

April 12, 2023

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

Mayor Mink opened the Public Hearing regarding Village of Shortsville Budget 2023-2024 at 3:00 P.M.

The Pledge of Allegiance was recited.

The tentative figures in the proposed Village Budget for the 2023-2024 fiscal year are as follows:

General Appropriations	<u>\$1,090,528</u>
Water Appropriations	<u>\$ 193,200</u>
Sewer Appropriations	<u>\$ 212,800</u>

Out of sewer appropriations, the following is transferred to Joint Sewer O & M Appropriation \$152,000.

The total Joint Sewer Budget for 2023-2024 is \$553,500.

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 Trimm, seconded by Trustee Lonneville, and carried to adopt the Village Budget for 2023-2024.

Mayor Mink closed the Public Hearing at 3:17 P.M.

Mayor Mink opened the Village Board Meeting at 3:18 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 2023 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 audit and approve the following bills for payment and all budget transfers:

4/12/23	Abstract #11	\$ 27,046.56	Check #11372 - 11405
	General	\$ 21,377.07	
	Water	\$ 5,669.49	
	Abstract #11a	\$ 1,598.22	Check #1146

BOARD:

The newsletter for the next quarter was reviewed and updated.

The Board had a discussion regarding the current situation on fruit trees for the community garden. The location that was agreed upon was in front of the garden. Sharon will get in touch with Abigail and Terry to move forward. Motion made by Trustee Trimm, seconded by Trustee Lonneville and carried for the health insurance opt out amount of \$1000 annually be paid in January.

The Board agreed that the hill at Budd Park will be sprayed for mosquitos in July and August only by Optimum Pest Pros.

Motion made by Trustee Trimm, seconded by Trustee Lonneville and carried to approve the drainage quote from LMB Trucking, Inc. for the cattail area. This will include 3 trench drains.

Trustee Lonneville made a motion, seconded by Trustee Trimm, and carried to approve new Citizen Hose Company members Lauren Pilleteri and Jonathan Park.

The Board reviewed the rental application by Ronald Metcalf for the Billy’s Bikers Classic Car Show. Mayor Mink will follow up with Ronald Metcalf to discuss more details before approval can be given.

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 3:53 P.M.

April 3, 2023

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

Mayor Mink opened the Emergency Board Meeting at 1:13 PM.

Mayor Mink made a motion, seconded by Trustee Lonneville and carried, to offer two positions of DPW Laborer to Adam Bleier and Nathan Gardner.

The Board discussed our current DPW jobs and possibility of a weekly rotating schedule.

Trustee Lonneville made a motion, seconded by Trustee Trimm and carried, to sponsor the Duck Derby at the Wild Water Derby. The sponsorship is for the Red Jacket Community Center and is \$50. The Board also agreed that it would allow the RJ Community Center to put chalk paint duck feet on village property.

There was no further business to come before the Board, so the meeting was adjourned by motion of Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously, at 1:35 PM.

Amy Alexander
Village Clerk-Treasurer