard rails by tennis court replaced with large rocks.
- m.) It was suggested to take the Billy Goat and clean the small pavilion at Jones Park

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 4:15 PM.

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Sandra J. Liberty  
 Village Deputy Clerk/Treasurer