

Present: Mayor Ernest Corino
 Trustee Ron Langdon
 Trustee Sharon Trimm
 Ellie Shannon
 Brad Hixson
 Fred Mink
 Barb Langdon
 Matt Schaertl
 Amy Alexander, Recording Clerk

Mayor Corino opened the Village Board Meeting at 6:00 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 Langdon, seconded by Mayor Corino, voted and carried unanimously to accept as prepared and placed on file. Motion was made by Trustee Langdon, seconded by Trustee Trimm, voted and carried unanimously to accept the December 2024 Trial Balance (Edmunds), Bank Statement (CNB), Revenue/Expenditure Analysis (Edmunds).

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

01/08/25	Abstract #8	\$28,648.31 (#12285-12314)
	General	\$18,504.67
	Water	\$10,143.64
	Abstract #8a	\$11,469.58 (#12315-12320)
	General	\$11,469.58
	Water	\$300.00
	Sewer	\$80.00

Board Items:

Fred Mink spoke to the board regarding the ice rink. The last ice rink liner that was purchased was damaged and he contacted several community organizations in order to purchase a new liner. Clerk-Treasurer Amy Alexander received 2 letters via email from Matt Schaertl on behalf of Rotary and the Chamber of Commerce. Mr. Mink stated that his concern is that the liner was damaged due to lack of experience. Mr. Mink is asking for the boards approval to work with the DPW for the setup and teardown of the new rink liner. Mr. Mink also gave suggestions for storage as the liner was also damaged by rodents. Trustees Langdon and Trimm both stated their thoughts about not entering into a contact because the letters written from the Rotary and the Chamber of Commerce each had stipulations attached to them. There was additional discussion regarding the previous years maintenance on the rink. Motion was made by Trustee Langdon, seconded by Trustee Trimm, and carried for the village to purchase a new rink liner to be reimbursed from Rotary, Chamber of Commerce and Lions Club, and that the setup, tear down and maintenance of the rink liner will be completed by volunteers. The DPW may assist in maintenance of the rink if they are available. The DPW will assist in the transportation of the liner to and from storage. All board members in favor.

Brad Hixson wanted the board to pass along a compliment to the DPW workers on the streets. Mr. Hixson stated that he drove around the streets in Canandaigua and the side streets were a mess compared to the clean streets in our village.

February newsletter was approved. Spring clean-up will be May 5th and will include information about recycling material.

Trustee Trimm made a motion, seconded by Trustee Langdon and carried, to approve the following June 1, 2024-May 31, 2025 budget amendment: G2810 \$94,000 and G8130.4 \$94,000. This amendment was due to having to pay the balance from the bond payment for the UV project at the Joint Sewer Plant.

Citizen’s Hose Company has asked in writing for use of Budd Park for their annual carnival for the dates of June 14-29, 2025. Trustee Langdon made a motion, seconded by Mayor Corino and carried, to approve use of Budd Park from June 14-29, 2025 for CHC’s annual carnival.

There was no further business to come before the board, so the meeting was adjourned by motion of Trustee Langdon, seconded by Mayor Corino, and carried at 6:46 P.M.

Amy Alexander
 Village Clerk-Treasurer