

October 9, 2024

Present: Mayor Ernest Corino
Trustee Ron Langdon
Trustee Sharon Trimm
Jason, Wagner, Fire Chief
Kyle Jackson
Ellie Shannon
Barb Langdon
Brad Hixson
Judy Walton
Michael Nielson
Amy Alexander, Recording Clerk

Mayor Corino opened the Village Board Meeting at 6:00 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 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 September 2024 Trial Balance (Edmunds), Bank Statement (CNB), Revenue/Expenditure Analysis (Edmunds).

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

10/9/2024	Abstract #5	\$ 35,960.46 (Check #12148-12178)
	General	\$ 28,386.57
	Water	\$ 5,423.99
	Sewer	\$ 2,149.90
	Abstract #5a	\$ 19,866.82 (Check #12179-12188)
	General	\$ 19,506.82
	Water	\$ 300.00
	Sewer	\$ 80.00

BOARD:

Kyle Jackson updated the board on recent DPW activities (lighting at park building, electrical box at outlet fixed, hidden storm drain covered in blacktop in parking lot at the park was jetted and cleared out). Sidewalks are scheduled to begin next week (XXX Contracting). The leaf machine, plows and salters are ready for the season. Chief Jason Wagner presented the board with the most recent Incident Report Log and August & September monthly reports. Chief Wagner stated that host testing would be done October 29. Kyle Jackson asked that he be notified.

Judy Walton and Michael Nielson, P&J Lawn Kare spoke to the board regarding their recently denied building permit. Mr. Nielson presented the board with pictures of where the new building would be placed. The permit was denied by Code Enforcement due to the property being zoned residential. Mayor Corino asked for time to investigate. Judy Walton gave permission for the Village of Shortsville to go on their property.

Trustee Langdon made a motion, seconded by Trustee Trimm, voted and carried unanimously to accept the Town of Manchester fire contract for 2025, 2026 and 2027.

RESOLUTION NO. 9-2024

A RESOLUTION OF THE VILLAGE OF SHORTSVILLE ADOPTING THE ONTARIO COUNTY HAZARD MITIGATION ACTION PLAN.

WHEREAS the Village of Shortsville recognizes the threat that natural hazards pose to people and property within the Village of Shortsville; and

WHEREAS the County of Ontario has prepared a multi-hazard mitigation plan, hereby known as Ontario County Hazard Mitigation Action Plan in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS Ontario County Hazard Mitigation Action Plan identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in the Village of Shortsville from the impacts of future hazards and disasters; and

WHEREAS adoption by the Village Board demonstrates their commitment to hazard mitigation and achieving the goals outlined in the Ontario County Hazard Mitigation Action Plan.

NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE OF SHORTSVILLE, NEW YORK, THAT:

Section 1. In accordance with (local rule for adopting resolutions), the Village Board adopts the Ontario County Hazard Mitigation Action Plan. This plan, approved by the community, may be edited or amended after submission for review, but will not require the community to re-adopt any further iterations. This only applies to this specific plan and does not absolve the community from updating the plan in 5 years.

ADOPTED by a vote of 3 in favor and 0 against, and 0 abstaining, this 9th day of October, 2024.

The board reviewed the draft of the November newsletter. There were not updates or changes. Mayor Corino gave an update on the plan for the lighted tractor parade, scheduled for November 23. Mayor Corino stated that they want to have a bonfire and want to close down Water Street. All board members agreed to the closing down of Water Street and allowing for a bonfire. Mayor Corino states there is a flier and he will get it to Amy so that it can be included in the November utility mailing.

Motion made by Trustee Langdon, seconded by Mayor Corino and carried, to enter into Executive Session regarding permanent appointment of employee at 6:53 P.M.

Trustee Langdon made a motion, seconded by Mayor Corino and carried, to end Executive Session at 7:04 P.M.

Trustee Langdon made a motion, seconded by Trustee Trimm, and carried, for Kyle Jackson to move from probationary to permanent.

There was no further business to come before the board, so the meeting was adjourned by motion of Mayor Corino, seconded by Trustee Langdon, and carried unanimously at 7:29 P.M.

Amy Alexander
Village Clerk-Treasurer