

October 10, 2018

Present: Mayor Fred Mink
Trustee Roger Lonneville
Trustee Sharon Trimm
Randy Woodhams- DPW Supervisor
Ryan Tilburg – DPW Assistant Supervisor
Matt Schaertl
Recording Clerk- Sheila Lord

Mayor Mink opened the Village Board Meeting at 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 2018, Revenue/Appropriation Analysis Report, Trial Balance, Bank Statement (all required by auditor)

Motion was made by Trustee Lonneville, seconded by Trustee Trimm, 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:

10/10/18	Abstract#5	\$ 16,965.52	Check #11093-#11121
	General	\$ 16,276.99	
	Water	\$ 688.53	
	Sewer	\$ -0-	

The Board declared October 31, 2018 as Halloween, from 6pm to 8 pm. As a reminder, only go to houses where the front light is on.

Trustee Lonneville made a motion to hold the Public Hearing for the 2% Tax Cap Override LL on Nov. 14, 2018 at 3 PM, seconded by Trustee Trimm, voted and carried unanimously.

Matt filled the board in as to the plan for the weekend with the Boy Scouts. There will be about 25 scouts camping out from Friday to Sunday, October 12-14, 2018, to assist him in the building of the bridge over the outlet and work on the pathway. They will have use of the bathrooms, buildings and water. Also, the Pumpkin Walk, sponsored by The Chamber of Commerce will be on October 27, 2018. As of now, there are no plans for a Fall Street Dance.

DPW

The Shortsville Water Line Project will be on hold till spring, due to the timing of the year.

The sidewalk on Grove Street is completed, top soil, grass seed and straw. The residents still need to build up around their home to continue the preventive process of water going into their basement.

Leaf Machine is all set for fall.

The two storm drains will be clean behind the Presbyterian Church.

Ryan will still research Hot Boxes for the water tower.

There was no further business to come before the Board, so the meeting was adjourned by motion of Trustee Lonneville at 4:20 pm.

Sheila J. Lord
Village Clerk/Treasurer