

October 14, 2015

Present: Mayor Fred Mink
 Trustee Roger Lonneville
 Trustee Sharon Trimm
 Rich & Debbie Herendeen – village residents
 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 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 September 2015 Treasurers Report. This also included the bank statement, the Balance Sheet (KVS), Expense/Revenue (KVS), which was recommended by the auditor.

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

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:

10/14/15	Abstract#5	\$ 71,657.16	Check #9330-#9388
	General	70,910.19	
	Water	746.97	
	Sewer	0.00	

- 1.) Rich and Debbie presented a framed poster of an area map of drawings of historical buildings of the Villages of Shortsville and Manchester.
- 2.) DPW:
 - a. M & S Tree, Inc., will be stumping on Thursday, so the planters can be set when they are delivered.
 - b. Will be blacktopping High St., on Tuesday & Wednesday.
 - c. Working on details for the washbay at the DPW Barns, maybe a side discharge.
 - d. Trimming the trees over the sidewalks, so they will be ready to plow.
 - e. Budd Park will be winterized after Halloween.
 - f. Working on the Christmas Decorations, getting ready to hang, and ready to light on Friday, November 27th.
 - g. Will be working on the sidewalks at Owens and Nessingers.
- 3.) Motion was made by Trustee Trimm, seconded by Trustee Lonneville, voted and carried unanimously- to request the village attorney write a letter to probation, as part of Brandon Case probation, he not be allowed in village parks, and stay off Water Street, if walking, on his skate board, riding his bike or any other form of transportation, that will allow him to enter the village parks. This is due to his criminal charges of damage to the village parks. This letter was requested by his probation officer. Officer Coffey will meet with the village attorney to give him the details.
- 4.) The Board requested any and all signs get put up, including the railroad sign. If there is a sign that needs to be put up or replaced, it needs to get addressed. The new Village Signs need to be put up.
- 5.) Motion was made by Trustee Trimm, seconded by Trustee Lonneville, voted and carried unanimously – to not accept any plea deal from the person or persons that broke into the DPW Barns and stole village property.
- 6.) Richard Coffey reported to the board, The Rotary offered up to \$2,000 for the replacement of the WWII Honor Memorial Sign, that is going to be set at the American Legion for dedication on Memorial Day, 2016.
- 7.) Village Election Resolution – (see attached)
- 8.) Motion was made by Mayor Mink, seconded by Trustee Lonneville, voted and carried unanimously to approve the Town of Manchester Fire Contract as present.
- 9.) Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously to pay the Town of Manchester for the extra expenses billed for installing the crossing light at the Rt. 21 crosswalk.
- 10.) Motion was made by Mayor Mink, seconded by Trustee Lonneville, voted and carried unanimously – that any and all projects will have a complete contract in writing and signed before the village proceeds.
- 11.) Ehrlich is on contract for a monthly maintenance of pests at the fire hall. The garbage cans need to be kept outside, and all packaged foods need to be in containers.

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 4:30 PM.

Sheila J. Lord
 Village Clerk/Treasurer