

February 10, 2021

Present: Mayor Fred Mink
Trustee Roger Lonneville
Trustee Sharon Trimm
Randy Woodhams – DPW Supervisor
Ryan Tilburg – Water Specialist/DPW
Recording Clerk- Amy Alexander

Mayor Mink opened the Village Board Meeting at 3:10 P.M.

The Pledge of Allegiance was recited.

The minutes of the previous meeting were prepared beforehand by the Village Clerk/Treasurer and on motion by Trustee Lonneville, seconded by Mayor Mink, voted and carried unanimously – to accept as prepared and placed on file. Motion was made by Trustee Lonneville, seconded by Mayor Mink, voted and carried unanimously- to accept the January 2021 Trial Balance (Edmunds), Bank Statement (CNB), Revenue/Expenditure Analysis (Edmunds).

Motion was made by Trustee Lonneville seconded by Trustee Trimm voted and carried unanimously- to accept dept. reports (DPW, Code Enforcement, Water).

Motion was made by Trustee Lonneville, seconded by Mayor Mink voted and carried unanimously-to audit and approve the following bills for payment and all budget transfers:

| | | | |
|-------------------|--------------------|---------------------|---------------------------|
| 02/10/2021 | Abstract #9 | \$ 38,127.33 | Check #10284-10320 |
| | General | \$ 27,497.91 | |
| | Water | \$ 6,103.19 | |
| | Sewer | \$ 4,526.23 | |

BOARD:

The Board approved the C&R Contracting quote that was given to repair the wash bay and install snow guards on the roof.

The Board approved the updated rental agreements for Jones-Blunt Park, Budd Park, and the Banquet Room at Fire Hall. The option to rent village property is no longer restricted to Shortsville village property owners. All renters will submit a refundable damage deposit along with the rental fee.

The public hearing is set for February 18, 2021 at 3:00 P.M. followed by a Village Board Meeting regarding the Community Development Block Grant application for a Preliminary Engineering Report. This Preliminary Engineering Report is the first step toward applying for future grants for water improvement projects.

DPW: Randy Woodhams, Supervisor:

Routine maintenance taking place at DPW.

Randy will talk to the Town of Manchester about borrowing equipment to cut down the cattails.

Water: Ryan Tilburg, Water Specialist

There is some water puddled at East Main Street / Freshour Road. There is not water running so they will keep an eye on it, as it may just be puddled from ice melting.

New readers are in for Lake Country.

Frozen meter pit on former Marks Pizzeria property. Current agreement from when water was installed at the location was that the property owner is responsible to the line. Current owner Travis Yates was informed of this.

There was no further business to come before the board, so the meeting was adjourned by motion of Trustee Lonneville, seconded by Trustee Trimm, and carried unanimously at 4:15 P.M.

Amy Alexander
Village Clerk/Treasurer