

April 10, 2024

Present: Mayor Ernest Corino
 Trustee Ron Langdon
 Trustee Sharon Trimm
 Charles Coon
 Dan Johnstone
 Spencer Herendeen
 Brad Hixson
 Barb Langdon
 Jody Pagorek
 Matt Schaertl
 Ellie Shannon
 Jacob Weed
 Kim Williamson
 Bob Woodhams
 Amy Alexander, Recording Clerk

Mayor Corino opened the Public Hearing regarding Village of Shortsville Budget 2024-2025 at 6:00 P.M.

The Pledge of Allegiance was recited.

The tentative figures in the proposed Village Budget for the 2024-2025 fiscal year are as follows:

General Appropriations	<u>\$1,225,512</u>
Water Appropriations	<u>\$ 198,600</u>
Sewer Appropriations	<u>\$ 226,500</u>

Out of sewer appropriations, the following is transferred to Joint Sewer O & M Appropriation \$164,412.

The total Joint Sewer Budget for 2024-2025 is \$570,053.

The Village of Shortsville's tax rate will be \$8.37/1,000. The water rates for inside users are \$30/1,000 cubic feet and the coverage is \$6 per each 100 cubic feet. The water rates for outside users are \$60 /1,000 cubic feet and the coverage is \$12 per each 100 cubic feet. The sewer rates for inside users are \$70/2,000 cubic feet and the coverage is \$7 per each 200 cubic feet. The sewer rates for outside users are \$105/2,000 cubic feet and the coverage is \$10.50 per each 200 cubic feet.

Mayor Corino asked for public comments. Residents Kim Williamson, Ellie Shannon, and Brad Hixson asked questions relating to specific line items in the budget. Clerk-Treasurer Alexander explained and answered. For some of the questions, Clerk-Treasurer Alexander invited resident Hixson to come to the office where she would show him the worksheets and explain in greater detail. Resident Hixson stated that email responses will be fine. There were some questions relating to the Joint Sewer budget. Clerk-Treasurer Alexander directed them to contact Manchester Village Clerk Rita Gurewitch, as she is the Joint Sewer Treasurer.

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

Trustee Trimm made a motion, seconded by Trustee Langdon, to closed the Public Hearing at 6:24 P.M.

Mayor Corino opened the Village Board Meeting at 6:24 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 March 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:

4/10/24	Abstract #11	\$ 18,346.81 (Check #11902-11934)
	General	\$ 18,118.90
	Water	\$ 164.95
	Sewer	\$ 62.90
	Abstract #11a	\$ 8,638.99 (Check #11935-11940)
	General	\$ 6,488.99
	Water	\$ 1,950.00
	Sewer	\$ 200.00

BOARD:

Dan Johnstone introduced himself to the new board members. He gave an update on the RC car park plan including donations of material, fundraising taking place and park rules. Drainage issues may be an issue and Mr. Johnstone stated that drainage will be the main digging project. Bob Woodhams asked about the maintenance of

the RC car park. Mr. Johnstone stated that he will be doing most of it. The mowing is the main maintenance and it is already being done. Mr. Johnstone stated that in the future he would like to have 4 cameras in the area. Other questions were asked regarding security and how to sign up. Mr. Johnstone stated that all of the groups he is familiar with have never had a problem. The plan is also to keep it free for the public and not have membership and fees.

Motion made by Trustee Trimm, seconded by Trustee Langdon, and carried to approve of Mayor Corino's appointment of Amy Alexander as Clerk-Treasurer for a four-year term and Sandra Liberty as Deputy Clerk-Treasurer for a four-year term.

The newsletter for the next quarter was reviewed and updated. Clerk-Treasurer Alexander will reach out to the Red Jacket Community Center regarding movie nights at Budd Park. Clerk-Treasurer Alexander informed the board of the new fee being charged by X-Press Pay. X-Press Pay allows for village taxes to be paid online. The board decided to use it for the upcoming tax collection season and then re-evaluate.

Mayor Corino made a motion, seconded by Trustee Langdon, and carried, to hold all future Village Board Meetings the second Wednesday of the month at 6:00 P.M.

Chief Wagner gave the board members his monthly report for April 2024 for the Shortsville Fire Department. Motion was made by Trustee Trimm, seconded by Trustee Langdon, and carried, to approve Joe Garrigues (30 W. Main Street, Shortsville) as Shortsville Fire Department member.

2024-2025 Village Budget Resolution

The following resolution was offered by Trustee Langdon, seconded by Mayor Corino and carried to wit:

WHEREAS the budget for the 2024-2025 fiscal year has been prepared by the Board of Trustees of the Village of Shortsville,

WHEREAS, a public hearing to consider the tentative budget was held on April 10, 2024 at 6:00 P.M. at the Village Hall, 6 E. Main Street, Shortsville, NY,

WHEREAS, the Village Board has considered said tentative budget and comments received at such public hearing,

NOW, THEREFORE BE IT RESOLVED, that the budget be adopted as follows:

General Appropriations \$1,225,512

Water Appropriations \$198,600

Sewer Appropriations \$226,500

The Above resolution was put to roll call vote, which resulted as follows:

Mayor Corino – Aye

Trustee Langdon – Aye

Trustee Trimm – Aye

Motion made by Trustee Langdon, seconded by Mayor Corino, and carried to enter into Executive Session for personnel reason at 7:16 P.M.

Motion made by Trustee Langdon, seconded by Mayor Corino, and carried to end Executive Session at 7:23 P.M.

Motion made by Trustee Trimm, seconded by Trustee Langdon, and carried to change DPW Laborer Adam Bleier's status 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 7:26 P.M.

Amy Alexander
Village Clerk-Treasurer