

VILLAGE OF SCOTTSVILLE  
BOARD OF TRUSTEES MEETING

Minutes of Meeting  
Tuesday, April 13, 2010

CALL TO ORDER: Mayor Paul Gee called the meeting to order at 6:47 P.M.

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL:

Present: Mayor Paul Gee, Deputy Mayor Leslie Wagar, Trustee Elizabeth Murray and Trustee James Clark.

Also Present: Treasurer Beverly Martin, DPW Supt./Chief Operator WWTP Steve Farrell, Attorney Peter Skivington, Communication Director Edie Cornish, Dave Willard MRB, EMS Chief Matt Jarrett, Chamber President Geoff Woerner, Chamber Vice President/Farmers' Market Chairman Carl Schoenthal, Farmers' Market Director Marcy McCall, Ruth Thompson, and recording secretary Elaine Driscoll Village Clerk.

APPROVAL OF MINUTES

MOTION – Approval of Tuesday, March 9, 2010 Vill. Bd. Meeting Minutes

Made by Trustee Clark seconded by Deputy Mayor Wagar to approve the minutes of the Tuesday, March 9, 2010 Village Board Meeting as submitted by the Village Clerk.

VOTE: 4-0. Carried unanimously

MOTION – Approval of Joint Meeting – Existing/New Village of Scottsville Board of Trustees, Wednesday, March 24, 2010

Made by Deputy Mayor Wagar seconded by Trustee Murray to approve the minutes of the Wednesday, March 24, 2010 meeting for Existing/New Village of Scottsville Board of Trustees as submitted by Lino Contestabile.

VOTE: 4-0. Carried unanimously.

MOTION – Approval of Village Board Meeting Minutes – Swearing in, Thursday, April 1, 2010 Minutes.

Made by Trustee Clark seconded by Deputy Mayor Wagar to approve the minutes of the Thursday, April 1, 2010 Swearing in Village Board Meeting submitted by the Village Clerk.

VOTE: 4-0. Carried unanimously.

MOTION – Approval of the Village Board Organizational Meeting – Monday, April 5, 2010 Minutes

Made by Trustee Murray sec. by Trustee Clark to approve the minutes of the Monday, April 5, 2010 Village Board Organizational Meeting as submitted by the Village Clerk.

VOTE: 4-0. Carried unanimously.

PUBLIC HEARING

Transfer \$144,000 from Ambulance Reserve to Ambulance Contractual

The public hearings was opened at 6:50 by Mayor Gee reading the notice which appeared in the Sentinel: to consider transferring an amount not to exceed \$144,000.00 from the Ambulance Reserve Account to the Ambulance Equipment Account for the purpose of purchasing an ambulance. Mayor Gee explained the acceptance of a bid that took place in August for the ambulance and that is now time to pay for it. There was no public comment. The following action was taken:

MOTION – Transfer \$142,000.00 for Ambulance Purchase

Made by Trustee Murray seconded by Deputy Mayor Wagar to approve a transfer from the Ambulance Reserve Account to the Ambulance Equipment Account in an amount not to exceed \$142,000. 00.

VOTE: 4-0. Carried unanimously.

Attorney Skivington gave his opinion that there is no referendum requirement in this case for expenditures made from the specific Capital Reserve Fund established for ambulance replacement.

BID OPENING

1991 Trailer Mounted Sewer Flusher - No bids came.

PRESENTATION

Scottsville Farmers' Market – Chamber Vice President/Scottsville Farmers' Market Chairman Carl Schoenthal – 42 Rochester Street and Scottsville Farmers' Market Director Marcie McCall came forward to deliver the Scottsville Farmers' Market presentation. They provided a promotional flyer advertising Scottsville Farmers' Markets at Scottsville Ice Arena on Sundays June 27 thru Oct. 3, 9am-1pm and at the American Legion on Wednesdays June 23 thru Sept. 29, 4:00-7:30pm. Also provided were copies of "Update on Scottsville Farmers' Markets" outlining: Mission Statement, Leadership, Planning highlights and Funding (on file). The major sponsor of the Market will be the Greater Wheatland Chamber of Commerce. The Chamber has sent Director Marcy McCall to training for Farmers' Market events. The Village Board was asked to consider having the Full Moon Concerts on Wednesday nights (last week of each month); four times with smaller, less expensive, groups, to enhance and show support of the Farmers' Market. Mayor Gee recommended having a parking marshal. Per Trustee Murray: she has talked with Building Inspector Terry Rech re: operation requirements etc. and possible notification of the event to neighbors. His opinion is that it isn't necessary to notify. He has written an opinion letter which will be on file. There will be volunteers from the

Main Street Committee to field problems such as parking, etc. An official site plan will be given to EMS Chief Matt Jarrett.

PUBLIC BEFORE THE BOARD – None

BID AWARD

MRB Dave Willard – Sanitary Sewer Rehabilitation Project #1817.09002

To accommodate Mr. Willard earlier in the meeting, Mayor Gee began review of agenda item 3 under his report re: Sanitary Sewer Rehabilitation Project #1817.09002 – Resolution. Discussion:

- Per Mayor Gee reviewed: Last January the Village submitted a grant application for \$134,000.00 for Sanitary Sewer repairs on Browns Ave. and was awarded approx. \$50,000.00. MRB Dave Willard is here tonight to give a bid award recommendation and recommend other areas that need to be repaired. The Village Board needs to make decision of how much they want to spend from the sanitary sewer repair reserve this summer.
- MRB did the bidding process for the job. Four bids were opened April 7<sup>th</sup> at 2:00 P.M. The Base bid amount is the area of Browns Avenue. They were as follows:
  - 1) United Survey Inc. – Total Base & Conditional Bid \$64,624.00
  - 2) Skanex Pipe Service – Total Base & Conditional Bid \$59,100.00
  - 3) Lash Contracting Inc. – Total Base & Conditional Bid \$73,900.00
  - 4) D.E. Tarolli, Inc. – Total Base & Conditional Bid \$203,050.00
- MRB Dave Willard recommended that the Village award the contract to Skanex Pipe Service, 753 Rowley Road, Victor NY 14564 for the Sanitary Sewer Rehabilitation Project in the base amount of \$59,100.00.
- MRB Dave Willard recommended that the Village also award additional repair areas to Skanex Pipe Service in the amount of \$132,000.00. which would be authorized out of the Sanitary Sewer Reserve Account. The Maple/Cavalier area was cited for additional repair.
- When the Village does the Inter-municipal Agreement with the County, they will be giving us credit towards overflow penalties for any I & I work we do (which Browns Avenue project would apply). Mayor Gee cautioned about spending too much out of Sanitary Sewer Reserve and not being able to be reimbursed for any overflow fines we may get. Mayor Gee & Dave Willard reviewed the formula for determining overflow fines.
- Mayor Gee suggested that the Board authorize expenditure out of Sanitary Sewer Reserve Account up to an amount of \$135,000 (the total project for the grant which was submitted was \$134,715). Approx. \$55,000.00 will be paid back to the Village by the

County to be put back into the Sanitary Sewer Reserve Account. The following actions were taken:

RESOLUTION

MOTION – Award Sanitary Sewer Rehabilitation Project #1817.09002

Made by Trustee Murray seconded by Trustee Clark to adopt the resolution to award a construction contract for the Sanitary Sewer Rehabilitation Project #1817.09002, dated: April 13, 2010 to Skanex Pipe Services Inc. in the amount of \$59,100.00 as follows:

Whereas, the village of Scottsville, in conformance with Section 103 of Article 5-A of the General Municipal Law, received bids on April 7, 2010, for re-lining and repair of several sections of sanitary sewer according to plans and specifications prepared by MRB Group, PC, and

Whereas, four (4) complete bids, including the necessary non-collusive certifications and attachments, were received with Total Base and conditional Bid Amounts ranging from \$59,100.00 to \$203,050.00, and

Whereas, the low Total Base and conditional Bid, submitted by Skanex Pipe Services, Inc., was within the budget established by the Village for this contract,

Now, Therefore, Be It Resolved, that the Village Board hereby awards the Sanitary Sewer Rehabilitation Project, including only the Total Base and Conditional Bid Amount, to Skanex Pipe Services, Inc., 753 Rowley Road, Victor, New York 14564, in the amount of \$59,100.00, to be paid from a Community Development Block grant account, and

Further, the Village Board hereby authorizes the Mayor to execute a Contract, subject to the receipt of bonds and insurance certificates as specified in the bidding documents, on behalf of the Village of Scottsville for the Sanitary Sewer Rehabilitation Project, with Skanex Pipe Services, Inc. in the amount of \$59,100.00, and

Further, the Village board hereby authorizes the Mayor to sign a Notice of Award and a Notice to Proceed on behalf of the Village of Scottsville, relative to this Construction Contract.

VOTE: 4-0. Carried unanimously.

MOTION – Set Public Hearing to Appropriate \$135,000.00 for Sanitary Sewer Repairs

Made by Trustee Murray seconded by Trustee Wagar to set a Public Hearing on Tuesday, May 11, 2010 at 6:45 P.M. to appropriate an amount not to exceed \$135,000.00 out of Sanitary Sewer Reserve Fund to WWTP Contractual for repairs of Village Sanitary Sewers. Subject to permissive referendum. VOTE: 4-0. Carried unanimously.

Per Dave Willard MRB, the notice of award will be issued tomorrow. Skanex has 15 days to respond to MRB and provide Certificate of Insurance and contracts will be signed. Skanex won't be under contract with the Village for two weeks or so, after which a pre-construction meeting can be scheduled and starting time can be determined. Per Mayor Gee instructed DPW Supt. Farrell, Treasurer and Village Office Staff to keep track of any hours that are spent helping Skanex with this project; money can come out of the grant money.

#### PRESENTATION

Dave Willard MRB - presented a Proposal for Professional Service – Village of Scottsville – Regional Pump Station and Forcemain, dated: April 12, 2010. He indicated that this document is to outline what MRB services and amount would be. When the Board is comfortable with proposed services and amount, a contract would be provided for signature. Mayor Gee reviewed what actions need to take place to include holding a public hearing next month to transfer funds to pay for costs. Contracts with MRB, Stu Brown, Bond Council and Municipal Solutions need to be secured. MRB costs depend on how much the Village wants them to do before bonding. Mr. Willard suggested a public information meeting be held before spending money for the MRB survey and mapping phase. Mayor Gee instructed the Board to make a decision of whether they want to expend funds before hearing the public comments at a public information meeting. Also necessary is to get input from the Town Board to see that they are going along with the project with no contractual problems. It was pointed out that a public hearing can be held now for transferring funds, making them available sooner if everything goes well. If a public hearing is held in May, funds could be available in July if needed. If the public is against the project and it doesn't go, the money wouldn't be spent. The amount necessary to transfer was discussed, taking into consideration the costs of all necessary contracts, etc. Per Dave Willard: the Village can do separate authorizations for each engineering phase. Treasurer Martin reported: according to the recent Moody's report she received, the Village's Moody rating was raised based on the Village's stability with existing reserve accounts. She is concerned that if the reserves are used, the Villages' rating will go down unfavorably. A joint Town/Village meeting will be set up before the Public Information meeting. Board members, Attorney, WWTP Chief Operator and Treasurer reviewed, upon the Mayor's request, how they felt about the project and concerns they have – all discussed at length. Rehab of the WWTP, instead of going to the Pump Station, was discussed. WWTP Chief Operator cautioned that even if the WWTP goes to pump station, money must be left in the reserve account to keep it going while the Village is still running it. All agreed that the Public Information meeting and public comment will be the deciding factor re: if the Pump Sta. project will proceed or not. There will be a mailing to residents to invite them to the information meeting and will include basics of the project. MRB will chair the public information meeting with the Board present. Location of the meeting is to be decided. The following actions were taken:

MOTION – Set Public Hearing -\$100,000.00 from WWTP Repair Reserve to Village Pump Station Reserve.

Made by Trustee Wagar seconded by Trustee Murray to set a public hearing on Tuesday, May 11, 2010 at 7:00 P.M. to release an amount not to exceed \$100,000.00 from the Waste Water Treatment Plant Repair Reserve to the Village Pump Station Reserve; subject to permissive referendum.

VOTE: 4-0. Carried unanimously.

MOTION – Set Public Hearing to Appr. \$100,000.00 from Village Pump Station Reserve to WWTP Contractual Account.

Made by Trustee Clark seconded by Trustee Murray to set a Public Hearing on Tuesday, May 11, 2010 at 7:15 P.M. to consider appropriating an amount not to exceed \$100,000.00 from Village Pump Station Reserve to WWTP Contractual Account for expenditures related to new pump station project; subject to permissive referendum.

VOTE: 4-0. Carried unanimously.

REPORTS

ATTORNEY PETER SKIVINGTON reported:

- Tom Kakaranatzas, 77 Diana Drive, Fence on ROW – Attorney Skivington reported that he has been in contact with Mr. Kakaranatzas and looked at the map pertaining to the installation of a fence on his property which would be closer to the easement than required. He previously discussed the concept of redirecting the pedestrian sidewalk that goes through his back yard, but is now only asking to have a license agreement to place a fence on village easement. Attorney Skivington will draw up a License Agreement for approval at the next Village Board Meeting.
- Committee members – Legal use of funds for Classes/Conferences – Trustee Murray questioned being able to have a Main Street Committee member attend a class or conference in her place if she is unable to attend and have that person be reimbursed for the registration fee. The Attorney's opinion is that there should be Board approval for the person to attend on the behalf of the Village and be reimbursed for the registration fee.
- NESSD (Northeast Sanitary Sewer District) Contracts with Town of Wheatland – Attorney Skivington reviewed the history of the Village contracting with the Town of Wheatland for the NESSD and cited the summary letter he sent to Mayor Gee , dated April 9, 2010 (on file) re: NESSD and indicated that in the interest of moving forward with the Pump Station Project, he recommended that the Village enter into an Agreement with the Town of Wheatland for the NESSD based on a lower percentage of units; for 2009 at a rate of 25% and for 2010 at a rate of 23%. The current rate they pay is 29.8%. There was discussion re: forming a commission of two Board members from the Town and two from the Village to come up with a solution for NESSD charging. After considerable discussion the following action was taken:

MOTION – NESSD Charge Adjustment for 2009-2010

Made by Trustee Clark seconded by Trustee Wagar to approve adjusting Waste Water Treatment charges between the Village and NESSD from current percentage to 26% for 2009 and 24% for 2010, subject to the Treasurer's review and Attorney's approval of the contract, and to authorize the Mayor to sign the contract.

VOTE: 4-0. Carried Unanimously.

- Bond Counsel for Pump Sta. Project – James Coniglio, Esq. – the UK Underberg & Kessler proposal for Bond Counsel dated: April 12, 2010 (on file) was not acted on.

#### EXECUTIVE SESSION

MOTION: made by Trustee Murray seconded by Trustee Clark to enter executive session to discuss a legal matter at 9:35P.M.

VOTE: 4-0. Carried unanimously.

MOTION: made by Deputy Mayor Wagar seconded by Trustee Clark to adjourn executive session and return to regular session at 9:49 P.M.

VOTE: 4-0. Carried unanimously.

- 21 Scott Crescent - Legal Proceedings

MOTION: made by Trustee Clark seconded by Deputy Mayor Wagar to authorize the Village Attorney to continue legal proceedings against the property at 21 Scott Crescent.

VOTE: 4-0. Carries unanimously.

#### COMMUNICATION DIRECTOR

EDIE CORNISH reported:

- Village of Scottsville Website revision proposal – Edie Cornish gave copies of a “Website Revision Proposal for Village of Scottsville” from Matt Jamesson, CTI Systems (on file). The proposal was done with input from Edie Cornish and Elizabeth Murray at an April 7, 2010 meeting. Edie reviewed the proposal with the Board and the following action was taken:

MOTION – Approval of Website revision proposal – Matt Jamesson

Made by Trustee Murray seconded by Deputy Mayor Wagar to approve the “Website Revision Proposal for the Village of Scottsville” submitted by Matt Jamesson, CT Integration Systems, on 4/13/10 to perform a website update as stated in the contract in an amount not to exceed \$600.00 and to authorize the Mayor to sign the contract provided by Mr. Jamesson.

VOTE: 4-0. Carried unanimously.

- Fire Dept. Annual Banquet – Ms. Cornish has submitted an article to the Sentinel re: the Annual Firemen's Banquet at which the past Mayor and Trustees were honored.

#### VILLAGE CLERK

ELAINE DRISCOLL reported:

- United Way campaign is completed. The Village didn't hit the 100% participation goal and the amount donated was considerably down this year. Twelve people donated (11 employees & board members and 1 private donor); Grand Total for the 2010 campaign \$815.00. Thanks to all donors.

#### BUILDING INSPECTOR

TERRY RECH was not present but had previously submitted his report dated: 3/1/10 to 3/31/10 with four permits listed (on file). Mayor Gee talked with Terry last night – he had no issues except 21 Scott Crescent, which was discussed previously in this meeting.

#### WASTE WATER TREATMENT PLANT

CHIEF OPERATOR STEVE FARRELL previously provided his written report via: email, dated: April 13<sup>th</sup>, 2010 with nine items of interest listed (on file). He reviewed each item on the report and the following:

- New Board - Steve congratulated the New Mayor and Board Members for their seats on the Board.
- Civil Service Exam – Jim Luke has passed his civil service exam and Todd Schwasman passed the Basic Operations class at UB. Todd will also attend an activated sludge course in May.
- WWTP tour – Chief Operator Farrell agreed to set up a tour of the Plant for Board members. He will contact them via: email with a date/time.

#### DEPARTMENT OF PUBLIC WORKS

SUPERINTENDENT STEVE FARRELL previously provided his written report via: email, dated: April 13<sup>th</sup>, 2010 with 11 items of interest listed (on file). He reviewed the listed items with the following discussed:

- Cavalier/Maple Sewer line – DPW has done more root cutting in the Cavalier/Maple sewer line and indicated this area will be the first add on alternative done with the sanitary sewer project.
- Pot Hole patching will begin next week with hot pack.
- Johnson Park work has included moving rock and bringing in woodchips, turning on water, repairing water leak and repairing the men's room lock.
- Street Sweeping is being done by Caledonia on the streets that were oiled & stoned last year. Spencerport may do Main Street and others.
- Trailer for Bobcat – Supt. Farrell has gotten three bids, per procurement policy, for a trailer for the Bobcat. \$3,400.00 was the low bid from Teitworth Trailers. The DPW is very satisfied with the operation of the present Bobcat and not interested in the articulating feature as suggested by a resident.
- New 1 ton Dump Truck is ready for delivery. The old truck will be put out to bid.

- Old Trailer mounted Sewer Flusher – Since no bids came in for the old trailer mounted sewer flusher it will be sent to auction held on May 8<sup>th</sup> in Palmyra.
- Banners on Main St. – banners have been fixed by Patti Colwell and are up.
- Oil & Stoning will be done on Maple, Wyvil, Hanford, Grove & Wheldon this year. Patching will be done to get prepared.
- Earth Day – April 17th – Maven Technologies, LLC will supply boxes to load electronics for Earth Day. There will be a drop off fee of \$10.00 per T.V. and \$5.00 per monitor. Ken Bohn, Todd Schwasman and Dan Walzer will also be available to help.
- D&D – Hellaby – It has been noticed that Dave Hellaby, owner of D&Ds has been clearing the village land along the back of his establishment on Caledonia Avenue. After discussion, DPW Supt. Farrell was told to inform Mr. Hellaby that he is to stop all activity on that land because it is a village liability issue.
- Equipment Reserve – DPW. Supt. Farrell pointed out the importance of keeping equipment reserve accounts at a certain level to assure the Village stays in good standing in the future.

#### TREASURER

BEVERLY MARTIN provided copies of “Abstract of Audited Vouchers” dated March-April 2010 and an opinion letter (via: email) from Attorney Peter Skivington re: Purchase of New Ambulance for use by Scottsville Rescue Squad dated: Tuesday, April 6, 2010 (on file).

- Pay Bills  
MOTION: made by Trustee Murray seconded by Trustee Clark to approve bills from 3/12/2010 – 4/14/2010 on abstracts 34 to 38.  
 VOTE: 4-0. Carried unanimously.
- Health Insurance Co-Pay  
MOTION – Village Health Care Co-pays  
 Made by Trustee Murray seconded by Deputy Mayor Wagar to approve the co-pay employee reimbursement increase to \$15.00 with annual limits of \$200.00 for self, \$300.00 for self & spouse and \$400.00 for self, spouse & child(ren).  
 VOTE: 4-0. Carried unanimously.
- Health Insurance for Retirees  
MOTION – Retirees Prior to 2009 Health Insurance  
 Made by Trustee Clark seconded by Deputy Mayor Wagar to approve paying 100% of Health insurance coverage for anyone retiring prior to 2009.

VOTE: 4-0. Carried unanimously.

TRUSTEE REPORTS

DEPUTY MAYOR LESLIE WAGAR reported:

- Planning/Zoning Board – at the April 8, 2010 Planning/Zoning Meeting two issues were addressed:
  - 1) Lawrence Charette, 108 Heather Lane – got variance approval for a two car garage.
  - 2) Carl Schoenthal, 42 Rochester Street – got approval for a business/resident I.D. sign. A home occupation is allowed in the R1-12H zone. Future requested approval for a B&B will be addressed as special exception.
  
- Resignation from Planning Board – Leslie Wagar  
MOTION: made by Trustee Clark seconded by Trustee Murray to accept the resignation of Leslie Wagar from the Village of Scottsville Planning/Zoning Board; Chairman of the Planning Board, effective 4/1/10, due to being elected to the Village Board of Trustees.  
 VOTE: Mayor Gee – yes  
 Trustee Murray – yes  
 Trustee Clark – yes  
 Deputy Mayor Wagar – abstained  
 Motion carried 3-0.
  
- Planning Board Chairperson & Zoning Board Co-Chairperson Appointment  
 Upon the recommendation of the Planning/Zoning Board the following action was taken:  
MOTION – Appoint Greg Berl Plan.Bd. Chair – Chuck Weir Zoning Bd. Co-Chair  
 Made by Trustee Murray seconded by Trustee Clark to approve the appointment of Greg Berl as Planning Board chairperson and Chuck Weir as Zoning Board Co-Chairperson on recommendation of the Planning/Zoning Board.  
 VOTE: 4-0. Carried unanimously

TRUSTEE ELIZABETH MURRAY reported:

- Main Street Committee met on April 10, 2010. They are creating a portfolio of available properties on Main Street to lease/rent/or for sale for prospective businesses.
  
- Planters on Main Street – Baker’s Greenhouse is coordinating the flowers for the flowerboxes and the hanging baskets for Main Street. Will be in place by Memorial Day.
  
- “Changemaker” Grant – members of the Main Street Committee are meeting tomorrow night to pursue a grant application “Changemakers” Grant, To look at the application go to <http://www.changemakers.com/en-us/Revelation> and click on “Go Scenic”.

- Eagle Scout Projects – Trustee Murray met with Chris Chamot re: possible projects for scouts to earn credit ranking: Main Street park benches – power wash/lite/stain & paint iron ends. Work to be coordinated with DPW Supt. Farrell.
- The Main Street page on the website is being updated.
- Earth Day will include: electronic recycling, Clean up from 9:00 A.M. – Noon (maps will be available in front of the Municipal Building), Lions Club will have hotdogs at noon in Johnson Park
- Town/Village/School joint committee will meet this Thursday. Edie Cornish Communication Director will attend. Topics to be discussed: Sentinel coverage, Community wide call concept, etc.
- Workshops coming up:  
Friday, May 14, 2010 – Genesee/finger Lakes Regional Planning Council Presents “Spring 2010 Regional Local Government Workshops at Burgundy Basin Inn, Pittsford, NY 14534.  
  
Friday, May 7, 2010 – Leadership Workshop at Roberts Wesleyan.  
  
Sunday, May 16 – 18, 2010 – NYCOM’s 101<sup>st</sup> Annual Meeting & Training School Saratoga Hilton.
- Festival – After discussion re: lack of plans for a festival this year and declining participation, it was suggested that there be no festival this year and possibly regroup/update etc., for next year. There were only four people at the last festival meeting. Upon the recommendation of the Mayor, it was decided that Trustee Murray will set up a core meeting with Julie Kuhn, Edie Cornish, Sharlene Reeves to make a final decision as to whether the festival should be cancelled this year.

#### TRUSTEE

JAMES CLARK reported:

- Johnson Park – Trustee Clark commented that Johnson Park looks good except for some graffiti on one side. Mayor Gee reviewed what work has been done in the park with grants received. Trustee Clark will work with DPW Supt. Farrell to develop a drainage plan for parts of the park that are wet.
- Canawaugus Park – RE: Chris Chamot’s desire to sell his property at Canawaugus Park. Per Mayor Gee: it is necessary to get three real-estate appraisals for the Chamot property to apply for a grant that may make it possible for the Village to purchase it. Trustee Clark will talk with Mr. Chamot re: actual property lines.

#### MAYOR

PAUL GEE – reported

- FOIL (Freedom of Information Law) – Mayor Gee asked that the Board review the three page email provided to them on “Committee on Open Government”. He cautioned the Board on what they say in any emails they may send because they are foitable.
- Pump Station – Per Mayor Gee: Proposal from Mary Chappell, Municipal Solutions Inc. re: Pump Station and Force Main Project needs not be addressed at this time; it will wait until release of funds. Also, Stu Brown to do SEQRA (State Environmental Quality Review Act and NEPA (National Environmental Protection Act) will wait until Reserve fund release.

#### PARK PERMITS

MOTION: MADE BY Deputy Mayor Wagar seconded by Trustee Clark to approve the Johnson Park Permits as listed:

- 1) Elaine Driscoll, 111 Browns Rd./Sandy Horr, 9704 Union St., Sat., July 10, 2010 – MS/GIST Day.
  - 2) Laurie Johnson 36 W. Cavalier Rd. – Sat., June 19, 2010 – Graduation Party.
- VOTE: 4-0. Carried unanimously.

#### NEW BUSINESS

##### Full Moon Concert Series Dates

MOTION: made by Trustee Murray seconded by Deputy Mayor Wagar to approve Full Moon Concert dates: Wednesday June 30, Wednesday July 28, Wednesday August 25 and September 29, 2010 to be held at the American Legion.

VOTE: 4-0. Carried unanimously.

Trustee Murray will have contracts to sign at the next Village Board Meeting.

##### Advertise for Planning/Zoning Board Member

MOTION: made by Trustee Murray seconded by Trustee Clark to authorize the Village Clerk to advertise for a Planning/Zoning Board member in the Sentinel, Genesee Valley Penny Saver and post on the Scottsville website.

VOTE: 4-0. Carried unanimously.

#### ADJOURNMENT

MOTION: made by Trustee Murray seconded by Trustee Clark to adjourn the meeting at 11:28 P.M.

VOTE: 4-0. Carried Unanimously.

Submitted by,  
Elaine M. Driscoll, Village Clerk