

October 14, 2020

Present: Mayor Fred Mink
Trustee Roger Lonneville
Trustee Sharon Trimm
Randy Woodhams, DPW Supervisor
Ryan Tilburg, DPW Water Specialist
Sheila Lord, Account Clerk
Matt Schaertl, village resident
Recording Clerk- Amy Alexander, Village Clerk/Treasurer

Mayor Mink Opened Village Board Meeting @ 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 October 2020 Trial Balance (Edmunds), Bank Statement, (CNB) Revenue/Appropriation Analysis (Edmunds).

Motion was made by Trustee Lonneville seconded by Trustee Trimm voted and carried unanimously- to accept dept. reports (Code Enforcement, Police) that were submitted.

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

10/13/20	Abstract #5	\$ 85,829.15	Check #10052-10102
	General	\$ 49,854.11	
	Water	\$ 21,062.29	
	Sewer	\$ 14,912.75	

BOARD:

Motion was made by Trustee Lonneville, seconded by Trustee Trimm and carried to accept the Organization Minutes.

The Board agreed to give permission to The Lehigh Valley Snow Riders (LVSR) to use the sidewalk to drive their grooming equipment to the trail head at the American Legion. A letter stating such approval will be given to Matt Schaertl, LVSR Vice President.

Motion was made by Trustee Trimm, seconded by Trustee Lonneville and carried to approve the Annual Technical Support Contract from DCS of New York Inc. in the amount of \$1,800.00.

Motion was made by Trustee Lonneville, seconded by Trustee Trimm and carried to have the village cover the increase in health insurance premiums from Excellus for employees and his/her current plans for 2021.

Mayor Mink provided a quote from Empire Digital Signs for a new electronic sign. The current sign is not working. On motion by Trustee Lonneville, seconded by Trustee Trimm and carried that the village should receive two more quotes for a comparable sign, not to exceed \$13,100.

DPW: Randy Woodhams, Supervisor:

DPW will finish the lawn mowing for the rest of the year.

Leaf pickup will start next week. There will be no more pickup of plastic bags in 2021.

The village is waiting until Monday (10/19) to give residents on Clark Street the opportunity to voice their opinion on the removal their sidewalks and then work will begin.

Water: Ryan Tilburg, Water Specialist

It has been verified that there is a tank mixer at the water tower and the DOH has been notified.

New service completed at Saltzer’s residence.

The leak detector has been purchased.

The residence of John Henry on Maple Ave needs a new curb stop as the water shut off isn’t working.

The board entered into executive session at 4:18 p.m. and ended at 4:28 p.m.

RESOLUTION OF THE VILLAGE OF SHORTSVILLE

WHEREAS while there was a need to reform New York’s criminal justice statutes during the 2019 state legislative session, it is widely recognized that several of the drastic changes in the laws pertaining to discovery are overly broad and vague and are having unintended consequences at the municipal level; and

WHEREAS the dramatically shortened time period in which prosecutors must disclose evidence to defendants and the broad expansion of the matters to which such discovery mandates apply will have significant cost, tax and justice implications for cities and villages with police departments, local justice courts or code/parking enforcement departments; and

WHEREAS drastically enlarging the scope of material that a prosecutor must review and deliver within 15 days will overwhelm the ability of city and village officials and employees to prosecute cases while managing their

misdemeanor and felony caseloads, and will make it impossible to prosecute vehicle and traffic and local code infractions and violations in compliance with the new discovery mandates; and

WHEREAS cities and villages will not reap savings from the bail reform's reduction of the burden on county jails; and

WHEREAS municipalities are already challenged with operating within the now-permanent 2% tax cap and have not received an increase in general purpose state aid in 11 years.

NOW THEREFORE BE IT RESOLVED THAT the Board of Trustees of the Village of Shortsville is set to dissolve the Shortsville Police Department on November 30, 2020 to ensure that the village is not subjected to the financial and operational support costs of these mandated measures.

There was no further business to come before the Board, so the meeting was adjourned by motion of Trustee Trimm, seconded by Mayor Mink and carried at 4:35 p.m.

Amy Alexander
Village Clerk/Treasurer