January 13, 2022

Present: Mayor Fred Mink

Trustee Roger Lonneville Trustee Sharon Trimm

Randy Woodhams, DPW Supervisor Ryan Tilburg, Water Specialist

Travis Yates, Resident

Amy Alexander, Recording Clerk

Mayor Mink opened the Village Board Meeting at 3:00 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 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 December 2021 Trial Balance (Edmunds), Bank Statement, (CNB) Revenue/Expenditure Analysis (Edmunds).

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

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:

01/13/2022	Abstract #8	\$ 48,159.10 (Check # 10749 – 10799)
	General	\$ 39,260.25
	Water	\$ 6,383.28
	Sewer	\$ 2,515.57

BOARD:

Travis Yates, property owner at 1715 State Route 21 is asking for permission to tap into the sewer line that is located behind Twin Cities. Mr. Yates presented the village with a proposal from Zinks Septic Solutions, LLC. Trustee Lonneville will notify Gorton Eddington to have him look over the plans that were submitted. Trustee Lonneville also stated that Mr. Yates needs to make sure there is no bypass around the grease trap, as the current drawing suggests. Also, Trustee Lonneville questioned the small size of the line being 1 ¼" rather than 2". Mr. Yates was going to follow up with Zinks Septic Solutions. Mayor Mink stated that the Village of Shortsville invites Mr. Yates to join into the sewer line as long as it is done legally and approved by Code Enforcement. In addition, the Village of Shortsville will not be charging the tap in fee, as Mr. Yates is tapping into the sewer at Twin Cities. Mr. Yates was presented with the application for sewer service to be completed.

The Board reviewed a letter that received from Father Amato regarding recent water work that was completed at St. Dominic Church. They also reviewed the letter from the state DOT informing the village that they were not selected for funding for the 2021 Bridge NY program.

The newsletter was reviewed and changes noted.

DPW: Randy Woodhams, Supervisor:

Randy stated that the DPW is working on maintenance on the summer equipment, that he has all the parts and will have the water tank and trailer ready to go soon.

The RTV will be going to John Blazey's to get the winch put on.

There was no further business to come before the Board, so the meeting was adjourned by motion of Trustee Trimm, seconded by Mayor Mink, and carried unanimously, at 3:58 PM.

Amy Alexander Village Clerk/Treasurer