

June 10, 2020

Present: Mayor Fred Mink
Trustee Roger Lonneville
Trustee Sharon Trimm
Chief Richard Coffey
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 May 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:

6/10/20 Abstract#1	\$ 41,847.00	Check #11997-#12030)
General	\$ 36,033.64	
Water	\$ 4,178.11	
Sewer	\$ 1,635.25	

BOARD:

All of The Village of Shortsville Board in person Board Meetings are held following the COVID 19 Guidelines. The Board approved sand for the volleyball court. Mayor Mink signed the Village Tax Warrant. The Updating to the Clerk’s Software will begin in August. Motion was made by Trustee Trimm, seconded by Trustee Lonneville voted and carried unanimously to hire DCS, to upgrade the phone system and to get the camera’s working throughout the village. Motion was made by Trustee Lonneville, seconded by Trustee Trimm. Voted and carried unanimously – Any Employee exposed to COVID-19 and or any infectious virus, hospitalized, leaves the country, not limited to: will not be allowed to return to work for 14 days from the day they are exposed or returns home, for the safety and welfare of the employees and residents. This will be added to the Villages Handbook. The board decided to put some flowering/fruit trees in front of the garden.

DPW: Randy Woodhams, Supervisor: Doing Road work

Water: Ryan Tilburg, Water Specialist: All set in water

POLICE: Still working on trucks

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 4:05 PM.

Sheila J. Lord
Village Clerk/Treasurer