

November 13,2019

Present: Mayor Fred Mink
Trustee Roger Lonneville
Trustee Sharon Trimm
Randy Woodhams- DPW Supervisor
Ryan Tilburg- DPW Water Specialist
Ruth DeBrock- Village Resident
Recording Clerk- Sheila Lord

Mayor Mink Opened Public Hearing @ 3:00 pm.

The Pledge was said.

Any Public Comments:

Ruth DeBrock inquired as to what exactly the 2% Tax Cap was, and how it worked. The 2% pertains to the Tax Levy. The Village of Shortsville has never gone over the 2%, however the state is really not black and white as to what can be deducted from it, the village chooses to protect itself from further down the road, so not to have any penalties, if the state decides something is or isn't allowable.

Any more public comments: (2 times)

Mayor Mink closed the Public Hearing on the 2% Tax Cap at 3:20PM.

Mayor Mink opened the Village Board Meeting at 3:20 PM.

The minutes of the previous meeting were prepared beforehand by the Village Clerk/Treasurer and on motion by 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 October 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., PW, 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:

11/13/19	Abstract#6	\$ 195,868.10	Check #11677-#11728
	General	\$ 50,899.80	
	Water	\$ 99,427.36	
	Sewer	\$ 45,540.94	

BOARD:

Motion was made by Trustee Trimm, seconded by Trustee Lonneville, voted and carried unanimously, to adopt the LL# 2- 2019 on the 2% Tax Cap. (see attached)

Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously, to send the unpaid Villaage Taxes to Ontario County for Re-levy. (see attached)

Motion was made by Trustee Lonneville, seconded by Trustee Trimm voted and carried unanimously, to raise the Senior Exemption by \$1,000. (see attached)

Motion was made by Trustee Lonneville, seconded by Trustee Trimm voted and carried unanimously, to support the Red Jacket Class of 2020.

The Board approved the Holidays for 2020.

Mayor Mink will look into why the contractor hasn't completed the replacement of the hinges in the Fire Hall kitchen.

The mayor is checking into security for the entrance door to the clerk's office.

The 911 Hyper Reach Information was put in the Nov. 1st Newsletter.

DPW: Randy Woodhams, Supervisor:

The Board requested the leaf machine make one more trip around the whole village.

The xmas decorations will be put up a week early, due to being down a man the week of Thanksgiving.

M&S will be trimming the dead branches on West Main, if the tree needs to come down, he will report back to the board.

The board requested the bleachers be removed, the broken table and put snow fence on hill.

The Generator needs to be painted before the weather gets colder, and the Inside of the Pump Station needs to be Painted.

The lights need to be put along the outlet.

Water: Ryan Tilburg, Water Specialist

Shortsville Rd project is complete. Everybody is hooked into the new line.

There was no further business to come before the Board, so the meeting was adjourned by motion of Trustee Trimm, seconded by Mayor Mink, voted and carried unanimously, at approximately 4:30 PM.

Sheila J. Lord
Village Clerk/Treasurer