

February 18, 2021

Present: Mayor Fred Mink
Trustee Roger Lonneville
Trustee Sharon Trimm
Ryan Tilburg, Water Specialist
Marty Muggleton, HUNT
Tim Steed, HUNT
Tom Klaseus, HUNT (via phone)
Amy Alexander – recording clerk

Mayor Mink opened the Public Hearing at 3:00 P.M. The Public Hearing is for the purpose of hearing public comments on the Village of Shortsville's submission of the Community Development Block Grant for the 2020 program year.

The Pledge of Allegiance was recited.

Tim Steed summarized the current grant opportunity that is uniquely available this time of year. Mr. Steed touched on the current needs of Shortsville's water system including undersized watermain, inadequate fire protection and pressures, the current water storage tank and dead-end water mains. Applying for the Community Development Block Grant Community Planning Program to conduct an evaluation of the municipal water system will allow the Village of Shortsville the opportunity to apply for future monies to complete the improvements.

Mr. Steed gave a process overview post application submission. If the village is awarded the grant money, the village should immediately begin the process for selection of engineers to complete the study. Once the village signs the agreement, there is a one-year time from to have the study completed. If the village is not awarded the grant money, it was suggested that the village inquire with the funding company as to why it was not awarded. A Water Grant Overview was handed out to all attendees. Additional copies will be available at the Village Office for anyone who would like to have one.

Mayor Mink asked for any public comments. There were none.

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

Mayor Mink closed the Public Hearing at 3:22 P.M.

Mayor Mink opened the Village Board Meeting at 3:22 P.M.

Motion was made by Trustee Lonneville, seconded by Trustee Trimm voted and carried unanimously to approve and complete the application for the grant.

Resolution by the Village of Shortsville approving and endorsing a grant application to NYS Office of Community Renewal Community Development Block Grant program.

WHEREAS, the Village of Shortsville is applying to the NYS Office of Community Renewal for a program grant under the Community Development Block Grant Community Planning Program to conduct an evaluation of municipal water system improvements within the Village of Shortsville, a site located within the territorial jurisdiction of this Village of Shortsville Board of Trustees; and

WHEREAS, as a requirement of these programs, said Village of Shortsville must obtain the approval and endorsement of the governing body of the municipality in which the project is located.

NOW, THEREFORE, BE IT RESOLVED that the Village of Shortsville Board of Trustees hereby does approve and endorse the application of Village of Shortsville for a grant under the Community Development Block Grant Program for a project known as Village of Shortsville Water Improvement Project and located within this community. This grant application request is \$50,000 for the contractual cost of the water system study. The Village match is \$2,500, these funds are committed and available upon award. The total project cost is \$52,500.

Trustee Trimm asked the Board how long Sheila Lord was going to continue on receiving health care benefits from the village. It was all Board members understanding that the agreement was that Ms. Lord would be covered through the month of February 2021. Mayor Mink asked Amy Alexander to contact Ms. Lord regarding this.

Trustee Trimm brought up the Employee Handbook and that it was never distributed to employees after the approved changes in October 2020. Amy Alexander made the Board aware that there are some issues with employee's accrued sick time, as it is now over the approved limit. The Board will make a decision at the Board meeting in March as to how to proceed with this.

Mayor Mink discussed the current mailbox policy as it relates to being damaged by the snow plows and/or snow. Mayor Mink had previously stated that the village would replace mailboxes that were damaged during plowing. Moving forward, he would like it placed in the newsletter that we will no longer be doing this. Highway Law 319 will be quoted.

There was no further business to come before the board, so the meeting was adjourned by motion of Trustee Trimm, seconded by Trustee Lonneville, and carried unanimously at 3:45 P.M.

Amy Alexander
Village Clerk/Treasurer