

December 13, 2023

Present: Mayor Fred Mink  
 Trustee Roger Lonneville  
 Trustee Sharon Trimm  
 Robert Marino, Resident  
 Matt Schaertl, Property Owner  
 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 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 November 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:

<b>12/13/2023</b>	<b>Abstract #7</b>	<b>\$ 34,386.56 (Check #11737-11779)</b>
	General	\$ 27,123.56
	Water	\$ 7,263.00
	<b>Abstract #7a</b>	<b>\$ 13,293.11 (Check # 11780-11786)</b>
	General	\$ 12,519.15
	Water	\$ 330.00
	Sewer	\$ 443.96

**BOARD:**

The following resolution was offered by Trustee Trimm, who moved its adoption, seconded by Trustee Lonneville, to wit:

RESOLUTION  
REAL PROPERTY TAX EXEMPTION FOR PERSONS OVER 65  
VILLAGE OF SHORTSVILLE, NY  
FOR THE 2024-2025 TAX YEAR

RESOLVED, AND BE IT ORDAINED, by the Board of Trustees of the Village of Shortsville, as follows:

SECTION 1. Real property owned by one or more persons, one of who is sixty-five years of age, or real property owned by husband and wife, one of who is sixty-five years of age or over shall be exempt from taxation to the extent of fifty per centum of the assessed valuation thereof.

SECTION 2. No exemption shall be granted:

- a) if the income of the owner or the combined income of the owners of the property exceeds the sum of Twenty-Nine Thousand Seven Hundred Dollars (\$29,700) for the twelve consecutive months immediately preceding the date of making the application for exemption. Where title is vested in either the husband or the wife, the combined income may not exceed such sum. Such income shall include Social Security and Retirement Benefits, interest, dividends, rental income, salary or earnings, and income from self-employment, but shall not include gifts or inheritance; and
- b) unless the title of the property shall have been vested in twenty-months prior to the date of making application for exemption; and
- c) unless the property is used exclusively for residential purposes; and
- d) unless the real property is the legal residence of, and is occupied in whole or in part by the owner or by all of the owners of the property.

SECTION 3. As allowed by Section 467D of the New York State Real Property Tax Law, a sliding scale income level will be allowed as follows:

Annual Income	Percentage of Assessed Valuation Exempt From Taxation
\$24,000 or less	50%
\$24,000 -- but less than \$25,000	45%
\$25,000 -- but less than \$26,000	40%
\$26,000 -- but less than \$27,000	35%
\$27,000 -- but less than \$27,900	30%
\$27,900 -- but less than \$28,800	25%
\$28,800 -- but less than \$29,700	20%
\$29,700 -- over	00%

SECTION 4. Application for such exemption must be made by the owner, or all of the owners, of the property, on forms to be furnished by the Town of Manchester Assessor, and shall furnish the information and be executed in the manner required or prescribed in such forms, and shall be filed in the office of the Town of Manchester at least ninety days before the day of filing the final assessment roll.

SECTION 5. Any conviction of having made any willful false statement in the application for such exemption shall be punishable by a fine of not more than One Hundred Dollars and shall disqualify the applicant from further exemption for a period of five years.

SECTION 6. This resolution will remain effective until it is amended by resolution of the Village Board of Shortsville, NY from said date.

The following resolution was offered by Trustee Trimm, who moved its adoption, seconded by Trustee Lonneville, to wit:

### **2023 Bridge NY Culvert Project**

**Authorizing the implementation and funding of 100% of the costs of a transportation project, of which qualified costs may be reimbursed from Bridge NY funds.**

WHEREAS, a project for the Culvert Project Water Street Over Padelford Brook, P.I.N. 4BNY66 (the "Project") is eligible for reimbursement of qualified costs from Bridge NY funding that calls for the post-reimbursement apportionment of the qualified costs to be borne at the ration of 100% Bridge NY Funds and 0% non-Bridge NY funds; and

WHEREAS, the Village of Shortsville will design, let, and administer all phases of the Project.

WHEREAS, the Village of Shortsville desires to advance the Project by making a commitment of 100% of the costs of preliminary engineering work for the Project or portions thereof.

NOW, THEREFORE, the Village Board, duly convened does hereby

RESOLVE, that the Village Board hereby approved the Project; and it is hereby further

RESOLVED, that the Village Boar hereby authorizes the Village of Shortsville to pay 100% of the preliminary engineering work for the Project or portions thereof, with the understanding that qualified costs will be reimbursed from Bridge NY funding; and it is further

RESOLVED, that the sum of \$1,499,000.00 is hereby appropriated from \_\_\_\_\_, [or, appropriated pursuant to \_\_\_\_\_] and made available to cover the cost of participation in the above phase(s) of the Project; and it is further

RESOLVED, that the Village Board hereby agrees that the Mayor of the Village of Shortsville shall be responsible for all costs of the Project, including costs which exceed the amount of reimbursement available from the NY Bridge Funding awarded to the Village of Shortsville; and it is further

RESOLVED, that in the event the costs of the Project exceed the amount of appropriated above, the Village of Shortsville shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Mayor of the Village of Shortsville thereof, and it is further

RESOLVED, that the Village Board hereby agrees that the Village of Shortsville hereby commits that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and it is further

RESOLVED, that the Trustees of the Board of the Village of Shortsville be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests with NYSDOT for State Aid and/or Bridge NY funding on behalf of the Village of Shortsville in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's funding of the Project costs, and it is further

RESOLVED, that the Village of Shortsville will be responsible for all maintenance of the Project; and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

Trustee Trimm made a motion, seconded by Trustee Lonneville, and carried, to have Attorney St. Martin draft a letter to the Manchester Cemetery Association regarding the drainage situation.

Trustee Lonneville made a motion, seconded by Trustee Trimm, and carried, to require a \$200 security deposit for all personal use of the banquet room at the Fire Hall effective January 1, 2024. Also, effective immediately the tables at the Fire Hall belonging to the Village of Shortsville are not to leave the Fire Hall under any circumstance. Amy will draft a letter to notify Chief Wagner of this.

Trustee Lonneville made a motion, seconded by Trustee Trimm, and carried, to hire Kevin Roloson as laborer for DPW.

Robert Marino, resident on Booth Street, inquired about status of curb installation and the catch basin that the village was going to open up this past summer. Trustee Lonneville informed Mr. Marino that the village had some major drainage issues that took precedence. Trustee Lonneville stated that he still planned on opening up the catch

basin in the spring. Mayor Mink stated that as long as the village receives CHIPS funding in the next fiscal year and as long as the village can afford it, the plan is still to install curbs on Booth Street is still the plan. Matt Schaertl updated that board on donations that were made to replace the skating rink liner. Ann Gersbach gave a \$650 donation and Rotary gave a \$600 donation. Mayor Mink made a motion at 3:34 to enter into Executive Session, seconded by Trustee Lonneville to discuss a personnel matter. Executive Session ended at 3:50. Trustee Lonneville made a motion, seconded by Trustee Trimm, and carried, to hire Lloyd Rice as laborer for the DPW.

There was no further business to come before the board, so the meeting was adjourned by motion of Trustee Lonneville seconded by Trustee Trimm and carried unanimously at 3:53 P.M.

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Amy Alexander  
Village Clerk-Treasurer