

April 13, 2022

Present: Mayor Fred Mink
Trustee Roger Lonneville
Trustee Sharon Trimm
Randy Woodhams, DPW Supervisor
Matt Schaertl, property owner
Recording Clerk- Amy Alexander

Mayor Mink opened the Public Hearing regarding Village of Shortsville Budget 2022-2023 at 3:00 P.M.

The Pledge of Allegiance was recited.

The tentative figures in the proposed Village Budget for the 2022-2023 fiscal year are as follows:

General Appropriations	<u>\$980,796</u>
Water Appropriations	<u>\$216,450</u>
Sewer Appropriations	<u>\$245,500</u>

Out of sewer appropriations, the following is transferred to Joint Sewer O & M Appropriation \$160,000.

The total Joint Sewer Budget for 2021-20221 is \$545,400.

The Village of Shortsville’s tax rate will be \$8.37/1,000. The water rates for inside users are \$27/1,000 cubic feet and the overage is \$6 per each 100 cubic feet. The water rates for outside users are \$54/1,000 cubic feet and the overage is \$12 per each 100 cubic feet. The sewer rates for inside users are \$70/2,000 cubic feet and the overage is \$7 per each 200 cubic feet. The sewer rates for outside users are \$105/2,000 cubic feet and the overage is \$10.50 per each 200 cubic feet.

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

Motion was made by Trustee Lonneville, seconded by Trustee Trimm, and carried to adopt the Village Budget for 2022-2023.

Mayor Mink closed the Public Hearing at 3:03 P.M.

Mayor Mink opened the Village Board Meeting at 3:03 P.M.

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 March 2022 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).

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:

4/13/22	Abstract #11	\$ 40,641.69	Check #10872 - 10914
	General	\$ 31,124.07	
	Water	\$ 8,131.53	
	Sewer	\$ 2,386.09	

BOARD:

The newsletter for the next quarter was reviewed and updated.
Annual carnival request from Fire Department to use Budd Park for the week of June 13 was approved.
Trustee Lonneville presented the idea for a park improvement project. This project would include resurfacing all current courts, adding a new tennis court, new fencing, and a new piece of playground equipment. Trustee Trimm and Trustee Lonneville will get together to get quote on playground equipment. Trustee Trimm and Mayor Mink liked the idea of doing it the right way and all in one package. The Village would look into going to bond or working with a co-op to complete this. The clerk will look into more information for this. Trustee Trimm made a motion to move forward with this project, seconded by Trustee Lonneville, voted and carried.

DPW: Randy Woodhams, Supervisor:

Randy inquired as to the status of the new services on Terrace Place, as he is looking to schedule roadwork. Trustee Lonneville stated that it does not need to be done and Randy can go ahead and get blacktop scheduled. Sidewalk work will be scheduled to be done before the close of the budget year. Randy was looking for clarification about the sidewalk at the Shaner residence. Trustee Trimm stated that there will not be an attempt to put a drain in, as the agreement was to tear out the sidewalk and repair driveway. Randy

will be calling to get quotes for someone to come in and have the approach measured. Mayor Mink suggested Randy call Ruston Paving.

Matt Schaertl thanked Randy and the entire DPW crew for all of their work this winter at the park.

Matt Schaertl, Property Owner

The house on West Main Street in front of the bus garage has a pile of furniture and junk in the back yard and would like code enforcement to take a look.

Mr. Schaertl thanked the Board for all of their efforts with all of the ongoing activities at the park and pond. The Board thanked Matt for all of his work.

Wild Water Derby is scheduled for the last Saturday in April. The weekend of April 16th volunteers will be clearing out the outlet. There are many vendors scheduled to participate. Chief Wagner will be in charge of water rescue.

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 4:17 P.M.

Amy Alexander
Village Clerk/Treasurer