

October 12, 2022

Present: Mayor Fred Mink  
Trustee Sharon Trimm  
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 Trimm, seconded by Mayor Mink, voted and carried unanimously to accept as prepared and placed on file. Motion was made by Trustee Trimm, seconded by Mayor Mink, voted and carried unanimously to accept the September 2022 Trial Balance (Edmunds), Bank Statement, (CNB) Revenue/Expenditure Analysis (Edmunds).

Motion was made by Mayor Mink seconded by Trustee Trimm, voted and carried unanimously to accept department reports.

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

<b>10/12/2022</b>	<b>Abstract #5</b>	<b>\$</b>	<b>49,989.35 (Check #11141 - 11178)</b>
	General	\$	44,950.46
	Water	\$	3,379.90
	Sewer	\$	1,658.99

**BOARD:**

Jason Snyder introduced himself to the Board. He is the attorney that has taken over the law offices upstairs with the retirement of John Tyo. Attorney Snyder stated that he is eager and willing to take over as the Village of Shortsville’s attorney.

The Board was presented with the email from the Fire Department that stated they approved two new members at their monthly business meeting. In order for the Village Board to approve them, the Board needs additional information. Currently, only the names of Jessica Crites (for EMS) and Michael Scoville (for Fire Police) were submitted. Response to be sent to Crista Coon and Bob Woodhams asking for addresses and for verification that their background checks have been completed.

Motion made by Mayor Mink, seconded by Trustee Trimm, and carried for the Village of Shortsville to cover the cost of the health insurance premium increase in January 2023. The increase for the Gold 5 plan is \$167.74 per month and the increase for the Platinum 2 plan is \$178.68 per month.

The newsletter for the November billing was reviewed and any changes were noted.

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 4:05 P.M.

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Amy Alexander  
Village Clerk-Treasurer

October 7, 2022

Present: Mayor Fred Mink  
Trustee Roger Lonneville  
Trustee Sharon Trimm  
Amy Alexander, Recording Clerk

Mayor Mink opened the Emergency Board Meeting at 7:58 AM.

Mayor Mink made a motion, seconded by Trustee Lonneville, to enter into an Executive Session at 8:01 AM to discuss a personnel matter. Ryan Tilburg was called to the meeting and arrived at 8:19 AM. Ryan Tilburg exited the meeting at 9:10 AM. The Executive Session ended at 9:14 AM.

Mayor Mink reopened the Emergency Board Meeting at 9:14 AM. Motion was made by Trustee Trimm, seconded by Trustee Lonneville, and carried to continue to discuss the issue at a later date.

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 9:15 AM.

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Amy Alexander  
Village Clerk-Treasurer