September 9, 2026

DRAFT

Present: Mayor Ernest Corino
Trustee Matt Schaertl
Chief Jason Wagner
Michael Scoville
Ellie Strannon
Brad Hixson
Don Miller
Rich Herendeen
Amy Alexander, Recording Clerk

Mayor Corino called the Village Board Meeting to order at 6:03 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 Schaertl, seconded by Mayor Corino, voted and carried unanimously to accept the August 2026 minutes as prepared and placed on file. Motion was made by Trustee Schaertl, seconded by Mayor Corino, voted and carried unanimously to accept the August 2026 Trial Balance and Revenue/Expenditure Analysis.

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

08/20/26	**Abstract 3a**	**$73,628.66 (#13092-13101)**
	General	$73,458.10
	Water	$170.56
09/09/26	**Abstract 4**	**$288,491.47 (#13102-13128)**
	General	$260,340.92
	Water	$27,233.56
	Sewer	$916.99

Board Items:
Trustee Schaertl inquired about our current insurance policy dates and stated that we should check into other companies when the current contract ends. Amy will check on the dates for the current policy.
Trustee Schaertl stated that the onsite engineer, Bill, was going to look into a couple of charges that were on our last invoice. Amy will follow up with Bill and check on the status regarding the barricade removal charges and building and storage fee.
Trustee Schaertl also suggested the use of a recorder for the meetings.
DPW report submitted by DPW Supervisor Ed Ruthven – the lowest bid for the pavilion roof at the park was LS Roofing. In order to complete the job, LS Roofing is asking for one third of the money down. LS Roofing was informed that the village does not do this. The next lowest bidder did not have comparable material and therefore DPW Supervisor was not in favor of that vendor. Trustee Schaertl suggested that the list of specifications be put together and get updated pricing. Amy will let Ed know and he can inform LS Roofing that the village is not able to give money until the job is complete.
Autism sign for West High has been ordered. Chief Wagner asked if there have been any other interest in the community; there has not.
Trustee Schaertl stated that he appreciated the work list that Ed has on the board for the DPW.
Rich Herendeen asked if the grate near his driveway would be fixed before the winter. Mayor Corino stated that Ed has already looked at it and states that Ed will be rebuilding the wall soon.
Chief Wagner presented the board with his Monthly Report for August 2026 and Incident and Run Log. Chief Wagner spoke about working on the route for the Tractor Parade. The current plan is to end at Wheel Works but still have to work on parking. Chief Wagner stated the new brewery, Wheel Works, is very impressive. He stated that Wheel Works were given a list of safety suggestions (AED, Narcan, bleed kit, life rings).
There was public discussion related to the staffing of the ambulance and responding to calls.
Brad Hixson asked the board if leaf pickup could take place on Monday and Tuesdays rather than later in the week. Mr. Hixson stated that he always asks for this due to the majority of people raking leaves on the weekend then the leaves blowing around during the week before picked up.
Motion was made by Mayor Corino, seconded by Trustee Schaertl, voted and unanimously approved to hire Nicholas Mangiamele and Michael Scoville as Laborers.
The following resolution was presented to the board:

RESOLUTION 16-2026
A RESOLUTION TO AUTHORIZE ATTENDANCE AT THE NYCOM FALL TRAINING SCHOOL

WHEREAS, the New York Conference of Mayors (NYCOM) is holding its 2026 Fall Training School from September 14-18, 2026, in Saratoga Springs, NY; and

WHEREAS, attendance at this training program provides vital professional development and legal, financial, and administrative expertise for municipal officials; and

WHEREAS, pursuant to General Municipal Law § 77-b, the local-governing body may authorize attendance by designated officials and employees at conferences beneficial to the village;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Shortsville hereby authorizes the following personnel to attend the NYCOM Fall Training School:

Trustee Ron Langdon
Trustee Matt Schaertl
Clerk-Treasurer Amy Alexander
Deputy Clerk-Treasurer Sandy Liberty

BE IT FURTHER RESOLVED, that all actual and necessary registration, lodging, travel and meal expenses incurred shall be a charge against the village and audited/reimbursed upon submission of standard vouchers.

Trustee Schaertl made a motion to approve Resolution 16-2026 A Resolution To Authorize Attendance At The NYCOM Fall Training School, seconded by Mayor Corino, voted and unanimously carried.
Don Miller mentioned that he has come to a couple meetings where a board member was absent and he states that if you are an elected official you should serve. Trustee Schaertl stated that he has brought up the board size in the past but it has been tabled.

There was no further business to come before the board, so the meeting was adjourned by motion of Mayor Corino, seconded by Trustee Schaertl and carried at 6:46 P.M.

Respectfully submitted,

Amy Alexander
Village Clerk-Treasurer