

Present: Mayor Ernest Corino
 Trustee Ron Langdon
 Trustee Sharon Trimm
 Jim Alexander
 Chris & Sandy Anderson
 Barb Langdon
 Jody Pagorek
 Ellie Shannon
 Bob Woodhams
 Amy Alexander, Recording Clerk

Mayor Corino opened the Village Board Meeting at 6:00 P.M.

The minutes of the previous meeting were prepared beforehand by the Village Clerk-Treasurer and on motion by Trustee Trimm, seconded by Trustee Langdon, voted and carried unanimously to accept as prepared and placed on file. Motion was made by Trustee Langdon, seconded by Mayor Corino, voted and carried unanimously to accept the May 2024 Trial Balance (Edmunds), Bank Statement (CNB), Revenue/Expenditure Analysis (Edmunds).

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

6/12/2024	Abstract #1	\$ 118,859.65 (Check #11992-12011)
	General	\$ 96,702.27
	Water	\$ 22,157.38
	Abstract #1a	\$ 4,408.08 (Check #12013-12016)
	General	\$ 4,028.08
	Water	\$ 300.00
	Sewer	\$ 80.00

BOARD:

Kyle Jackson updated the board on DPW items. Drainage work for the new playground is scheduled for week of July 8. New trash bins have been placed around the park to replace the plastic ones that keep breaking.

Bob Woodhams thanked the DPW and Village of Shortsville for the work that was done in preparation for the carnival. Mr. Woodhams approached the board on behalf of Billy’s Bikers. He stated that the fundraising event scheduled this year is for September 7 and 8 and requesting use of the park from September 6-9 and is asking the park rental fee be waived. Proceeds this year will go to Honor Flight.

Local business owner is asking the board to consider a 2-hour parking limit on Main Street in the business district. Letter will be written from the village to company that is parking their truck and trailer in front of business all day. Village of Shortsville would like to have a life ring installed at the children’s trout pond. Trustee Trimm will contact Matt Schaertl to see if this is something he would like to be involved with.

Village Board of Trustees waived the reading of the Organizational Meeting Minutes as presented beforehand. Trustee Langdon made a motion to approve Organizational Meeting Minutes, seconded by Trustee Trimm, and carried.

Mayor Corino informed the Board that he would like to hire Nathan Lewis and Justin Griffin as Laborers with a one-year probationary period. Trustee Langdon made a motion to approve the new hires, seconded by Trustee Trimm and carried.

Town of Manchester Supervisor Dave Phillips sent a message inquiring if the Village of Shortsville would like to continue the contract with the town for code enforcement. The current contract is ending soon. Amy will notify Supervisor Phillips that the Village of Shortsville would like to continue.

Trustee Trimm made a motion to enter into Executive Session for personnel matter at 6:28 P.M., seconded by Trustee Langdon. Executive Session ended at 6:45 P.M.

Chief Jason Wagner updated the board on Fire Department issues. He informed the board that he would like to move toward new software that will have an annual expense. Initial cost would be approximately \$3,000. Chief Wagner will draft up a proposal for the village.

There was no further business to come before the board, so the meeting was adjourned by motion of Trustee Langdon, seconded by Trustee Trimm, and carried unanimously at 7:10 P.M.

Amy Alexander
 Village Clerk-Treasurer