

August 12, 2020

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

Mayor Mink opened the Village Board Meeting at 3:00 PM.
The Pledge was said.

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 July 2020 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 Lonneville, seconded by Trustee Trimm voted and carried unanimously-to audit and approve the following bills for payment and all Budget Transfers:

8/12/20 Abstract#3	\$ 49,240.32	Check #12061-#12105)
General	\$ 48,500.49	
Water	\$ 739.83	
Sewer	\$ -0-	

BOARD:

The Village of Shortsville AUD is balanced and filed. (see attached)
Motion was made by Trustee Lonneville, seconded by Trustee Trimm voted and carried unanimously to upgrade the lights at the Tennis/Pickleball Courts to LED’s.
The clerks will get quotes from other papers for legals.
Mayor Mink will have a meeting with Fire Chief Wagner, to discuss missing fuel receipts, invoices.
Mayor Mink will look into getting the vent put into the supply room at the park, asap. So, the heat doesn’t over load the computer system for the cameras.
Check on dead tree limbs, get them trimmed.
All Invoices will be reviewed by Dept. heads, and detailed.
The Village Elections will be Sept. 15, 2020
The issue of non-appropriate music being played too loud at Budd needs to be addressed while it is happening.
Mayor Mink will meet with Optimum Pest for a quote.

DPW: Randy Woodhams, Supervisor:

The drainage is complete at Grangers.
Sidewalks are being worked on.
Working on Pioneer Rd. quotes

Water: Ryan Tilburg, Water Specialist:

Working on leak issue on Rt. 21.
Camera’s at park still need to be looked at, not real time, not rotating.

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 4:45 PM.

Sheila J. Lord
Village Clerk/Treasurer