SHORTSVILLE, NEW YORK

September 10, 2014

Present: Mayor Fred Mink

Trustee Roger Lonneville

Trustee Sharon Trimm

Sandy Liberty, Deputy Clerk/Treasurer

Doug Davis- Town of Manchester Councilmen

Matt Schaertl- Town of Manchester Councilmen

Maria Rudzinski--- Ontario County Planning Board – Senior Planner

Recording Clerk- Sheila Lord

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

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 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 August 2014 Treasurers Report.

Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously- to accept dept. reports.

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:

**9/10/14 Abstract#4 $ 103,656.87 Check # 8563-#8609**

General 82,523.33

Water 21,133.54

Sewer -0-

1. Maria Rudzinski- explained the RR/Planning project to the board – to join Ontario County. The board approved unanimouslty.
2. Doug Davis- requested financial support from the village towards beacon Lights at the school crossing. The board voted in favor of splitting the cost with the Town of Manchester, Village of Manchester and the Red Jacket school.
3. Easement for Sewer Line- the board approved the easement for the new sewer line installed on Rt. 21.
4. Town of Manchester – Fire Contract-
5. Time Warner Public Hearing – will be held on Oct 8, 2014 at 3 PM.
6. Michael Allen- Driveway – the village board has no problem with Mr. Allen putting in a driveway off his town property through his village property.
7. Cobo’s Property- the Code Enforcement Officer is well aware of the issue with this property. He is working on getting the most recent information as to which bank has interest.
8. East Main Street- striping – scheduled to be done next week.
9. Sidewalks – more sidewalk replacement is being scheduled for first week in October.
10. Matt Schaertl – if the village will supply jersey barriers, and the permits, he will get two bridges built – to and from the island.
11. Mark Vanderbortle-water line
12. The board tabled the Town of Manchester Fire Contract- mainly due to no increase from the town for fire protection.

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 approximately 4:50 PM.

Sheila J. Lord

Village Clerk/Treasurer