

May 12, 2021

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

Mayor Mink opened the Village Board Meeting at 3:00 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 Lonneville, seconded by Trustee Trimm, voted and carried unanimously – to accept as prepared and placed on file. Motion was made by Trustee Lonneville seconded Trustee Trimm, voted and carried unanimously- to accept the April 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 (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:

| | | |
|----------------|---------------------|---|
| 5/12/21 | Abstract #12 | \$ 125,548.82 (Check #10401-10441) |
| | General | \$ 89,925.83 |
| | Water | \$ 3,436.28 |
| | Sewer | \$ 32,186.71 |
| | Abstract 12a | \$ 24,906.21 (Check #10442-10456) |
| | General | \$ 4,614.04 |
| | Water | \$ 20,292.17 |
| | Abstract 12b | \$ 1,522.52 (Check #10457-10458) |
| | General | \$ 1,044.81 |
| | Water | \$ 477.71 |

BOARD:

With the recent cannabis legislation from New York State, all board members agreed that the Village of Shortsville will opt-out of allowing retail cannabis dispensaries and on-site cannabis consumption sites with Local Law 1-2021. The Board passed a resolution of public hearing on proposed Local Law 1 – 2021, see attached.

Resident Jim Shannon voiced concern for the street condition at the intersection of Booth Street and Route 21. Per Randy, this is a state right of way. Randy will contact the state DOT.

Ryan asked the board if there are any responses from other villages in Ontario County regarding their sick time policies. The Board informed him that it is still being worked on.

The Board agreed to let the senior community lunches take place in the Senior Center between the hours of 12:00 P.M. and 1:30 P.M.

After receiving the quote from Spot On Cleaning Company to auto-scrub or strip and wax the Senior Center, the Board agreed to have it stripped and waxed.

DPW: Randy Woodhams, Supervisor:

Sidewalks are scheduled to be poured next Thursday (5/20) on High Street and Maple Avenue.

Installation of new gutters on Park Street is scheduled for the 2nd week of June. Residents will be notified by mail of this project and the need to temporarily find alternative parking.

Flags for Main Street have been ordered.

Water: Ryan Tilburg, Water Specialist:

Water line project for Terrace Place update - The design ticket for the water line project on Terrace Place has been called in. Roger and Ryan will dig a test hole to expose the line. Pipe has been ordered. HUNT Engineers said they plan on having their part done for the DOH within 2 weeks after we relay map with utilities to them.

There is still a possible water leak on East Main and Freshour Rd. Leak detection and possible repair needed.

Fire hydrant flushing completed for the year. There are many hydrants that need maintenance.

Catch basin on Terrace still needs to be replaced.

There was no further business to come before the Board, so the meeting was adjourned by motion of Trustee Lonneville, seconded Trustee Trimm, voted and carried unanimously, at approximately 4:15 PM.

Amy Alexander
Village Clerk/Treasurer

VILLAGE OF SHORTSVILLE

**RESOLUTION OF PUBLIC HEARING ON PROPOSED
LOCAL LAW NO. 1-2021**

At a regular meeting of the Board of Trustees of the Village of Shortsville, held at the Village Hall, 6 East Main Street, Shortsville, New York, on the 12th day of May, 2021.

PRESENT:

Mayor Fred Mink

Trustee Roger Lonneville

Trustee Sharon Trimm

WHEREAS, A Local Law, being proposed as Local Law No. 1-2021 for the Village of Shortsville, 2021 was introduced at this meeting by a member of the Board of Trustees as Follows:

A local law pursuant to Cannabis Law § 131 Opting out of licensing and establishing retail cannabis dispensaries and on-site cannabis consumption establishments within the Village of Shortsville.

WHEREAS, the recently-enacted New York State Marijuana Regulation & Taxation Act legalizes adult-use cannabis in the State of New York under certain circumstances; and

WHEREAS, said Act creates an Office of Cannabis Management (OCM) governed by a Cannabis Control Board to oversee and implement said Act; and

WHEREAS, OCM will issue licenses and develop regulation outlining how and when businesses can participate in the industry, including retail dispensaries and/or licensed on-site consumption facilities; and

WHEREAS, villages can opt-out of allowing adult-use cannabis retail dispensaries or on-site consumption licenses from locating within their jurisdictions; and

WHEREAS, to opt-out a village must pass a local law no later than December 31, 2021; and

WHEREAS, said local law must be subject to a permissive referendum pursuant to Cannabis Law § 131 and Municipal Home Rule Law § 24; and

WHEREAS, the Board of Trustees of the Village of Shortsville is desirous of opting-out of allowing adult-use cannabis retail dispensaries or on-site consumption licenses from locating within its jurisdiction;

AND WHEREAS, this Board desires to hold a public hearing with respect to the adoption of said Local Law,

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held by this Board with respect to the adoption of the aforesaid Local Law subject to a permissive referendum at the Village Hall, 6, East Main Street, Shortsville, New York, on the 12th day of May, 2021 at 3:00 p.m., and it is further

RESOLVED that the Village Clerk is hereby authorized and directed to cause public notice of said hearing to be given as provided by law.