

VILLAGE OF SCOTTSVILLE
BOARD OF TRUSTEES MEETING

Minutes of Meeting
Tuesday, February 10, 2009

CALL TO ORDER: Mayor Michael Souers called the meeting to order at 6:31 P.M.

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL:

Present: Mayor Michael Souers, Deputy Mayor Paul Gee, Trustees Rick VenVertloh, Lino Contestabile and Charles Bryant.

Also Present: Treasurer Beverly Martin, DPW Deputy Supt./WWTP Chief Operator Steve Farrell, Attorney Peter Skivington, Building Inspector Terry Rech, Scottsville resident Gerry Gallo and resident Kim Snyder.

Wheatland

APPROVAL OF MINUTES

MOTION – Approve Tuesday, January 13, 2009 Minutes

Made by Deputy Mayor Gee seconded by Trustee VenVertloh to approve the Tuesday, January 13, 2009 Village Board Meeting minutes with two changes:
the DEC Report second page – Public Before the Board third line should read: Per trichloroethane is not high in toxicity, and on third page last paragraph third line should read: the reasonable solution.

VOTE: 5-0. Carried unanimously.

PRESENTATION – To Cub Scout Pack 140

Mayor Souers explained that the presentation is for the delivery by Cub Scout Pack 140 of the Village of Scottsville 2009 Recycle Calendars. The Cub Scouts in Pack 140 came to the front of the room. Mayor Souers presented the certificate and read the list of names of participants:

Corey Ingham	Adrain Labey Stone	
Calvin Nau	Elijah Otto	
Hunter Vogal	Kyle Brown	<u>Leaders:</u>
Kenneth Caldwell	Aaron Clark	Webelos – Mike Smith
Brandon Clark	Nathan Czapranski	Committee Chair – Sandy Lambert
Jared Grasso	Austin Kemmet-Phillips	Wolf & Bear – Marissa Labey Stone
Colin Maihofer	Levi Silvarole	
Connor Smith	Tom Snyder	
Preston Spence	Dylan Vogal	

Mayor Souers expressed appreciation for the Cub Scouts efforts in delivering the calendars in such cold weather this year and thanked the Parents and Leaders for their dedicated service as well.

REPORTS

ATTORNEY PETER SKIVINGTON reported:

- Swann Court appearance – Stop Work Order – There has been no court decision for the Stop Work Order yet for Swann’s property on Scott Crescent. The court date won’t be until March. The Swann’s have an application for variance on the agenda for the Zoning Board of Appeals this Thursday. Attorney Skivington will attend the Planning Zoning meeting this Thursday.
- Downtown Overlay District (DOD) in the Central Business District (CBD) and the Design Guidelines. Copies of the following documents drafted by Attorney Skivington were previously given to the Board Members for review:
 - 1) Village of Scottsville Design Guidelines – Central Business District.
 - 2) Site Plan Development Regulations for the Central Business District and Design Guidelines - Village of Scottsville.
 - 3) Site Development Plan Regulations – Village of Scottsville.

Attorney Skivington indicated he reviewed the Draft Village of Scottsville Main Street Improvement Study dated: December 2008. Per Attorney Skivington: the proposal for an overlay would require a whole new zoning district. He has drawn up the above listed regulations for the general Main Street District with Design recommendations, instead of designing a new zoning classification. Attorney Skivington did the drafts by establishing general documents which will be the local law – accompanying them is the design guidelines that will not have to be part of the code, but referred to in the code. There will be more discussion to follow in Public Hearings on this issue.

PUBLIC HEARING – Considering Adopting a Local Law – Historic Preservation

Mayor Souers opened the Public Hearing at 6:47 P.M. by reading the notice that appeared in the Sentinel: A Public Hearing will be held at 6:45 p.m. on February 10, 2009, to consider a Local Law enacting a Historic Preservation Law for the Village of Scottsville. Trustee Bryant gave a brief description of the Model Historic Preservation Law for Municipalities in New York State from NYS Office of Parks, Recreation and Historic Preservation. He explained that the model law has been reworked to meet the requirements for Scottsville. He has had meetings with the State Preservation Officers to get a better understanding of the law. A commission would be formed to select buildings in Scottsville appropriate to being protected by this law, offer advice and try to secure grant money. Per Mayor Souers: one of the driving forces behind looking into the Certified Local Government Law is constantly hearing from residents that they want improvements on Main Street and business owners who would like some help with looking for grant money for renovation of their buildings. The Historic Preservation would free up grant possibilities for business owners on Main Street and home owners that want to preserve their buildings with renovation projects that would be historically accurate. Once a property is historically designated, it gives more flexibility with following code.

Mayor Souers opened public comment.

Gerry Gallo – 50 Main Street - The following points were made:

- Per Mr. Gallo - he has been a resident of Main Street for 80 years and is not in favor of the Historic Preservation Law being adopted. Main Street structures didn’t stay in

the 1800's and can't be restored. Main Street has changed dramatically since the 1800's and not historically. There is almost nothing to preserve. Historic property is hard to sell and people want to do what they want. Sage Marlowe is not even historic with the back addition. This new proposed law seems like anarchy. Mr. Gallo cited Main Street Buildings that no longer have historic value. The taxpayers should be able to do what they want to their own home.

- Per Mayor Souers: The program being set up is structured to allow the Commission to work with people who want their property listed as historic property.
- Per Trustee Gee: this Historic Preservation local law would encompass the entire Village, not just Main St. He explained that there would be an inventory done of Village structures to determine those that could be deemed historic. The property owners would then be asked if they want to be put on the historic list. In extreme cases, such as a Church closing (a cultural resource), the commission could force historic designation on the new owner to preserve the outside of the building.
- Per Trustee Contestabile: this Board's intent is not to have anarchy; but rather help people preserve what they have. Being put on the Historic properties list would be volunteer.
- Per Trustee VenVertloh: Historic Preservation is consistent with the Master Plan.
- Per Mayor Souers: Coming to the point of adopting a Historic Preservation Law has been a four year process. A lot of people have come together to look at what is best for the community in the future. The concept is to enhance the Village. It is a proven fact that Historic property values go up.
- Trustee Bryant will meet with Mr. Gallo to get his insight.
- The intent is to establish a new commission and rescind the current Rochester Street Historic District Advisory Board.
- Kim Snyder, Bowerman Road questioned if there is a cost associated with the Historic Preservation Law. Per Trustee Bryant: there is no cost; the commission would all be volunteers.
- Mr. Gallo complained that our legal newspaper, "The Sentinel", doesn't have a large volume of residents who subscribe so the Village's legal notices and Public Hearing notices are not seen. He believes the paper is not available to purchase at any store in the area since the drug store moved.
- Building Inspector Terry Rech had many questions re: who gives Certificates of Appropriateness and permits under the proposed new law. Section 6 was reviewed. The decision is yet to be made on what property will be designated to be in the historic district. It could either be a full district or designated properties.

The Public Hearing was closed at 7:25 P.M.

MOTION – Adoption of Historic Preservation Local Law

Made by Trustee Bryant seconded by Trustee Contestabile to adopt a
Local Law enacting a Historic Preservation Local Law for the
Village of Scottsville.
VOTE: 5-0. Carried Unanimously.

PUBLIC HEARINGS

Mayor Souers opened the Public Hearing at 8:20 p.m. by reviewing the two public hearing notices that appeared in the Sentinel for the following issues:

- 1) Consider Adopting a Local Law to create a Downtown Overlay District (DOD) in the Central Business District (CBD) and the adoption of Design Guidelines.
- 2) Consider Adopting a Local Law – Site Development Plan Regulations.

Attorney Skivington explained that after reviewing the Draft Village of Scottsville Main Street Improvement Study December 2008, he has, instead of doing the Downtown Overlay District, drafted guidelines for our Business District; not creating a new district. The Attorney's drafts included:

- 1) Site Plan Development Regulations for the Central Business District and Design Guidelines, Village of Scottsville.
- 2) Site Development Plan Regulations, Village of Scottsville.
- 3) Village of Scottsville, Design Guidelines-Central Business District.

There was no public present for comment.

After extensive review and changes to the drafts, it was determined that more work needs to be done in the drafts before any action can be taken. Attorney Skivington advised getting input from the Planning Board. He will have revised drafts for Planning Board review this Thursday at their meeting. Trustee Contestabile, Liaison to the Planning Board, didn't think the Planning Board would have time to review the revised law at their Thursday meeting, but could look it over on the weekend and comment before the Village Board Budget Work session on Tuesday, at which time the Village Board could review the updates and comments. Any action on this issue is tabled to the March 10th Village Board Meeting.

PUBLIC HEARING – Appropriation \$28,000. – Bobcat Skidster purchase

Mayor Souers read the public hearing notice that appeared in the Sentinel: to consider appropriating an amount not to exceed \$28,000. out of the Reserve for Equipment Replacement for the purchase of a Bobcat Skidster with a snow blower and brush attachment. Treasurer Martin advised the Board that the purchase of the new Bobcat could not legally come out of the Reserve for Equipment Replacement because it isn't replacing another piece of equipment. She provided the Board with a statement out of the General Municipal Law as follows: "a member of the governing Board shall be guilty of a misdemeanor if he or she authorizes a withdrawal from a fund for any purpose other than that authorized by, or expends any money withdrawn from the fund for purposes other than that for which it was authorized to be withdrawn". Mayor Souers said that although the Bobcat Skidster is not replacing the old snow plow for snow removal, it is supplementing in the snow removal with different technology than what was previously available. Treasurer Martin pointed out that the proposed packer purchase is also in a grey area because the old packer will be kept if the armed packer is purchased. After

considerable discussion re: reserve funds and appropriate titles etc., Mayor Souers went on record saying he will write a letter to the State Comptroller's Office for clarification. No action was taken. The approval of the appropriation in an amount not to exceed \$28,000. to purchase a Bobcat Skidster with snow blower and brush attachment was tabled to the March 10, 2009 Village Board meeting.

PUBLIC BEFORE THE BOARD – None

REPORTS Cont'd

VILLAGE CLERK – Elaine Driscoll reported that the task of putting together the spring 2009 Newsletter and getting it published is now in the Village Clerk's hands since the Communication Director has resigned. The deadline for Department articles and Community Events listing is February 15th.

BUILDING INSPECTOR

TERRY RECH reported:

- WCCS Gym Safety – Building Inspector Rech met with the WCCS Superintendent and Matt Spence re: past concern over the hockey sticks being used to prop the doors in the gym thus causing unsafe conditions. The situation has been corrected; the sticks are gone and they are in the process of making the doors even more secure.
- 1 Main Street Swann Property – Per Terry Rech, Bldg. Inspector: He had a bit of a stand off last Saturday a.m. with workers at Jamie Swann's burned structure at 1 Main Street. He had issued a stop work order previously and found that they were in the midst of working anyway. He ended up needing to call the Monroe County Sheriff to enforce the stop work order. Four Monroe County Sheriff Deputies responded: the stop work order was enforced and the temporary cover-up was replaced. One of Mr. Swann's workers came in Monday to get a building permit. Terry explained what was necessary to get the permit and gave him a copy of the letter of explanation. No application for building permits has been received at this point.

Attorney Skivington asked that the board make the following motion in case he needs to start litigation in a court other than local court.

MOTION – Attorney Skivington Injunction Relief – 1 Main Street

Made by Deputy Mayor Gee seconded by Trustee Contestabile to
 authorize the Village Attorney to seek injunctive relief with respect
 to #1 Main Street in Scottsville NY as deemed necessary by the Village
 Attorney. VOTE: 5-0. Carried unanimously.

Mayor Souers and Building Inspector Rech did an on site inspection at 1 Main Street last Friday while reconstructive work was being done. The DPW has closed the sidewalk in front of 1 Main Street because of falling debris and possible unsafe conditions. It was pointed out that the new property maintenance code may have to be used for this clean-up. Terry will attempt to talk to Mr. Swann re: cleaning up willingly, before he implements the property maintenance process.

DEPARTMENT OF PUBLIC WORKS

DEPUTY SUPT. STEVEN FARRELL previously submitted his report dated: January 13th, the corrected report date is February 10th. The report has nine items of interest listed (on file). The following issues were addressed:

BID OPENING – Packer

At 8:58 P.M. Mayor Souers opened the bids from two companies that were received for a packer:

CYNCON EQUIPMENT – 7494 West Henrietta Road, Rush NY 14543

- | | |
|---|----------------|
| 1) 2009 Multi-Task Heil – new | - \$242,768.00 |
| 2) 2005 Multi-Task Heil 2004 Chassis – Used | - \$150,000.00 |

JOE JOHNSON EQUIPMENT – 62 LaGrange Ave., Roch. NY 14613

Aaron Gieseke was present.

- | | |
|----------------------|----------------|
| 1) 2007 Demo. Labrie | - \$181,575.00 |
| 2) 2009 New, Labrie | - \$197,170.00 |

Bids were given to Deputy DPW Supt. Farrell for review. He will keep the Board informed of packer preference.

- Per Deputy DPW Supt Farrell: if a armed truck is purchased, the labor it saves could be spent for: drainage projects, tree work, signs, patching and fleet maintenance.
- Matoes Property – East Genesee St.
DPW Deputy Supt. Farrell reported that there is a 50' right of way on East Genesee St. where Mrs. Matoes has complained about damage from farm equipment etc. All the ruts are in the right of way. Mayor Souers will write Mrs. Matoes a letter explaining that the area she is concerned with is right of way, not her property.

WASTE WATER TREATMENT PLANT

CHIEF OPERATOR STEVEN FARRELL previously submitted his report dated: February 10th with six item listed (on file).

- Jim Luke will have completed the manhole GPS mapping of the Village in about 3 weeks. After completion, the GPS equipment will be returned to the County.
- Jim Luke attended a seminar re: Activated Sludge Training. His hours will count for his certification.
- Monroe County Water Authority has been looking the area over for wet spots because they are missing water at the rate of 100 gallons per minute. If anyone sees an excessive wet spot that usually isn't there, it should be reported to the Water Authority to have them check it out.

TREASURER

BEVERLY MARTIN submitted copies of a proposed modification to the current 2008-2009 Village budget dated: 2/10/09, an abstract of audited vouchers dated: Jan. 09 – Feb. 09 and the copy of a section, previously discussed, out of the General municipal Law.

PAY BILLS

MOTION: Made by Deputy Mayor Gee seconded by Trustee VenVertloh to approve bills from 1/16/09 – 2/11/09 on abstracts 27 to 29. VOTE: 5-0. Carried unanimously.

Worker's Comp Representation at Director Meetings

Treasurer Martin reported that there needs to be added representation for attendance at Director Meetings. Every meeting held should have a Scottsville person attend. Mayor Souers has designated the following people to cover the quarterly meetings: Beverly Martin – Director #1. If Beverly can't attend, Steven Farrell – Director #2 would take her place and Elaine Driscoll – Facilitator would attend if both are unable.

Worker's Comp. Coverage Bill

Because the EMS Chief and Fire Chief have noticed an increase in their portion of the Worker's Comp. bill, Mayor Souers asked that Treasurer Martin do a Worker's Comp disbursement break down to be discussed at the budget work session next Tuesday.

Budget Work Sessions

MOTION – Set dates for 2009 Budget Work Sessions

Made by Trustee Contestabile seconded by Trustee Bryant to set budget work sessions on: Tuesday, February 17, 2009 at 6:00 P.M. at the Fire Facility for the Fire Department and Rescue Squad.

Tuesday, February 24, 2009 at 7:00 P.M. at the Wheatland Municipal Building conference room B for the Department of Public works and Waste Water Treatment Plant.

VOTE: 5-0. Carried unanimously.

NESD Budget Clarification

Per Treasurer Martin: to get a preliminary budget together, the amount that the Town will be paying for the NESD needs to be included as revenue. At present, the Village and Town are in disagreement as to how the charge is figured for sewer usage in the NESD. She was told to figure the amount using the traditional percentages of sewer unit charge.

Budget Modification

MOTION: made by Trustee Contestabile seconded by Trustee VenVertloh to approve the proposed modifications, dated 2/10/09, to the current 2008-2009 Village budget; General Fund Total increase in appropriations \$40,281.69, Total increase in Revenues \$40,281.69, Sewer Fund Total increase in appropriations \$30,000.00, Total Decrease Budgetary Provisions for other purposes \$30,000.00.

VOTE: 5-0. Carried unanimously.

Approval of Code Enforcement Bill

Treasurer had the Board members sign the bill as approval for payment of 2009 Code Enforcement in the amount of \$23,981.00.

TRUSTEES

TRUSTEE RICK VENVERTLOH

- Mayor Souers reported that last week he met with Town Supervisor Linda Dobson and David Zorn Director of Genesee Fingerlakes Regional Planning Council. A group of about 6 - 7 people is being formed to do a wrap up of the Town Economic Development Plan and work on how to bridge together the Town's Comprehensive Plan and the Village's Main Street Plan. Mayor Souers suggested having a couple people from the Village's Main Street Committee in the group. Elizabeth Murray and Sara Stephens volunteered and their names, addresses etc. have been submitted.

TRUSTEE LINO CONTESTABILE

- Trustee Contestabile will tell the Planning Board re: modifications to the Main Street proposed laws.
- Citing recent articles re: the push to combine layers of government to save tax money; Trustee Contestabile volunteered to work on forming a list of justifications for keeping our Villages and what the residents get for their tax dollar so we will be prepared with necessary figures etc. if needed in the future. Mayor Souers would like this report to be a joint effort with the Town of Wheatland. Trustee Contestabile will begin putting Village taxes/services together etc. He will be in contact with past Treasurer Scantlin and Treasurer Martin for information.

DEPUTY MAYOR PAUL GEE

- Grant Applications

Deputy Mayor Paul Gee is near completion of the Block Grant application. It needs to be in by this Friday. The total project amount is \$130,000. for the Browns Avenue Sanitary Sewer project and he is trying for approx. \$50,000. in matching money. It does not include North Road. The project would begin after August 1st. Mayor Souers referred to the Scottsville Sanitary Sewer Program Draft dated: February 10, 2009 done by James Peet, MRB. Pending Federal Economic stimulus plan that is expected to provide funding for shovel ready public works projects throughout the Country, it may be possible to get money for new sidewalks on North Road.

- Grant Checks

Deputy Mayor Gee is waiting for a check for reimbursement for Johnson Park Pavilion rehab from State Parks and also a check from NYS DEC Municipal Waste Reduction & Recycling grant for toters and leaf machine. He has been told they have both been approved, but no checks have been received yet.

- Deputy Mayor Gee passed out two information sheets from meetings he attended:
 - 1) Monroe County Community Development Steering Committee meeting minutes, dated: January 7, 2009 held at the Ebenezer Watts Conference Center, 49 South Fitzhugh Street, Rochester.
 - 2) "Assets 2008 A Year in Review" (on file).

TRUSTEE CHARLES BRYANT

- Trustee Bryant will get the CLG Committee together to schedule a kickoff meeting.
- He will do an article re: “Certified Local Government Program” for the Newsletter.

MAYOR MICHAEL SOUERS

- Mayor Souers and the Main Street Committee are drafting a letter to go to business and property owners on Main Street re: Main Street Development Study.
- Molly Cook, Main Street Committee member, and Mayor Souers met with a DOT representative yesterday re: necessary process to go through for beautification project for the Main St. triangle. It is the beginning of new plantings, signs, etc., to enhance Main Street.
- TEP Grant: Per Mayor Souers: the TEP grant application that the Village submitted for Main Street came in 10th of 14. The top three took the entire pot of money. There is 4 million dollars and 14 applicants. The City of Rochester got 2.5 million of it. It is possible that money could be added to the pot from the stimulus package, thus giving us a chance to get some funding.
- Community Leaders Forum – Mayor Souers urged the Board members to attend the Community Leaders Forum on Saturday, February 21st at T.J. Connor Elementary, 13 Beckwith Ave., at 8:30 a.m. to 10:30 a.m. He asked that Board members bring ideas of projects, etc. that could be shared with Village/School/Town.
- Joint Town/Village Meeting is scheduled for Wednesday, March 11, 2009 at 7:00 p.m. Jeff Adair has been invited. Supervisor Dobson requested having a separate meeting on the WWTP/ Pump Station issue. The Village Board strongly feels the WWTP/Pump Sta. issue needs to be on this agenda being the most important issue. Trustee VenVertloh recommended the Village do a resolution stating exactly what we require for the WWTP/Pump Sta. project to continue or declare that the project has ended. The Board agreed. Mayor Souers will meet with Attorney Skivington to map out all options etc., on this issue for the meeting. Trustee VenVertloh said it would also be advantageous to meet with Mike Garland, Director of Environmental Services at Pure Waters to review this issue. He would be willing to attend this meeting.
- POD Trailer – Per Mayor Souers: the POD group is interested in the 20’ trailer purchased years ago with a grant, to use as a storage facility. Matt Jarrett has worked out a spread sheet to keep track of the accounting for Village and Town purchased equipment to stock the trailer. The trailer would be outfitted with mass casualty necessary equipment. It could be used throughout the Town, not just in the Village. General opinion was this would be a good use for the trailer and could be considered “shared equipment” with the Town, for which we have a contract.

- Inter-municipal Agreement for Fleet Services, Machinery, Tools, Equipment and Services Sharing Access and sale of alternative Fuels. Mayor Souers explained the possible benefits to the Village with having this agreement for Sharing of Equipment, Buying of Alternative Fuel (Bio Diesel) and Fleet Services. Scottsville is one of the last Towns/Villages to adopt this plan.

- Monroe County/Village Inter-municipal Agreement

MOTION: made by Deputy Mayor Gee seconded by Trustee Bryant to make the following resolutions and authorize the Mayor to sign the Intermunicipal Agreement with Monroe County for Fleet Services, Machinery, Tools, Equipment and Services Sharing Access and Sale of Alternative Fuels, after Village Attorney’s review of the contract.

VOTE: 5-0. Carried unanimously.

RESOLUTION:

THEREFORE BE IT RESOLVED, That the Village Board of the Village of Scottsville authorizes the Town of Wheatland, to enter into intermunicipal agreement, and any amendment thereto, with the County of Monroe to utilize the Monroe County Fleet Services for mechanical, preventative maintenance and body work to its fleet vehicles at a cost of \$55 per hour, plus parts, and further authorizes the Mayor of the Village of Scottsville to execute such agreement. (This agreement is also being offered to the City of Rochester, and other Towns and Villages within Monroe County.)

Adopted: Mayor Souers - aye
 Deputy Mayor Gee - aye
 Trustee VenVertloh - aye
 Trustee Contestabile - aye
 Trustee Bryant – aye

RESOLUTION:

THEREFORE BE IT RESOLVED, That the Village Board of the Village of Scottsville authorizes the Village of Scottsville to enter into an intermunicipal agreement, and any amendment thereto, with the County of Monroe, for access to and the purchase of alternative fuels for a period commencing January 1, 2009 through December 31, 2033, with the mutual consent of the parties upon each annual renewal and further authorizing the Mayor of the Village of Scottsville to execute such agreement. (This agreement is also being

offered to the City of Rochester, and other Towns and Villages within Monroe County,)

Adopted: Mayor Souers – aye
Deputy Mayor Gee – aye
Trustee VenVertloh – aye
Trustee Contestabile – aye
Trustee Bryant – aye

RESOLUTION:

THEREFORE BE IT RESOLVED, That the Village Board of the Village of Scottsville authorizes the Village of Scottsville, to enter into an intermunicipal agreement, and amendment thereto, with the City of Rochester, the County of Monroe, the other Towns and Villages within Monroe County, the Rochester Pure Waters District, the Irondequoit Bay South Central Pure Water District, the Northwest Quadrant Pure Waters District and the Gates-Chili-Ogden Sewer District for the mutual sharing of machinery, tools and equipment , for a period commencing January 1, 2009 through December 31, 2033, with the mutual consent of the parties upon each annual renewal, and further authorizing the Mayor of the Village of Scottsville to execute such agreement.

Adopted: Mayor Souers – aye
Deputy Mayor Gee – aye
Trustee VenVertloh – aye
Trustee Contestabile –
Trustee Bryant - aye

aye

PARK PERMITS

MOTION: made by Trustee Bryant seconded by Deputy Mayor Gee to approve the four park permits as listed:

- 1) Laurel Turner, 8 Mile Wood Rd., Sat., July 11, 2009 – Anniv. Celebration
 - 2) Loi Kim Clark, 10 Powers La., Sat., July 18, 2009 – Birthday
 - 3) Scotts. Lions Club, Edd Kuhn, 793 Route 383 – SnoBall Volleyball, Sat., Feb. 14, 2009.
 - 4) Elaine Driscoll, 111 Browns Rd., Sun., July 12, 2009 – MS/GIST Day
- VOTE: 5-0. Carried unanimously.

OLD BUSINESS – None

NEW BUSINESS

Re-appointment of Thomas Leo – Rochester Street Historic District Advisory Board

MOTION: made by Trustee VenVertloh seconded by Deputy Mayor Gee to approve the re-appointment of Thomas Leo to the Rochester

Street Historic District Advisory Board for a term of five years to expire in 2014.

VOTE: 5-0. Carried unanimously.

Refuse Collection – TV’s charge \$10.00

MOTION: made by Deputy Mayor Gee seconded by Trustee Bryant to approve an increased charge to \$10.00 per disposed TV, due to the increase in cost that the Village must pay to recycle responsibly.

VOTE: 5-0. Carried unanimously.

Conference of Mayors Winter Legislative Meeting

Deputy Mayor Gee will be attending the Conference of Mayors Winter Legislative Meeting being held February 22-24, 2009 at the Crowne Plaza in Albany. He will be meeting with Assemblywomen Susan John and Senator James Alesi. If anyone has ideas of projects that could be brought to the attention of Hon. John and Hon. Alesi, please let him know.

I & I Stimulus Package

Mayor Souers explained that the Village is trying to put a stimulus package project together for I & I. A two page “Scottsville Sanitary Sewer Program DRAFT, dated: February 10, 2009 submitted by James S. Peet, PE Senior Engineer, MRB Group PC” was previously given to the Board members. MRB would like to meet with the Board to explain the draft. The date suggested is March 3, 2009 at 7:00 p.m. Mayor Souers will contact James Peet and let Board members know, via: email, when the meeting will be. Scottsville has a project on the Multi-Year Project Priority List which includes an I & I reduction component and replacement of the village WWTP with a new pump station and forcemain discharging to the County Pure Waters system. MRB is suggesting the Village immediately amend the current Intended Use Plan listing to include two separate applications; one to only do the sewer rehabilitation work. It is a positive that we are already on the EFC IUP list even though we are 23 out of 100. The Federal Government is giving so much stimulus money that those lower on the list may eventually get funded. The pump Station estimate was \$4.6 million; the sewer rehabilitation work in the village could range from \$850,000 to \$1.2 million. Trustee VenVertloh reviewed the options with splitting to two projects. He said splitting the projects will take some administrative reorganization and time is of the essence with these kinds of projects; the communities that are ready to do the projects will get the money. He thinks MRB should be able to do the paper work in time to submit it by deadline if the Board acts fast. The following motion was made:

MOTION – Two separate applications for 2009 EFC Intended Use Plan(IUP)

Made by Trustee VenVertloh seconded by Trustee Bryant to approve going forward with amending the current IUP listing to include two separate applications. VOTE: 5-0. Carried unanimously.

Johnson Park Pavilion

There was discussion re: Johnson Park Pavilion work not being done and payments that are being asked for by Genesee Building Restoration Inc. It was agreed that Trustee Bryant inform Genesee Building Restoration Inc., Brian Moran President, that full payment will be made only upon completion of work.

Attorney Skivington asked that the following action be taken:

EXECUTIVE SESSION

MOTION: made by Trustee VenVertloh seconded by Trustee Contestabile to enter Executive Session at 10:35 p.m. for a personnel issue.

VOTE: 5-0. Carried unanimously.

MOTION: made by Deputy Mayor Gee seconded by Trustee Bryant to adjourn Executive Session and return to regular session at 10:45 p.m.

VOTE: 5-0. Carried unanimously.

ADJOURNMENT

MOTION: made by Deputy Mayor Gee seconded by Trustee Contestabile to adjourn the meeting at 10:45 p.m.

VOTE: 5-0. Carried unanimously.

Submitted by,

Elaine M. Driscoll
Village Clerk