

December 8, 2021

The Joint Public Hearing was held on December 8, 2021 at the Shortsville Fire Hall, 5 Sheldon Street, Shortsville, N.Y. at 6:00 P.M.

- Present: Dave Phillips, Supervisor, Town of Manchester
- Kevin Blazey, Councilman, Town of Manchester
- Scott DeCook, Councilman, Town of Manchester
- Jaylene Folkins, Councilwoman, Town of Manchester
- Matthew Shannon, Councilman, Town of Manchester
- Fred Mink, Mayor, Village of Shortsville
- Roger Lonneville, Trustee, Village of Shortsville
- Sharon Trimm, Trustee, Village of Shortsville
- Matt Schaertl, Resident
- Amy Alexander, Recording Clerk

Supervisor Phillips opened the Public Hearing at 6:00 P.M. The joint public hearing is being held by the Town of Manchester and the Village of Shortsville for the purpose of hearing public comments on the annexation of Tax Parcel No. 44.00-1-3.120 into the Village of Shortsville.

Supervisor Phillips read the legal notice regarding the hearing that was published.

Supervisor Phillips asked if there were any public comments. There were none.

Supervisor Phillips asked if anyone of the board members had any comments. There were none.

There was no further business to discuss, so the meeting was adjourned by motion of Mayor Mink, seconded by Supervisor Phillips at 6:03 P.M.

Mayor Mink opened the Village Board Meeting at 6:13 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 Lonneville, seconded by Trustee Trimm, voted and carried unanimously – to accept as prepared and placed on file. Motion was made by Trustee Trimm seconded Trustee Lonneville, voted and carried unanimously- to accept the November 2021 Trial Balance (Edmunds), Bank Statement, (CNB) Revenue/Expenditure Analysis (Edmunds).

Motion was made by Trustee Trimm seconded by Trustee Lonneville, voted and carried unanimously- to accept dept. reports (Code Enforcement, DPW, Water).

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:

12/08/21	Abstract #7	\$	104,592.37 (check # 10719 - 10748)
	General	\$	40,593.09
	Water	\$	61,854.55
	Sewer	\$	2,145.73

BOARD:

At a special, joint meeting of the Village Board of the Village of Shortsville and the Town Board of the Town of Manchester, held at Shortsville Fire Hall, Shortsville, NY on December 8, 2021.

VILLAGE OF SHORTSVILLE
RESOLUTION

WHEREAS, the Village of Shortsville and the Town of Manchester have received the petition of Matthew A. Schaertl dated August 3, 2021 for the annexation of certain lands as described therein (the “Petition”); and

WHEREAS, the Village Board held a joint public hearing on December 8, 2021 with the Town of Manchester in relation thereto and proper notice of said joint public hearing was published and posted according to law.

NOW, THEREFORE, BE IT RESOLVED, that, upon consideration of the Petition and upon consideration of the testimony, evidence and information received at the joint public hearing, the Petition complies with the provisions of Article 17 of the General Municipal Law in that it describes the territory

of the assessed valuation of the territory proposed to be annexed, has a certificate attached to it from the Town of Manchester Assessor certifying that the Owner does own 100% of the territory proposed to be annexed, has the Owner's signature properly attested by a Notary Public and has been properly filed with the Town Clerk of the Town of Manchester, and, upon information and belief, with the Village Clerk of the Village of Shortsville; and be it further

RESOLVED, that after considering the effects of the requested annexation, the Village Board makes the following findings:

1. The proposed annexation will have no adverse effect upon the territory sought to be annexed.
2. The proposed annexation will have no adverse effect upon the local government, namely, the Village of Shortsville, to which the said lands are sought to be annexed.
3. The proposed annexation will have no adverse effect upon the remaining area of the Village of Shortsville.
4. The proposed annexation will have no adverse effect upon any school district, public benefit corporation, fire protection district, fire district or other district corporation, fire alarm district or town or county improvement district, situated wholly or partly in such territory; and be it further

RESOLVED, that no separate agreement with the Town of Manchester relating to the assumption of indebtedness and or liability, or apportionment of same, is necessary; and be it further

RESOLVED, that it is in the over-all public interest to approve such proposed annexation; and be it further

RESOLVED, that no persons reside in the area to be annexed and, therefore, no special election is needed for the approval of this annexation; and be it further

RESOLVED, that the Order, which the Village is required to adopt and file pursuant to General Municipal Law §711.2 b., is hereby approved and adopted and the Village Board members shall each sign the Order and the Village Clerk shall file such Order, with copies of the Petition, the notice of public hearing, any written objections to the Petition, and the minutes of the public hearing, in the offices of the Village Clerk of the Village of Shortsville and shall send all such documents to be filed with the Town Clerk of the Town of Manchester.

The question of the adoption of the forgoing Resolution was duly put to a vote on roll call, which resulted as follows: Mayor Mink: Aye Trustee Lonneville: Aye Trustee Trimm: Aye

ADOPTED, this 8th day of December, 2021

The Board agreed that the village will need a new invoice from Porretta Excavating with specific information for the change order.

Betlam Heating and Cooling can no longer service the village's heating and cooling units. Mayor Mink will contact Powers and Phelps Sungas for quotes.

Motion made by Trustee Trimm, seconded by Trustee Lonneville, and carried to accept the 2022 Holiday Schedule for employees.

Matt Schaertl talked with the Board about setting up the ice rink. The decision was made to set it up in the small dog park. In addition, the original dog park needs to be closed for awhile due to the mud.

There was no further business to discuss, so the meeting was adjourned by motion of Trustee Lonneville, seconded by Trustee Trimm at 7:21 P.M.

Amy Alexander
Village Clerk-Treasurer