**SHORTSVILLE, NEW YORK**

**March 22, 2018**

Present: Mayor Fred Mink

Trustee Roger Lonneville

Trustee Sharon Trimm-excused

Recording Clerk- Sheila Lord

Mayor Mink called the Village Board Meeting to order @ 3:00 am.

Everyone stood for the pledge.

The minutes of the previous meeting were prepared beforehand by the Village Clerk/Treasurer and on motion of 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 Feb. 2018, Revenue/Appropriation Analysis Report, Trial Balance, Bank Statement (all required by auditor)

Motion was made by Trustee Lonneville, seconded by Mayor Mink, voted and carried unanimously- to accept dept. reports. (Code, Fire Dept.,DPW, Police)

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:

**03/22/18 Abstract#10 $ 76,973.24 Check #110768-#110803**

General $ 47,975.07

Water $ 20,608.27

Sewer $ 8,389.90

The Board approved the CHC Carnival dates of June 11-18, 2018.

The Town of Manchester is holding a Public Hearing on April 10, 2018 on LL#2-2018 to Reduce the Salary for the Town Highway Superintendent. (see attached)

There was no further business to come before the Board, so the meeting was adjourned by motion of Mayor Mink at 3:15 pm.

Sheila J. Lord

Village Clerk/Treasurer