

August 10, 2022

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

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 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 July 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 department reports.

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:

08/10/2022	Abstract #	\$	77,712.09 (Check #11050 – 11093)
	General	\$	37,416.10
	Water	\$	1,832.45
	Sewer	\$	38,463.54

BOARD:

After receiving the quote from Kistner Concrete regarding installing the trench drain at the Shaner residence, Trustee Lonneville proposes putting in a storm drain and connecting that storm drain to the sewer. Trustee Lonneville made a motion to proceed with this plan, seconded by Trustee Trimm and carried. Trustee Lonneville will contact Porretta Excavating to get a quote for this.

The Board was presented with the question about the applicants for the Senior Center that reside outside of the Village due to a recent application being declined. After a brief discussion about the boundaries that are currently considered that are outside of the village limits, Trustee Lonneville made a motion that all applications for residents outside of the Village of Shortsville will come to the Board for approval/disapproval, seconded by Trustee Trimm. Mayor Mink presented the following resolution and duly moved that it be adopted and was seconded by Trustee Trimm:

**Village of Shortsville
Budd Park Improvement Project
SEQR Resolution TYPE II Action**

WHEREAS, the Village of Shortsville is considering making improvements in Budd Park consisting of improvements to the existing pickle ball and tennis court, replacing existing fencing in the park along with the installation of new playground equipment; and

WHEREAS, the Village Board has caused to be prepared and has reviewed a Short Environmental Assessment Form for the Budd Park project;

NOW THEREFORE BE IT RESOLVED THAT, the Village Board of the Village of Shortsville does hereby classify the above referenced Action to be a Type II Action under Section 617.5 © of the State Environmental Quality Review (SEQR) Regulations; and

BE IT FURTHER RESOLVED, that Type II Actions are not subject to further review under Part 617 of the SEQR Regulations; and

BE IT FINALLY RESOLVED THAT, the Village Board in making this classification has satisfied the procedural requirements under SEQR and directs this Resolution to be placed in the file on this Action.

The motion having been duly seconded, it was adopted and the following votes were cast:

AYES – 3 NAYS - 0

Mayor Mink presented the following resolution and duly moved that it be adopted and was seconded by Trustee Lonneville:

BOND RESOLUTION DATED AUGUST 10, 2022 OF THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF SHORTSVILLE, NEW YORK, AUTHORIZING GENERAL OBLIGATION SERIAL BONDS TO FINANCE PARK CAPITAL IMPROVEMENTS WITHIN THE

VILLAGE, AUTHORIZING THE ISSUANCE OF BOND
ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE
EXPENDITURE OF SUMS FOR SUCH PURPOSE, AND
DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the purpose hereinafter described consists of park system capital improvements to include improvements to Budd Park authorized to be undertaken by the Village Board of Trustees pursuant to the Village Law;

WHEREAS, on August 10, 2022 the Village Board of Trustees has heretofore duly determined that the purpose hereinafter described constitutes a "type II" action under the State Environmental Quality Review Act of the State of New York and the applicable regulations thereunder ("SEQRA") which will not result in any significant adverse environmental impacts and such purpose is not subject to any further environmental review under SEQRA; now therefore, be it

RESOLVED BY THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF SHORTSVILLE, NEW YORK (hereinafter referred to as the "Village"), by the favorable vote of not less than two-thirds of all of the members of such Board, as follows:

Section 1. The Village of Shortsville shall undertake the construction of park improvements at Budd Park, to include improvements to existing pickle ball and tennis court, replacement of existing fencing and installation of new playground equipment, and the acquisition of original furnishings, equipment, machinery or apparatus, or the replacement of such equipment, machinery or apparatus, and other incidental improvements that may be required in connection therewith for such improvements and Village use (hereinafter referred to as "purpose"), and general obligation serial bonds in an aggregate principal amount not to exceed \$350,000 and bond anticipation notes in anticipation thereof (and renewals thereof) of the Village are hereby authorized to be issued to finance said purpose.

Section 2. The estimated aggregate maximum cost of said purpose, including preliminary costs and costs incidental thereto and costs of the financing thereof, is estimated to be \$350,000, and said amount is hereby appropriated therefor. The plan for financing of said purpose is to provide all of such maximum cost by issuance of obligations as herein authorized, to be offset and reduced dollar for dollar by the amount of grants received, if any.

Section 3. It is hereby determined and declared that (a) said purpose is one of the class of objects or purposes described in Subdivision 19 of Paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is fifteen (15) years, (b) the proposed maximum maturity of said bonds authorized by this resolution will be in excess of five years, (c) current funds required to be provided prior to the issuance of the bonds or notes herein authorized, pursuant to Section 107.00 of the Local Finance Law, to the extent applicable, if any, will be provided, (d) the notes herein authorized are note issued in anticipation of bonds for an assessable improvement, and (e) there are presently no outstanding bond anticipation notes issued in anticipation of the sale of said bonds.

Section 4. The bonds and notes authorized by this resolution shall contain the recital of validity prescribed in Section 52.00 of the Local Finance Law and such bonds and notes shall be general obligations of the Village and all the taxable real property in the Village is subject to the levy of *ad valorem* taxes to pay the principal thereof, and interest thereon, without limitation as to rate or amount, subject to statutory limitations, if any.

Section 5. It is hereby determined and declared that the Village reasonably expects to reimburse the general fund, or such other fund as may be utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of the issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 6. The power to further authorize the sale, issuance and delivery of said bonds and notes and to prescribe the terms, form and contents of said bonds and notes, including, without limitation, the consolidation with other issues, the determination to issue bonds with substantially level or declining annual debt service, whether to authorize the receipt of bids in an electronic format, all contracts for, and determinations with respect to, credit or liquidity enhancements, if any, and to sell and deliver said bonds and notes, subject to the provisions of this resolution and the provisions of the Local Finance Law, is hereby delegated to the Village Treasurer, the Village's chief fiscal officer. The Village Treasurer and the Village Clerk or Deputy Clerk are hereby authorized to sign by manual or facsimile signature and attest any bonds and notes issued pursuant to this resolution, and are hereby authorized to affix to such bonds and notes the corporate seal of the Village of Shortsville.

