

**June 12, 2019**

Present: Mayor Fred Mink  
Trustee Roger Lonneville  
Trustee Sharon Trimm  
Randy Woodhams- DPW Supervisor  
Ryan Tilburg- DPW Water Specialist  
See Attached List  
Recording Clerk- Sheila Lord

Mayor Mink opened the Village Board Meeting to order 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 Trimm, seconded by Trustee Lonneville, voted and carried unanimously- to accept the May 2019 Trial Balance (BAS), Bank Statement, (CNB) Revenue/Appropriation Analysis (BAS) 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 Trimm, seconded by Trustee Lonneville voted and carried unanimously-to audit and approve the following bills for payment and all Budget Transfers:

<b>06/12/19</b>	<b>Abstract#1</b>	<b>\$ 116,925.90 Check #11460-#11497</b>
	General	\$ 100,284.49
	Water	\$ 11,494.99
	Sewer	\$ 5,146.42

**BOARD:**

Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously to lower the speed limit on Water St., due to so many people using the parks.  
Boy Scouts- Troop 39, donated their can money to the Dog Park, they felt it was a nice addition to Shortsville. Emily Schaertl was happy to accept the donation on behalf of the Dog Park.  
Dorothy Egan- requested being able to make payments for her turn on and off charges, which was granted by the board.  
Erin Burns- from Peer 2 Peer – Recovery, thank-you for allowing our group the use of Budd Park, so many Communities give us the “not in our back yard” response.  
Motion was made by Trustee Lonneville, seconded by Trustee Trimm to put a wood roof over the table between the courts at Budd Park  
The Board will make a list of who donations are made to.

**DPW: Randy Woodhams, Supervisor**

Champion Asphalt- stripping the parking lots and crosswalks.  
Would like to put a sidewalk on Water St.,  
Ryan has been working on catch basin repairs  
To take down the bad trees at the Dog Park, would be about \$1650.  
The 2014 F350 is at Friendly Ford, getting repairs.  
WP Mahoney – company who got the county bid for road gutters. Randy contacted them  
The Micro paving is still getting marks in it, Randy will check with Tom.

**Water: Ryan Tilburg, Water Specialist**

Motion was made by Trustee Trimm, seconded by Trustee Lonneville, voted and carried unanimously, to have Ryan proceed with the Emergency Response System with the Village of Manchester.  
Ryan has been working with the engineer about Shortsville Rd.  
L.C.E. has an appointment with E.S. to get the RPZ fixed.

The Board went into executive session at 4:20 pm to discuss a personal matter. Closed the executive session at 4:45 pm. No decision was made.

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 5:00 PM.

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Sheila J. Lord  
Village Clerk/Treasurer