August 12, 2026

Present: Mayor Ernest Corino
Trustee Ron Langdon
Trustee Matt Schaertl
Ed Ruthven, DPW Supervisor
Rich Vienna, Water Superintendent
Ashley Rivera
Angie Northrup
Michael Scoville
Robert Hudson
Tracy Faunce
Dan Johnstone
Rich Herendeen
Ellie Shannon
Martha Doody
Amy Alexander, Recording Clerk

Mayor Corino called the Village Board Meeting to order at 6:00 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 Langdon, seconded by Trustee Schaertl, voted and carried unanimously to accept the July 8, 2026 minutes as prepared and placed on file. Motion was made by Trustee Schaertl, seconded by Trustee Langdon, voted and carried unanimously to accept the July 2026 Trial Balance and Revenue/Expenditure Analysis.

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

07/21/26	**Abstract 2a**	**$12,044.47 (#13046-13057)**
	General	$11,919.47
	Water	$125.00
08/12/26	**Abstract 3**	**$62,092.78 (#13058-13091)**
	General	$27,350.59
	Water	$2,247.66
	Sewer	$32,494.53

Board Items:
Rich Vienna gave his recommendation to the board to keep the Intermunicipal Cooperation Agreement between the Village of Shortsville and the Town of Manchester for the services of Manchester's Water Superintendent and Deputy Water Superintendent to the end of the calendar year. Per the contract, a 90-day notice is required to terminate the agreement. All board members agreed to end the agreement on December 31, 2026.
Rich Vienna also spoke about the Maple Avenue water lines. He explained that replacing the 3 service lines would be a smaller project that would not involve the Department of Health to the extent that a new connection to High Street would. It also eliminates the need for engineers thereby reducing the overall cost of the project significantly. He stated that the village could use Mark Porretta Excavating and the three new service lines would take approximately two days. Trustee Schaertl suggested that we use Porretta as a supervisor and have the village do the physical work.
The new DPW Supervisor, Ed Ruthven, was introduced and welcomed.
Chief Jason Wagner gave the July 2026 Monthly Report and Incident Run Log. Chief Wagner told the board that he would like to be notified when building permits are issued. Chief Wagner stated that the original part of the fire hall building has a water leak somewhere in the ceiling. The bucket truck is needed to help find where the leak is and then decide what the next steps are. Also, one of the overhead doors is corroded at the bottom. Chief Wagner would like it fixed before the door fails.
Angie Northrup addressed the board regarding live outdoor music on the patio at Jack's Kitchen. Jack's Kitchen previously presented the board with a written proposal. She gave the board a petition signed with supporter names along with letters of support from Marty Marianetti and Joseph Garrigues. Mrs. Northrup explained that the stage is facing the building for sound projection and neighbors that have been consulted are in favor. Alcohol is allowed to be served with their permit. Food and drink can't be prepared on the patio due to not having a sink. Trustee Schaertl stated that the board does not need to act on this because it is permitted. Trustee Langdon asked about what would happen if the village received a lot of complaints. Mrs. Northrup stated that they will not have any bands play past 10:00 PM. There was a discussion after Chief Wagner asked about the existing fence and the egress stairs. Mayor Corino made a motion, seconded by Trustee Schaertl, voted and unanimously carried to approve the proposal by Jack's Kitchen for outdoor music on the patio.
Tracy Fauce, 3 West High Street, addressed the board regarding the safety of her son Hudson, who has autism and is non-speaking. Tracy Faunce is asking the village to install a "Child with Autism" safety plaque near their residence to increase awareness and safety for Hudson and the community. Motion made by Trustee Langdon, seconded by Trustee Schaertl, voted and unanimously carried to purchase and install the "Child with Autism" sign. Tracy will email Amy with the sign information. Chief Wagner will enter Hudson's information into the CADD system so that if there is an emergency at their address, emergency services will have the added information about Hudson.

RESOLUTION 15-2026
Adoption Of The State of New York Deferred Compensation Plan

WHEREAS, the Village of Shortsville wishes to adopt the Deferred Compensation Plan for Employees of the State of New York and Other Participating public Jurisdictions (the "Plan") for voluntary participation of all eligible employees; and

WHEREAS, the Village of Shortsville is a local public employer eligible to adopt the Plan pursuant to Section 5 of the State finance Law* and

WHEREAS, the Village of Shortsville has reviewed the Plan established in accordance with Section 457 of the Internal Revenue Code and Section 5 of the State Finance Law of the State of New York; and

WHEREAS, the purpose of the Plan is to encourage employees to make and continue careers with the Village of Shortsville by providing eligible employees with a convenience and tax-favored method of saving on a regular and long-term basis and thereby provide for their retirement;

NOW, THEREFORE, it is hereby:

RESOLVED, that the Village of Shortsville hereby adopts the Plan for the voluntary participation of all eligible employees; and it is further

RESOLVED, that the appropriate officials of the Village of Shortsville are hereby authorized to take such actions and enter such agreements as are required or necessary for the adoption, implementation, and maintenance of the Plan; and it is further

RESOLVED, that the Administrative Services Agency is hereby authorized to file copies of these resolutions and other required documents with the President of the State of New York Civil Service Commission.

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*A local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law includes: a county, city, town, village or other political subdivision as defined in Section 131 of the retirement and Social Security law of civil division of the State; a school district or other governmental entity operating a public school, college, or university; a public improvement or special district, a public authority, commission, or public benefit corporation; or any other public corporation, agency or instrumentality or unit of government which exercises governmental powers under the laws of the State.

Trustee Schaertl made a motion to approve Resolution 15-2026 Adoption of the State Of New York Deferred Compensation Plan, seconded by Trustee Langdon, voted and unanimously carried.
Discussion among the board regarding previously adopted liability coverage limits for events in the village. Insurance Agent Frank Stowell recommends that the village lower the Damages to Premises Rented limit from $500,000 to $100,000. Motion was made by Trustee Schaertl to lower the Damages to Premises Rented limit to $100,000, seconded by Trustee Langdon, voted and unanimously carried. All other limits remain the same. Mayor Corino read a letter stating the Deb Herendeen respectfully resigned from the Village Historian position. Trustee Schaertl asked the board about the written agreement given to the village and the dog park program. Trustee Schaertl stated that the small dog park will have a weight limit, and there will be an ambassador program for the dog park. The ambassadors will be dog park users and will be responsible for reminding people of the rules and enforcement. It was also suggested that the dog park not be open while construction on the culvert is taking place during the day. Mayor Corino stated he had not yet reviewed the agreement.

There was no further business to come before the board, so the meeting was adjourned by motion of Trustee Langdon, seconded by Trustee Schaertl and carried at 6:45 P.M.

Respectfully submitted,

Amy Alexander
Village Clerk-Treasurer