

March 9, 2016

Present: Mayor Fred Mink
Trustee Roger Lonneville
Trustee Sharon Trimm-Excused

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 Mayor Mink , seconded by Trustee Lonneville , 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 2016 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 Lonneville, seconded by Mayor Mink, voted and carried unanimously- to accept dept. reports. (Code, Fire Dept.,DPW, Police)

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

03/09/16	Abstract#10	\$ 32,739.21	Check #9614-#9649
	General	\$31,762.92	
	Water	\$ 676.29	
	Sewer	\$ 300.00	

BOARD:

- 1.) Work Place Violence Training will be March 10, 2016 at 10 am.
- 2.) Motion was made by Trustee Lonneville, seconded by Mayor Mink, voted and carried unanimously to accept the Joint Sewer Budget.
- 3.) Fred and Sandy will attend the Code Book meeting on March 30.
- 4.) Village Elections will be March 15, from noon to 9 pm.
- 5.) Motion was made by Mayor Mink, seconded by Trustee Lonneville, voted and carried unanimously to sign the contract and make the down payment of \$8,900 on the Tanker.
- 6.) DPW Supervisor Randy Woodhams will be getting quotes on metal roof for the barns.
- 7.) There will be “NO SMOKING” signs posted at the village pavilions.
- 8.) The Wild Water Derby will be April 30, and May 1, 2016.
- 9.) The CHC/Shortsville Fire Dept. Carnival will be June 16, 17,18, 2016.
- 10.)DPW will be getting equipment ready for auction on May 14th, 2016.

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 4:30 PM.

Sheila J. Lord
Village Clerk/Treasurer