

November 10, 2021

Present: Mayor Fred Mink
Trustee Roger Lonneville
Trustee Sharon Trimm
Randy Woodhams, DPW Supervisor
Ryan Tilburg, Water Specialist
Neil Shaner, 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 Trimm, seconded by Trustee Lonneville, voted and carried unanimously – to accept as prepared and placed on file. Motion was made by Trustee Trimm seconded Trustee Lonneville, voted and carried unanimously- to accept the October 2021 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 accept dept. reports (Code Enforcement, DPW, Water).

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:

11/10/21	Abstract #6	\$ 127,054.41 (check # 10679 – 10717)
	General	\$ 73,486.57
	Water	\$ 35,189.73
	Sewer	\$ 18,378.11
	Abstract #6a	\$ 38.00 (check # 10718)
	Water	\$ 38.00

BOARD:

Neil Shaner, resident of 16 High Street, was invited to the Board Meeting after informing Trustee Trimm that he continues to have drainage issues at his property. Mr. Shaner stated to the Board that he believes the solution to the issue is to dip the curb down to its original elevation. Mr. Shaner stated that the standing water problem did not exist until the new sidewalk was installed. He states that the driveway, belonging to the Catholic church, was built up because the sidewalk was so high. Mr. Shaner stated that he has many videos of the water coming into his yard and that one can see how the sidewalk blocks the drain. Randy stated that the village has attempted twice in the past to fix the sidewalk. Mayor Mink agreed with Randy and stated that they lowered the sidewalk but that the elevation will have to be checked. Randy stated that the best solution for all parties would be to eliminate the sidewalk and blacktop the driveway. Trustee Lonneville and Trustee Trimm agreed that taking out the sidewalk would be a good solution. Mayor Mink asked Mr. Shaner what will happen if we attempt to fix the problem and it doesn't work. Mr. Shaner stated, "I won't push it if you do it properly. It worked for sixty-some years." Motion was made by Mayor Mink, seconded by Trustee Trimm, voted and carried that the section of sidewalk at 16 High Street will be removed and the driveway and apron will be repaired. Mr. Shaner also agreed to this. Trustee Trimm then showed Mr. Shaner a picture of the side of his house with the down spout coming down from the house and going up against it, not away from it. Trustee Trimm told Mr. Shaner that if he was having issues with water in his basement, he should move the down spout. Mr. Shaner disagreed that this did not have anything to do with water in his basement.

The Board of Trustees received names of new members of the Shortsville Fire Department and passed the following resolution:

RESOLUTION TO APPROVE NEW MEMBERS OF THE SHORTSVILLE FIRE DEPARTMENT

WHEREAS, the Village of Shortsville Board of Trustees is in receipt of the applications for,

- FF Troy Klingensmith, transfer from Crystal Beach
- FF Bill Plaisted, transfer from Stafford
- FF/EMT Judge McKinzie, transfer from Clifton Springs
- Daniel Munn, a new member from Booth Street, grandson of Stu Gwilt
- FF/EMT Nate and EMT Christa Garrett, both transfers from Hopewell
- Emmalyn Newman, new member for the Operation Support team

Who have applied for volunteer positions within the Shortsville Fire Department and,

NOW THEREFORE IT BE RESOLVED, that the Village of Shortsville Board of Trustees supports and approves the appointments of Troy Klingensmith, Bill Plaisted, Judge McKinzie, Daniel Munn, Nate Garrett, Christa Garrett, and Emmalyn Newman

ADOPTED, this 10th day of November, 2021

A letter will be sent by mail to the Chief and Secretary of the Shortsville Fire Department notifying them of the approval.

The Board of Trustees passed the following resolution to send unpaid village taxes to Ontario County:

VILLAGE OF SHORTSVILLE
RESOLUTION TO RELEVY
UNPAID VILLAGE TAXES

The following resolution was offered by Trustee Roger Lonneville, who moved its adoption, seconded by Trustee Sharon Trimm, to wit:

RESOLUTION – Dated 11/10/2021

RESOLVED, that the Board of Trustees of the Village of Shortsville hereby request that the County Treasurer of the County of Ontario collect the 2020-2021 delinquent Village Taxes of said Village as provided by Chapter 619 of the Law of 1977 adopted by the Board of Supervisors of Ontario County on November 23, 1977, and be it further;

RESOLVED, that the Village Treasurer is hereby directed to transmit to the Ontario County Treasurer a certified copy of this Resolution together with the account and certified copy of the Resolution division 3 section 1463 of the Real Property Tax Law to the Ontario County Treasurer:

The question of the adoption of the forgoing Resolution was duly put to a vote on roll call, which resulted as follows: Mayor Mink: Aye Trustee Lonneville: Aye Trustee Trimm: Aye

ADOPTED, this 10th day of November, 2021

A motion was made by Mayor Mink, seconded by Trustee Lonneville, voted and carried to move forward with the quote from Marlock Electric Inc., to replace one light fixture at the tennis court with a new led head and replace the existing panels at the pavilion. The quote includes installing new grounding to meet code.

The Village Board members all agreed that the village will pay the health insurance premium increase for 2022 on the current Excellus plans (Platinum 2 \$1,398.89 and Gold 5 \$1,390.57).

The Village Board was asked by Chief Wagner if the Fire Hall would be allowed to be used temporarily to hold karate instruction for a business from Canandaigua. All Board members agreed that this will not be allowed as the Fire Hall is not to be used for commercial ventures.

DPW: Randy Woodhams, Supervisor:

The DPW has begun leaf pickup.

Blacktopping for Terrace Place will be scheduled for next week. The Town of Manchester will be here on Monday (11/15) to get the street ready.

The workers have started getting the Christmas decorations out. Randy stated that Main Street decorations will be up before Thanksgiving.

Water: Ryan Tilburg

Ontario County will come back with their camera after the line is opened up. Mayor Mink stated that we need to dig a hole to gain access from the other end near the fence.

Terrace Place water project is complete. Porretta will be back to tie in the park building.

There was no further business to come before the Board, so the meeting was adjourned by motion of Trustee Lonneville, seconded Trustee Trimm, voted and carried unanimously, at approximately 4:15 PM.

Amy Alexander
Village Clerk/Treasurer