

**May 10, 2017**

Present: Mayor Fred Mink  
 Trustee Roger Lonneville  
 Trustee Sharon Trimm  
 Randy Woodhams- DPW Supervisor  
 Robyn Foringer- Village Resident  
 Matt Schaertl, Sara Jo Schaertl, Emily Schaertl  
 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 April 2017, Revenue/Appropriation Analysis Report, Trial Balance, Bank Statement (all required by 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>05/10/17</b>	<b>Abstract#12</b>	<b>\$ 67,991.48</b>	<b>Check #110329-#110391)</b>
	General	\$ 46,756.08	
	Water	\$ 21,235.40	
	Sewer	\$ -0-	

**BOARD**

1. The Youth Summer Program will run from July 5<sup>th</sup> to August 23<sup>rd</sup>. The same three employees are returning to work for the summer. McKenzie Henry as Recreation Leader, Jared Henry and Lane Priest as Recreation Assistants.
2. The board approved all invoiced be finalized and paid on May 24, 2017 to close out year end.
3. Resolution to Collect Taxes (see attached).
4. Organizational Minutes (see attached)
5. The board approved the repair and striping of the basketball court, 2 tennis courts and 2 pickleball courts by Super Seal Sealcoating LLC at Budd Park.
6. The board approved Eden Landscape for yearly maintenance on the village office and gazebo landscape areas.
7. The board approved Jacob Weed doing our web page and quarterly news letter for \$700 a year.
8. Mark Porretta Excavating Inc, will be looking at the crushed drainage pipe on East Main, and getting back to the DPW Supervisor with a quote and the best course of action as to how to fix the major drainage issue. In the meantime, the village will help Mr. Foringer with his front yard, with Mr. Foringer’s permission.
9. Sara Jo and Emily Schaertl updated the village board on their progress for the “Shortsville Dog Park”. This project they have taken on, they figure will be about \$6,000 in expenses with lots of volunteers. They have put a lot of research into this project and hope to receive enough donations to have it up and running by fall. The village board has offered the village’s help in any way that is possible.

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 5:00 PM.

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Sheila J. Lord  
 Village Clerk/Treasurer