

June 13, 2018

Present: Mayor Fred Mink
Trustee Roger Lonneville
Trustee Sharon Trimm - excused
Randy Woodhams- DPW Supervisor
Ryan Tilburg – DPW Assistant Supervisor
Conner Paramarter – village resident
Recording Clerk- Sheila Lord

Mayor Mink called the Village Public Hearing to order @ 3:00 pm.

Any Public Comments (3 Times) None.

Mayor Mink closed the Public Hearing on Local Law #1- 2018, A Local Law To Amend The Zoning Code Of The Village Of Shortsville Chapter 95 at 3:15 pm.

Mayor Mink opened the Village Board Meeting at 3:15 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 Trustee Lonneville, seconded by Mayor Mink, voted and carried unanimously- to accept the May 2018, Revenue/Appropriation Analysis Report, Trial Balance, Bank Statement (all required by 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:

06/13/18	Abstract#1	\$ 85,112.92	Check #110910-#110948
	General	\$ 84,418.55	
	Water	\$ 694.37	
	Sewer	\$ -0-	

On motion by Trustee Lonneville, seconded by Mayor Mayor, voted and carried unanimously, to increase the tap in fee to \$1,000 for water and sewer. This fee will, however be waived if the tap in is done at the time of construction of the new water/sewer lines.

On motion by Trustee Lonneville, seconded by Mayor Mink, voted and carried unanimously, to have Calkins come once a year for \$500/per year/visit to service the pumps on Freshour Road at the pump station. (see attached)

DPW-
Road paving – week of June 25th- will give residents notices
Risers and valves
Truck should be here in sept.
Backhoe is ready now.
M&S is looking at 3 trees
Board wants trees by the church checked
Water leak on Shortsville Rd is being fixed- next week
Have to do catch basin work before road work
Board wants ALL tree suckers trimmed off
Jobs to be completed (see attached)

There was no further business to come before the Board, so the meeting was adjourned by motion of Trustee Lonneville at 3:30 pm.

Sheila J. Lord
Village Clerk/Treasurer