

March 9, 2022

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

Mayor Mink called the Public Hearing to order at 3:00 P.M. The purpose of the Public Hearing was on proposed Local Law No. 1 – 2022 “A local law to override the tax levy limit established by General Municipal Law § 3-C.”

The Pledge of Allegiance was recited.

Mayor Mink asked for any public comment. There was none. Mayor Mink asked two more times for public comment. There was none.

The Public Hearing was closed upon motion of Trustee Trimm, seconded by Trustee Lonneville at 3:03 P.M.

Mayor Mink opened the Village Board Meeting at 3:04 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 February 2022 Trial Balance (Edmunds), Bank Statement, (CNB) Revenue/Expenditure Analysis (Edmunds).

Motion was made by Trustee Trimm seconded by Trustee Lonneville, voted and carried unanimously- to accept department reports (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:

<b>03/09/2022</b>	<b>Abstract #10</b>	<b>\$</b>	<b>85,107.34 (Check #10832 - 10871)</b>
	General	\$	21,036.86
	Water	\$	24,489.00
	Sewer	\$	39,581.48

**BOARD:**

Mayor Mink spoke on the quotes from Security 101 for updates to the Fire Department Access System, Fire Department Camera System, and Park Camera System. Motion was made by Trustee Lonneville, seconded by Trustee Trimm and carried, to move forward with these updates in the next fiscal year budget.

Motion was made by Trustee Lonneville, seconded by Trustee Trimm and carried, to accept the proposed DCS of New York Inc., contract for annual technical support for 2022.

Motion was made by Trustee Lonneville, seconded by Trustee Trimm and carried, to include a \$400 annual clothing allowance for full-time DPW workers. This will begin in the next fiscal year. The employee handbook will be updated and distributed to reflect the new change.

The board had a brief discussion on plans for using the ARPA funds. Motion was made by Trustee Lonneville, seconded by Trustee Trimm and carried, to complete the remaining 3 tie-ins on Terrace Place and then to have Terrace and Brownald milled and paved. This will complete the water main project.

Motion was made by Trustee Trimm, seconded by Trustee Lonneville and carried, to use ARPA funds to replace 2 fire hydrants.

Motion was made by Trustee Lonneville, seconded by Trustee Trimm and carried, to have RG&E convert the cobra head street lights.

**RESOLUTION TO ENACT LOCAL LAW NO. 1 – 2022**

At a regular meeting of the Board of Trustees of the Village of Shortsville, County of Ontario, New York, held at the Village Hall, 6 East Main Street, Shortsville, New York, on the 9<sup>th</sup> day of March, 2022 at 3:00 P.M. The meeting was called to order by Mayor Fred Mink and upon roll call, the following were

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

**WHEREAS**, a Local Law, being proposed as Local law No. 1 – 2022 was introduced at the meeting of the Board of Trustees;

**WHEREAS**, a public hearing was held on notice pursuant to §20 (5) of the Municipal Home Rule Law;

**NOW, THEREFORE, BE IT RESOLVED**, that Local Law No. 1 – 2022 be enacted as follows:

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

A copy of said Local Law is appended hereto and made a part hereof.

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 4:15 P.M.

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Amy Alexander  
Village Clerk-Treasurer