

November 8, 2023

Present: Mayor Fred Mink
Trustee Roger Lonneville
Trustee Sharon Trimm
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 Mayor Mink, seconded by Trustee Lonneville, 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 2023 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 audit and approve the following bills for payment and all budget transfers:

11/082023	Abstract #6	\$ 72,749.12 (Check #11685-11724)
	General	\$ 31,362.17
	Water	\$ 4,647.02
	Sewer	\$ 36,739.93
	Abstract #6a	\$ 51,913.05(Check #11725-11735)
	General	\$ 45,763.05
	Water	\$ 5,150.00
	Sewer	\$ 1,000.00

BOARD:

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

RESOLUTION Dated November 8, 2023

RESOLVED, that the Board of Trustees of the Village of Shortsville hereby request that the County Treasurer of the County of Ontario collect the 2023-2024 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 as duly put to vote on roll call, which resulted as follows:

Mayor Mink: Aye
Trustee Lonneville: Aye
Trustee Trimm: Aye

The Red Jacket Community Center submitted a letter to officially accept the offer of land at Budd Park as the location for a community center building. Mayor Mink stated that the village will continue to look into the legal aspects of this.

Trustee Lonneville made a motion, seconded by Mayor Mink and carried, to set the 2024 Holiday Schedule for the Village.

Mayor Mink made a motion, seconded by Trustee Lonneville for the village to cover the increased cost of Excellus for the current health insurance plans for 2024. Maximum monthly premium per employee is not to exceed \$1,787.69.

There was no further business to come before the board, so the meeting was adjourned by motion of Trustee Lonneville seconded by Trustee Trimm and carried unanimously at 3:42 P.M.

Amy Alexander
Village Clerk-Treasurer