

Present: Mayor Fred Mink
 Trustee Roger Lonneville
 Trustee Sharon Trimm
 Randy Woodhams – DPW Supervisor
 Ryan Tilburg – Water Specialist
 Matt Schaertl - Resident
 Recording Clerk- Amy Alexander

Mayor Mink opened the Public Hearing regarding Local Law No. 1-2020 A Local Law to Override the Tax Levy Limit Established by General Municipal Law §3-c at 3:00 p.m.

The Pledge of Allegiance was recited.

Mayor Mink asked for any public comments. There were none.

Mayor Mink asked for any public comments two more times. There were none.

Mayor Mink closed the Public Hearing at 3:08 p.m.

Mayor Mink opened the Village Board Meeting at 3:08 p.m.

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 Lonneville, seconded by Trustee Trimm, voted and carried unanimously- to accept the October 2020 Trial Balance (Edmunds), Bank Statement (CNB), Revenue/Expenditure Analysis (Edmunds).

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

12/09/20	Abstract #7	\$ 112,852.26	Check #10147-10192
	General	\$ 48,532.80	
	Water	\$ 41,718.15	
	Sewer	\$ 22,601.31	
	Abstract #7a	\$ 126.50	Check #10193
	General	\$ 126.50	

BOARD:

Matt Schaertl gave a status update on the trout pond project. The board agreed to give all corresponding paperwork that was from the Town of Manchester to Attorney John Tyo for review. Trustee Lonneville made a motion to accept the gift of property, seconded by Trustee Trimm, voted and carried unanimously, to accept the parcel of land that will be gifted and annexed to the Village of Shortsville. Trustee Trimm made a motion to adopt the LL #1-2020 on the 2% Tax Cap (see attached), seconded by Trustee Lonneville, and carried unanimously. The Board agreed that the ice rink should be sold.

DPW: Randy Woodhams, Supervisor:

Clean-up of the barn and equipment is taking place at the DPW barns. The snow fence for Budd Park will be up by the end of the week. They are working on getting the salter set up to go in and out of the new truck. A new seat sensor has been ordered for the Kubota.

Water: Ryan Tilburg, Water Specialist

All quarterly water samples are up to date. An asbestos sample was also due this year and has been completed. The pictures of the top of the water tower have been submitted to the Dept. of Health, as requested.

There was no further business to come before the board, so the meeting was adjourned by motion of Trustee Trimm, seconded by Trustee Lonneville, and carried unanimously at 3:38 p.m.

VILLAGE OF SHORTSVILLE

NOTICE OF ADOPTION

WHEREAS, Notice of Public Hearing was duly given and said hearing duly held in the Shortsville Village Hall, 6 East Main Street, Shortsville, New York on the 9th day of December, 2020, at 3:00 o'clock in the afternoon to consider the adoption of Local Law No. 1-2020

**A LOCAL LAW TO OVERRIDE THE TAX LEVY
LIMIT ESTABLISHED BY GENERAL MUNICIPAL LAW §3-C**

NOW, THEREFORE, PLEASE TAKE NOTICE that after due consideration and deliberation, the Board of Trustees of the Village of Shortsville duly adopted said Local Law No. 1 – 2020.

DATED: December 9, 2020.

By Order of the Board of
Trustees of the Village of
Shortsville