

November 13, 2024

Present: Mayor Ernest Corino  
Trustee Ron Langdon  
Trustee Sharon Trimm  
Kyle Jackson  
Ellie Shannon  
Barb Langdon  
Kevin Lyke  
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 Trimm, seconded by Trustee Langdon, voted and carried unanimously to accept as prepared and placed on file. Motion was made by Mayor Corino, seconded by Trustee Trimm, voted and carried unanimously to accept the October 2024 Trial Balance (Edmunds), Bank Statement (CNB), Revenue/Expenditure Analysis (Edmunds).

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

<b>11/13/24</b>	<b>Abstract #6</b>	<b>\$ 35,960.46 (#12148-12178)</b>
	General	\$ 28,386.57
	Water	\$ 5,423.99
	Sewer	\$ 2,149.90
	<b>Abstract #6a</b>	<b>\$ 19,866.82 (#12179-12188)</b>
	General	\$ 19,506.82
	Water	\$ 300.00
	Sewer	\$ 80.00

**BOARD:**

Kyle Jackson updated the board on recent DPW activities. Updates included leaf pickup, sidewalk work, Christmas lights, community garden cleaning, winter banners, and successful completion of Certified Water Operator course by Kyle. Mayor Corino wanted to make sure Kyle was receiving the text alerts from Chief Jason Wagner and Bill Plaisted regarding water usage. Kyle informed Mayor Corino that he received the alert from Chef Wagner but not Bill Plaisted.

The following resolution was offered by Trustee Trimm, who moved its adoption, seconded by Trustee Langdon, to wit:

RESOLUTION NO. 10-2024

A RESOLUTION OF THE VILLAGE OF SHORTSVILLE TO RELEVY UNPAID VILLAGE TAXES

RESOLVED, the Board of Trustees of the Village of Shortsville hereby request that the County Treasurer of the County of Ontario collect the 2024-2025 delinquent Village Taxes of said Village as provided by Chapter 619 of the Law of 1977 adopted by the Board of Supervisors of Ontario County on November 23, 1977, and be it further;

RESOLVED, that the Village Treasurer is hereby directed to transmit to the Ontario County Treasurer a certified copy of this Resolution together with the account and certified copy of the Resolution division 3 Section 1463 of the Real Property Tax Law to the Ontario County Treasurer:

The question of the adoption of the foregoing resolution as duly put to a vote on roll call, which resulted as follows:

Mayor Corino: Aye  
Trustee Langdon: Aye  
Trustee Trimm: Aye

Resolution adopted: November 13, 2024 with 3 Ayes and 0 Nays

Trustee Trimm made a motion, seconded by Trustee Langon and carried, to approve the following budget transfers: \$2,911.00 from A1990.4 to A9010.8, \$27,600.00 from A1990.4 to A 7140.4, \$50.00 from A1990.4 to A8170.1, \$615.00 from A1990.4 to A 8540.1.

Trustee Langdon made a motion, seconded by Trustee Trimm and carried, to accept the increase 2025 Excellus monthly premiums on the current plans offered by the Village of Shortsville making the coverage by the village capped at \$2,350.24.

There was no further business to come before the board, so the meeting was adjourned by motion of Trustee Trimm, seconded by Mayor Corino, and carried at 6:35 P.M.

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Amy Alexander  
Village Clerk-Treasurer

November 19, 2024

Present: Mayor Ernest Corino  
Trustee Ron Langdon  
Trustee Sharon Trimm  
Amy Alexander, Recording Clerk

Mayor Corino opened the Special Meeting at 5:00 P.M.

Mayor Corino called for a Special Meeting to be held to discuss the BridgeNY culvert after receiving the response from the NYS DOT Main Office structures group.

At the recommendation of Engineer Jonathan Walczak (Barton & Loguidice) the Village of Shortsville wanted verification from NYS DOT that if the timber bridge alternative was selected, it would meet all the requirements set forth in the awarded BridgeNY grant. The Regional Office Structures group reached out to the Main Office Structures group for further review and the village has been waiting for this response before moving forward. Jon Harman relayed the response to the village of Shortsville that included a covered bridge does meet requirements under the BridgeNY grant. Main Office Structures stated the need for additional approval from the Deputy Chief Engineer of Structures if the timber bridge alternative was chosen. In addition, there were cautions regarding having a timber bridge meeting all required code checks.

After the responses from the Main Office Structures group and Engineer Walczak, the village wants to make a decision to move forward with the project.

A motion was made by Trustee Langdon, seconded by Mayor Corino voted and carried, to move forward with Alternative 1 "Replacement with Precast Concrete Box Cluvert" citing assurance of this project meeting all requirements of the grant with no additional money needed or failure potential. Vote: Mayor Corino – Aye, Trustee Langdon – Aye, Trustee Trimm- Aye.

Trustee Trimm asked that Amy follow up with involved parties now that the decision has been voted on.

There was no further business to come before the board, so the meeting was adjourned by motion of Mayor Corino, seconded by Trustee Langdon, and carried at 5:50 P.M.

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Amy Alexander  
Village Clerk-Treasurer