

March 11,2015

Present: Mayor Fred Mink
Trustee Roger Lonneville
Trustee Sharon Trimm - Excused
Randy Woodhams- DPW Supervisor
Mike Schaffron- Labella Associates
Recording Clerk- Sheila Lord

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

Everyone stood for the pledge.

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

Motion was made by Mayor Mink, seconded by Trustee Lonneville, voted and carried unanimously- to accept the February 2015 Treasurers Report.

Motion was made by Mayor Mink, seconded by Trustee Lonneville, voted and carried unanimously- to accept dept. reports.

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

| | | | |
|----------------|--------------------|---------------------|---------------------------|
| 3/11/15 | Abstract#10 | \$ 81,947.87 | Check # 8881-#8950 |
| | General | 52,138.85 | |
| | Water | 25,127.38 | |
| | Sewer | 4,681.64 | |

Motion was made by Trustee Lonneville, seconded by Mayor Mink to re-bid the Recoating of Storage Standpipe Project No. 2150235, due to the board elected to reject all bids. (see attached)

Motion was made by Trustee Lonneville, seconded by Mayor Mink to hold the bid opening on April 2, 2015 at 11:00 am. at the Village of Shortsville.

Motion was made by Trustee Lonneville, seconded by Mayor Mink to get the VFD's put on both pumps, as soon as he can as these need to be done and working before any work can even start on the Standpipe Road Tower.

Motion was made by Trustee Lonneville, seconded by Mayor Mink to order the Kubota Zero Turn Mower using state bid from Bentley Brothers.

Motion was made by Mayor Mink, seconded by Trustee Lonneville, after much research and discussion between DPW Supervisor Woodhams, Mayor Mink, Trustee Lonneville to replace the Kubota Sidewalk Plow with another Kubota Tractor under NJPA (National Joint Powers Alliance). Motion was made by Trustee Lonneville, seconded by Mayor Mink, to join NJPA, as it is fully approved to purchase from in New York State.

Motion was made by Trustee Lonneville, seconded by Mayor Mink, to accept the offer from the 2015 Volunteer Community Service Program by Hill Cumorah Pageant Participants to have them scrape and paint the inside of the old sewer building at the DPW Barns.

Motion was made by Trustee Lonneville, seconded by Mayor Mink, to install new heaters in the DPW Barns by RL Powers.

DPW Supervisor was told to get equipment ready that was going to auction.

DPW has sensor for tower on hand.

CHC submitted a letter asking for Budd Park for June 11-21, 2015 for their Annual Carnival. The board approved.

There was no further business to come before the Board, so the meeting was adjourned by motion of Trustee Lonneville, seconded by Mayor Mink, voted and carried unanimously, at approximately 4:05 PM.

Sheila J. Lord
Village Clerk/Treasurer