

July 14, 2021

Present: Mayor Fred Mink
Trustee Roger Lonneville
Trustee Sharon Trimm
Amy Alexander, Recording Clerk

Mayor Mink opened the Public Hearing at 3:00 P.M. The Public Hearing is for the purpose of hearing public comments on the Village of Shortsville’s submission of the Community Development Block Grant for the 2020 program year.

The Pledge of Allegiance was recited.

The Board discussed re-submitting the application even though we have not yet had a review.

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

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

Public Hearing adjourned by motion of Mayor Mink, seconded by Trustee Trimm, at 3:04 P.M.

Mayor Mink opened the Village Board Meeting at 3:05 P.M.

Motion was made by Trustee Trimm, seconded by Trustee Lonneville, voted and carried unanimously to approve and complete the application for the grant.

Resolution by the Village of Shortsville approving and endorsing a grant application to NYS Office of Community Renewal Community Development Block Grant program.

WHEREAS, the Village of Shortsville is applying to the NYS Office of Community Renewal for a program grant under the Community Development Block Grant Community Planning Program to conduct an evaluation of municipal water system improvements within the Village of Shortsville, a site located within the territorial jurisdiction of this Village of Shortsville Board of Trustees; and

WHEREAS, as a requirement of these programs, said Village of Shortsville must obtain the approval and endorsement of the governing body of the municipality in which the project is located.

NOW, THEREFORE, BE IT RESOLVED that the Village of Shortsville Board of Trustees hereby does approve and endorse the application of Village of Shortsville for a grant under the Community Development Block Grant Program for a project known as Village of Shortsville Water Improvement Project and located within this community. This grant application request is \$50,000 for the contractual cost of the water system study. The Village match is \$2,500, these funds are committed and available upon award. The total project cost is \$52,500.

The minutes of the previous meeting were prepared beforehand by the Village Clerk-Treasurer and on motion by Trustee Trimm, seconded by Trustee Lonneville, 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 June 2021 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 (Code Enforcement).

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

07/14/2021	Abstract #2	\$ 110,057.80	Check #10487-10531
	General	\$ 100,092.00	
	Water	\$ 5,610.49	
	Sewer	\$ 4,355.31	
	Abstract #2a	\$ 4,171.35	Check # 10532-10533
	Water	\$ 140.00	
	Sewer	\$ 4,031.35	

BOARD:

The Board reviewed and approved the letter to Chief Jason Wagner.

The Board was updated with the status of the American Rescue Plan Act funds. The Board will complete a budget modification for funds. The Village of Shortsville is expected to receive \$71,758.00 this summer, and \$71,758.00 the summer of 2022.

The Village received the deed for the trout pond property today.

The supply cost for the small dog park is \$3,300. The Board is waiting to hear the exact amount that is current in the fund at Canandaigua National Bank.

There was no further business to come before the board, so the meeting was adjourned by motion of Trustee Lonneville, seconded by Trustee Trimm, and carried unanimously at 3:53 P.M.

Amy Alexander
Village Clerk-Treasurer