

October 9, 2019

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

Mayor Mink Opened Village Board Meeting @ 3:00 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 September 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:

10/09/19	Abstract#5	\$ 37,974.27	Check #11636-#11676
	General	\$ 24,930.42	
	Water	\$ 1,542.95	
	Sewer	\$ 11,500.90	

BOARD:

The Board declared October 31 as Halloween, from 6pm to 8 pm, only go to houses with porch lights on. Village Elections will be March 18, 2020 for Mayor and Trustee, see attached resolution. The employee health insurance will remain in effect, the village will absorb the increase this year. Motion was made by Trustee Lonneville, seconded by Trustee Trimm voted and carried unanimously - to hold the Public Hearing on the 2% Tax Cap on Nov 13 at 3 PM. The Board hopes the Village Residents will sign up for the Hyper-Reach -Reverse 911 with Ontario County, see the information in the News Letter. Mayor Fred Mink and Village Clerk Sheila Lord will attend the Red Jacket School Board Meeting, to discuss the possibility of combining 2 pieces of property to get them back on the tax roll. The Board approved the Merchandiser Ad. On motion by Trustee Trimm, seconded by Trustee Lonneville voted and carried unanimously, there will be a security system installed on the Village Clerk/Treasurer entrance door. The Board approved the Chamber holding a street dance on Water St., on October 12. The Board approved a “Dog Run” on Sat. 11/16 at 8 am, (5K). The LED Light on the Park building needs to be replaced. Lights need to be replaced at the Fire Hall & Senior Center.

DPW: Randy Woodhams, Supervisor:

Leaf machine is ready to go, will be starting pick up. The streets are all stripped. Sidewalks are all framed, cement is on order. The crosswalks and signage are being looked into for Water St.

Water: Ryan Tilburg, Water Specialist

Shortsville Rd. replacement water line is complete. The contractor just needs to pressure and chlorine the line and it can go live.

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