

Present: Mayor Ernest Corino
 Trustee Ron Langdon
 Trustee Sharon Trimm
 Joy & Keith Andrews
 Brad Hixson
 Barb Langdon
 Ellie Shannon
 Amy Alexander, Recording Clerk

Mayor Corino opened the Village Board Meeting at 6:00 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 Langdon, voted and carried unanimously to accept as prepared and placed on file. Motion was made by Trustee Trimm, seconded by Mayor Corino, voted and carried unanimously to accept the June 2024 Trial Balance (Edmunds), Bank Statement (CNB), Revenue/Expenditure Analysis (Edmunds).

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

July 2024	Abstract #2	\$ 13,199.89 (Check #12017)
	General	\$ 13,199.89
	Abstract #2a	\$ 69,563.44 (Check #12018-12047)
	General	\$ 68,407.84
	Water	\$ 1,010.61
	Sewer	\$ 144.99
	Abstract #2b	\$ 27,840.66 (Check #12048-12055)
	General	\$ 17,590.21
	Water	\$ 350.00
	Sewer	\$ 9,900.45

BOARD:

Mayor Corino shared with the Board the report from Chief Jason Wagner that on truck 2511 the tank level indicator is bad. Trustee Langdon made a motion, seconded by Trustee Trimm and carried, to have Bill Plaistead order the part and fix the truck.

The Board was presented with an email from Addison Whipple regarding a Girl Scout Gold Award. Ms. Whipple is asking permission to build a "Music Wall" at Budd Park. The Board would like to meet with Ms. Whipple to discuss this further. Amy will contact Ms. Whipple to set up a meeting.

The Board discussed the progress on the drainage project at the new playground.

The Board was given pictures submitted by Derrick Oconnell at 11 Booth Street regarding drainage issues. Mr. Oconnell has asked that the end of his driveway be replaced. The Board stated that all drains in that area will have to be checked before a decision is made on how the village will proceed.

Brad Hixson addressed the Board with his suggestion regarding fall leaf collection. Mr. Hixson suggested on setting Monday and Tuesdays specifically to pick up the loose leaves to prevent them from being blown all over by the middle of the week.

The Board approved the August 2024 newsletter.

The Board was given a quote for a 3-year mowing contract with P&J Lawn Kare. The Board was not able to made the decision to sign a 3-year contact as the goal for the Village of Shortsville is for the DPW crew to do our own mowing

Motion was made by Trustee Langdon, seconded by Mayor Corino and carried, to hold a Public Hearing for Local Law 2-2024 (A Local Law to Amend Chapter 61 of The Village Code Entitled Lot and Property Maintenance) and Local Law 3-3=2024 (A Local Law to Add Chapter 62 to The Village Code Entitled Lot and Property Maintenance: Brush, Grass, and Weeds) on August 14, 2024 at 5:45 PM at the Village Hall.

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 6:47 P.M.

Amy Alexander
 Village Clerk-Treasurer