SHORTSVILLE, NEW YORK

February 13,2019

Present: Mayor Fred Mink

Trustee Sharon Trimm

Trustee Roger Lonneville-ABSENT

Randy Woodhams-DPW Supervisor

Ryan Tillburg-DPW Assistant Supervisor

Sheila Lord-Village Clerk/Treasurer-ABSENT

Recording Clerk- Sandra Liberty

The Mayor opened up the Village board meeting at 3:00.

The minutes of the previous meeting were prepared beforehand by the Village Clerk/Treasurer and on motion of Mayor Mink , seconded by Trustee Trimm voted and carried unanimously – to accept as prepared and placed on file.

Motion was made by Mayor Mink, seconded by Trustee Trimm voted and carried unanimously- to accept the January 2019

Revenue/Appropriation Analysis Report, Trial Balance,Bank Statement(All required by Auditor)

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:

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**Abstract 9 Check #111267-111305 Vouchers 101903-101952**

General $27,211.13

Water $ 3628.04

Sewer $ 2314.44

A Motion was made by Mayor Mink, seconded by Trustee Trimm to accept the Department reports, all “ayes” in favor

**DPW :**

Working on fixing under the sink at the Fire Hall

Checking out a possible water main break on Route 21

Went over list of trees to be ordered and planted

Ryan Tilburg presented a new security system for pump house to be considered for the next budget

**BOARD:**

Mayor Mink made a motion to accept the dates for the Citizen Hose Carnival June 13-June 15th, 2019, seconded by Trustee Trimm and approved.

There was no further business to come before the Board, so the meeting was adjourned by motion of Mayor Mink seconded by Trustee Trimm, voted and carried unanimously, at approximately 4:00 PM.

Sandra J. Liberty

Village Deputy Clerk