

Present: Mayor Fred Mink
 Trustee Roger Lonneville
 Trustee Sharon Trimm
 Mikayla Morris, Girl Scouts
 Kelly Coyne, RJ Community Center
 Abigail Marion & Eric Keller, RJ Community Center
 Jim & Cindy Goodall, Resident
 Robert Marino, Resident
 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 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 June 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:

07/12/2023	Abstract #2	\$ 111,976.34 (Check #11506-11538)
	General	\$ 79,326.62
	Water	\$ 32,579.75
	Sewer	\$ 69.97
	Abstract #2a	\$ 112,505.00 (Check #11539)
	General	\$ 112,505.00
	Abstract #2b	\$ 7,147.71 (Check #11540-11544)
	General	\$ 6,649.19
	Water	\$ 418.52
	Sewer	\$ 80.00

BOARD:

Mikayla Morris, participant in Girl Scouts, presented the board with her proposal for a project for the Gold Award. Her proposal is to create a sensory garden. She plans on funding this project with donations in exchange for stones or benches. Project needs to be completed by the fall of 2024. Village of Shortsville stated that they are on board with her proposal and will help her out in anyway necessary.

Robert Marino, 40 Booth Street, stated to the board that there has been an ongoing drainage issue that he has talked with Randy Woodhams about in the past. His understanding was that the catch basin was plugged, was supposed to be unplugged, and now it is filled in. He states his neighbors have concerns as well as their lawns and driveways are being ruined. Village Board members stated that catch basin was covered in due to being told that it didn't go anywhere. Trustee Lonneville stated that the village will dig that catch basin up and investigate. Trustee Lonneville stated that they will begin this work next week. Mayor Mink stated that the plan for Booth Street is to use the next CHIPS allotment (summer 2024) to install curbs along the entire street.

Jim and Cindy Goodall, 38 Shirley Street, informed the board that the resident on Shirley Street that was given the letter regarding in filling in her property and altering the water flow, and nothing has been done. Code Enforcement will send out another letter with a time frame to have the work completed by. Trustee Lonneville stated that the village would like to create a barrier to divert water being Roxanne's property.

Kelly Coyne and Abigail Marion, RJ Community Center, informed the board that they love the offer of using park land to build a community center and would like to accept the offer. The goal is a full size gym with bleachers, fitness center, and have a second floor possibly with a daycare in phase 2. Mayor Mink informed them that we have to discuss this with the Village Attorney.

Mayor Mink made a motion, seconded by Trustee Lonneville and carried to accept John Marshall as a new member of Shortsville Fire Department.

The board discussed sidewalk replacements. The church sidewalk (St. Dominic's) will be completed with the village removing the sidewalk and providing materials. Trustee Lonneville is working on getting a proposal for this. East Avenue will be completed as well.

The Village of Shortsville will dig a hole at the Route 21 side of Brookside Cemetery to look at the pipes.

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 4:21 P.M.