

**January 11, 2017**

Present: Mayor Fred Mink  
Trustee Roger Lonneville  
Trustee Sharon Trimm  
Randy Woodhams-DPW Supervisor  
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 Dec 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 Trimm, seconded by Trustee Lonneville, voted and carried unanimously- to accept dept. reports. (Code, Fire Dept.,DPW, Police)

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:

<b>01/11/17</b>	<b>Abstract#8</b>	<b>\$ 73,049.25</b>	<b>Check #10161-#10208</b>
	General	\$ 36,348.12 (Abst#8)	
	Water	\$ 2,457.56 (Abst#8)	
	Sewer	\$ 34,243.57 (Abst#8)	

**BOARD:**

The Board approved the signs on Booth St. for the 53’ trucks. As that is not the truck route through the village. Everybody in attendance approved the naming of the park across from the Shortsville Village Offices- “Outlet Park”.

Trustee Lonneville will touch base with Labella and Global to finalize the Standpipe Rd project.

**DPW:**

The Backhoe is at Monroe Tractor, trying to figure out a hydraulic issue.

We are working on the picnic tables, mowers, cleaning up the shop.

The valve at the Standpipe Rd., water tower has been insulated.

We are working on signs, that either need to be replaced or put up.

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 4:00 PM.

---

Sheila J. Lord  
Village Clerk/Treasurer