

April 14, 2021

Present: Mayor Fred Mink
Trustee Roger Lonneville
Trustee Sharon Trimm
Ryan Tilburg – Water Specialist
Recording Clerk- Amy Alexander

Mayor Mink opened the Public Hearing regarding Village of Shortsville Budget 2021-2022 at 3:00 p.m.

The Pledge of Allegiance was recited.

The tentative figures in the proposed Village Budget for the 2021-2022 fiscal year are as follows:

General Appropriations	<u>\$946,860</u>
Water Appropriations	<u>\$238,860</u>
Sewer Appropriations	<u>\$253,110</u>

Out of sewer appropriations, the following is transferred to Joint Sewer O & M Appropriation \$70,000.

The total Joint Sewer Budget for 2021-20221 is \$468,900.

The Village of Shortsville’s tax rate will be \$8.37/1,000. The water rates for inside users are \$27/1,000 cubic feet and the overage is \$6 per each 100 cubic feet. The water rates for outside users are \$54/1,000 cubic feet and the overage is \$12 per each 100 cubic feet. The sewer rates for inside users are \$70/2,000 cubic feet and the overage is \$7 per each 200 cubic feet. The sewer rates for outside users are \$105/2,000 cubic feet and the overage is \$10.50 per each 200 cubic feet.

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

Motion was made by Trustee Lonneville, seconded by Trustee Trimm, and carried to adopt the Village Budget for 2021-2022.

Mayor Mink closed the Public Hearing at 3:05 p.m.

Mayor Mink opened the Village Board Meeting at 3:05 p.m.

The minutes of the previous meeting were prepared beforehand by the Village Clerk/Treasurer and on motion by Trustee Lonneville, seconded by Trustee Trimm, 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 March 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 (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:

4/14/21	Abstract #11	\$ 35,583.08	Check #10363-10398
	General	\$ 24,784.66	
	Water	\$ 4,502.53	
	Sewer	\$ 2,295.89	
	Abstract #11a	\$ 1,572.39	Check #10399-10400
	General	\$ 564.66	
	Water	\$ 503.87	
	Sewer	\$ 503.86	

BOARD:

The newsletter for the next quarter was reviewed and updated. The next utility bill mailing will contain information for entering into a Deferred Payment Agreement if necessary.

DPW: Randy Woodhams, Supervisor:

The plan for sidewalks is for High Street and Maple Avenue (approximately 18 blocks) to begin next week (4/19). Gutter work for Park Street is scheduled for early May.

Water: Ryan Tilburg, Water Specialist

2020 Annual Water Quality Report is complete.

Meter installed at property of Travis Yates.

Flushing of the fire hydrants is planned for May 10.

Quote from Mark Porretta Excavating, Inc. for the new water line on Terrace Place (375-380 feet) is \$28,000 for labor. Ryan is estimating material to be around \$5,000. Ryan will check with Dept. of Health to see if Trustee Lonneville's drawings can be approved and stamped or if we have to get hire an engineer to stamp them (\$3,000).

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 4:15 p.m.

Amy Alexander
Village Clerk/Treasurer