

Present: Mayor Ernest Corino  
 Trustee Ron Langdon  
 Trustee Sharon Trimm  
 Dan Johnstone  
 Barb Langdon  
 Lloyd Rice  
 Ellie Shannon  
 Amy Alexander, Recording Clerk

Mayor Corino opened the Village Board Meeting at 6:00 P.M.

The minutes of the previous meeting were prepared beforehand by the Village Clerk-Treasurer and on motion by Trustee Langdon, seconded by Trustee Trimm, voted and carried unanimously to accept as prepared and placed on file. Motion was made by Trustee Trimm, seconded by Trustee Langdon, voted and carried unanimously to accept the April 2024 Trial Balance (Edmunds), Bank Statement (CNB), Revenue/Expenditure Analysis (Edmunds).

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

<b>5/8/2024</b>	<b>Abstract #12</b>	<b>\$ 146,305.82 (Check #11941-11972)</b>
	General	\$ 110,932.37
	Water	\$ 1,436.93
	Sewer	\$ 33,936.52
	<b>Abstract #12a</b>	<b>\$ 25,884.81 (Check #11973-11991)</b>
	General	\$ 22,055.32
	Water	\$ 1,329.49
	Sewer	\$ 2,500.00

**BOARD:**

Dan Johnstone updated the board on the progress of the RC car park. Fundraising is going well (\$2,500 of \$3,000 goal). Mr. Johnstone provided a picture of a suggested drainage plan. Board gave their approval to move forward with drainage and also that he can use his own equipment at the park. Mr. Johnstone will continue to update the board.

Trustee Trimm made a motion, seconded by Trustee Langdon, and carried to move forward with new local law on property maintenance. Amy will contact Attorney St. Martin to start the process.

Village of Shortsville Board was reminded that May 21 is the Joint Sewer meeting and they can expect to vote on the commissioner. Shortsville has one more year to serve commissioner.

Board was informed of resident complaint regarding 16 Maple Avenue and junk day. The Board will send the property owners a letter to explain the possibility of a fine and/or exclusion from future junk pickup days if abused. Chief Wagner presented his report. He gave an update on the Wild Water Derby, work with Finger Lakes Pathways for universal keys for first responders. Chief Wagner asked about covid money for fire districts. Amy will ask Hopewell Town Clerk Denise Hood about this.

Trustee Trimm updated the board about the lack of use of the computer in the Senior Center and presented the sign in sheet. Trustee Langdon made a motion to remove the computer from the Senior Center and bring it to the Village Office, seconded by Mayor Corino, and carried.

Trustee Langdon made a motion, seconded by Trustee Trimm and carried, to transfer \$.08 from A1990.4 Contingency to A1010.1 Board of Trustees, \$16.05 from A1990.4 Contingency to A1210.4 Mayor Contractual, and \$2,402.00 from A1990.4 Contingency to A9040.8 Workman's Comp.

Motion made by Trustee Langdon to enter into Executive Session at 6:42 P.M. regarding personnel matter. Executive Session ended at 7:01 P.M.

There was no further business to come before the board, so the meeting was adjourned by motion of Trustee Langdon, seconded by Trustee Trimm, and carried unanimously at 7:02 P.M.

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Amy Alexander  
 Village Clerk-Treasurer