

August 14, 2024

Present: Mayor Ernest Corino
Trustee Ron Langdon
Trustee Sharon Trimm
Kyle Jackson
Jason Wagner
Jonathan Barber
Dorothy Clark
Spencer Herendeen
Brad Hixson
Karen Madera
Dennis Porter
Ellie Shannon
Amy Alexander, Recording Clerk

Mayor Corino opened the Public Hearing regarding proposed Local Law Number 2-2024 titled A Local Law to Amend Chapter 61 of the Village Code Entitled Lot and Property Maintenance, and proposed Local Law Number 2-2024 titled A Local Law to Add Chapter 62 to the Village Code Entitled Lot and Property Maintenance: Brush, Grass and Weeds at 6:00 P.M.

The Pledge of Allegiance was recited.

Mayor Corino asked for public comments. Residents Ellie Shannon, Dennis Porter, and Brad Hixson asked questions relating to the proposed changes, specifically the standard for the 10” grass height, if inquiries are ever made as to why lawn maintenance is being neglected, and the enforcement of the code.

Mayor Corino asked for any public comments two more times. There were none.

Trustee Trimm made a motion, seconded by Trustee Langdon, to closed the Public Hearing at 6:11 P.M.

Mayor Corino opened the Village Board Meeting at 6:12 P.M.

The minutes of the previous meeting were prepared beforehand by the Village Clerk-Treasurer and on motion by Trustee Trimm, seconded by Mayor Corino, voted and carried unanimously to accept as prepared and placed on file. Motion was made by Trustee Langdon, seconded by Trustee Trimm, voted and carried unanimously to accept the July 2024 Trial Balance (Edmunds), Bank Statement (CNB), Revenue/Expenditure Analysis (Edmunds).

Motion was made by Trustee Trimm, seconded by Mayor Corino, voted and carried unanimously to audit and approve the following bills for payment and all budget transfers:

8/14/24	Abstract #3	\$ 123,458.03 (Check #12056-12093)
	General	\$ 82,256.80
	Water	\$ 3,658.30
	Sewer	\$ 37,542.93
	Abstract #3a	\$ 6,658.95 (Check #12094-12100)
	General	\$ 6,278.95
	Water	\$ 300.00
	Sewer	\$ 80.00

BOARD:

Kyle Jackson gave an update to the board on DPW activities such as the park building being painted as well as having gutters and downspouts replaced, playground it now up and running, 9/11 memorial will be given attention as the 9/11 ceremony will be in Shortsville this year. Kyle also advised the board that bag and brush pickup will change from daily to two days (Tuesdays and Thursdays). Residents will be notified in future newsletters. Chief Jason Wagner presented his monthly report for July 2024 to the board, along with the Incident Run Log and Red Alert MXNX upgrade proposal. The upgrade proposal has an annual cost of \$5,492 to be split with Citizen’s Hose Company making the Village of Shortsville cost \$2,746. Chief Wagner explained the upgrade an addition benefits it would have to the village crew. Trustee Langon made a motion to proceed with the upgrade purchase, seconded by Mayor Corino and carried.

Trustee Trimm made a motion to accept Local Law No. 2-2024, seconded by Mayor Corino and carried. All in favor: 3 Ayes 0 Nays

Trustee Langdon made a motion to accept Local Law No. 3-2024, seconded by Trustee Trimm and carried. All in favor: 3 Ayes 0 Nays

The board reviewed a letter from Attorney Schuppenhauer regarding Brookside Cemetery. Trustee Langdon recently met with Randy Woodhams for the history of the cemetery issues. Amy will schedule a meeting with village attorney Matthew St. Martin to discuss moving forward.

Mayor Corino made a motion, seconded by Trustee Trimm and carried to approve the Vendor/Food Truck Permit sample that was presented.

Trustee Langdon made a motion to formally accept Addison Whipple's Girl Scout Gold award project of a "Music Wall," seconded by Mayor Corino and carried.

Trustee Trimm made a motion to enter into Executive Session for personnel issue at 6:52 P.M., seconded by Mayor Corino. Executive session ended at 7:25.

There was no further business to come before the board, so the meeting was adjourned by motion of Mayor Corino, seconded by Trustee Langdon, and carried unanimously at 7:27 P.M.

Amy Alexander
Village Clerk-Treasurer