

Present: Mayor Fred Mink  
Trustee Roger Lonneville  
Trustee Sharon Trimm  
Ellie & Jim Shannon, Residents  
Abigail Marion, Resident  
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 August 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>09/13/2023</b>	<b>Abstract #4</b>	<b>\$ 75,533.92(Check #11591-11638)</b>
	General	\$ 61,349.70
	Water	\$ 11,154.24
	Sewer	\$ 3,029.98
	<b>Abstract #4a</b>	<b>\$ 13,704.80 (Check #11639-11645)</b>
	General	\$ 12,174.80
	Water	\$ 1,530.00

**BOARD:**

Abigail Marion presented the board on behalf of the Red Jacket Community Center. The board stated that the village needs a letter to formally accept the offer of the use of land at Budd Park as the location for the center. In addition, the village needs the written scope of the community centers plans in order to move forward. Mayor Mink also stated that specific lease agreement details need to then be drafted. Ms. Marion also presented the board, as a village resident, with the idea of a community work day. There was some discussion as to what this would include. No formal decision was made. Ellie & Jim Shannon, residents, addressed the board regarding a problematic maple tree. The village board agreed to have the tree cut down. Motion made by Trustee Lonneville, seconded by Trustee Trimm and carried to pay for the 17 children that reside in the Village of Shortsville, that used transportation services with the Village of Manchester summer park program. In addition to paying part of the fuel, the village will send a letter to the Village of Manchester stating that the Village of Shortsville will no longer participate without a prior agreement.

Motion made by Trustee Lonneville, seconded by Trustee Trimm and carried to adopt the following resolution:

**AUTHORIZATION TO SUPPORT A GRANT APPLICATION TO ONTARIO COUNTY FOR FUNDING THROUGH THE AMERICAN RESCUE PLAN ACT**

**WHEREAS**, proven and responsible volunteers have submitted a series of applications on behalf of the Shortsville Manchester Area Chamber of Commerce, Village of Shortsville, Village of Manchester, and the Town of Manchester to Ontario County for funding through the American Rescue Plan Act Arts, Culture and Recreation Community Grant Program; and

**WHEREAS**, in order to be considered for funding, Community Grant Program Applications require a resolution of support from the Municipality where the Applicant’s proposed projects listed will be located or impacted, and

**WHEREAS**, The Shortsville Manchester Area Chamber of Commerce, Village of Shortsville, the Village of Manchester, and the Town of Manchester is aware of, and supports these projects and believes it will be beneficial to ALL of our constituents and the ENTIRE COUNTY and in support of the goals of the grant and the growth of demand locally and visitors to the area seeking the same desire,

**WHEREAS**, the project “involves investment in the arts, cultural activities, or the creation of enhancement of active or passive recreational opportunities, and supports the recovery and economic resilience and/or quality of life in Ontario County.”

**WHEREAS**, that the Shortsville Manchester Area Chamber of Commerce has sponsored and underwritten many community projects that benefit our villages, town, and county residents,

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Village of Shortsville, Village of Manchester, and the Town of Manchester support the Shortsville Manchester Area Chamber of Commerce and all of their applications for funding to the Ontario

County American Rescue Plan Act Arts, Culture and Recreation Community Grant Program, acknowledging that the projects may require subsequent reviews and approvals by municipal boards.

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 3:39 P.M.

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Amy Alexander  
Village Clerk-Treasurer