

VILLAGE OF SCOTTSVILLE
BOARD OF TRUSTEES MEETING

Minutes of Meeting
Tuesday, January 12, 2010

CALL TO ORDER: Mayor Michael Souers called the meeting to order at 6:38 P.M.

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL:

Present: Mayor Michael Souers, Deputy Mayor Paul Gee, Trustee Rick VenVertloh, Trustee Elizabeth Murray and recording Secretary Elaine M. Driscoll Village Clerk.

Excused: Trustee Lino Contestabile

Also Present: Attorney Peter Skivington, Treasurer Beverly Martin, DPW Deputy Supt./Chief Operator WWTP Steve Farrell, Communication Director Edie Cornish, Carl Schoenthal – MRB, Sara Stevens – Main St. Committee, and recording secretary Elaine Driscoll.

APPROVAL OF MINUTES

MOTION – Approval of Tuesday, December 8, 2009 Meeting

Made by Deputy Mayor Gee seconded Trustee Murray to approve the minutes of the Tuesday, December 8, 2009 Village Board Meeting with two corrections: page 3 – under DPW – 5th bullet – spelling should be “Patti” Colwell, and page 6 – under Trustee Elizabeth Murray – 4th bullet – the sentence “The plan is to have both markets – “keeping the Skating Rink Market as it is on Sundays and the one at the Legion mid-week” should be removed.

VOTE: 4-0. Carried unanimously.

MOTION – Approval of Wednesday, January 6, 2010 Meeting

Made by Trustee Murray seconded by Deputy Mayor Gee to approve the minutes of the Wednesday, January 6, 2010 Village Board Meeting with one addition on page 2 – under C) Hours Tracking – in the 5th sentence it should read “to track our time for three consecutive months”.

VOTE: 4-0. Carried unanimously.

PRESENTATION TO EAGLE SCOUTS

Mayor Souers recognized David Chamot, Gregory Chamot, Cory Deacon and Nathan McKean for earning the rank of Eagle Scout. Each did a significant project to benefit our community; Nathan McKean did a project to promote community wellness through the use of the “Be

Active Trail” by providing mapping, marking and marketing the one and two mile trails in Scottsville and Mumford and creating a supporting website;

Cory Deacon worked at St. Mary’s of the Assumption Church to refurbish the chipped, peeling and worn paint around the entire church, rectory and entryways.

Gregory Chamot completed the renovation of the exterior of the one room school house with prepping, painting, refurbishing and installing shutters.

David Chamot did a restoration project to refurbish and repaint the elevator and shaft at the Grace Episcopal Church helping to make the elevator be functional again.

Chris McKean, father of Nathan McKean, was present to receive his son’s recognition for his achievements since he was unable to attend. Chris & Gregory Chamot were reported coming later in the meeting because of a swim meet. Mayor Souers asked Mr. McKean to express the Board’s thank you to Nathan. He presented a letter of recognition for his service to the community, and stated that we all benefit from the scouts commitment.

PRESENTATION TO CUB SCOUT PACK 140

Although nobody was present from Cub Scout Pack 140 to receive acknowledgement for delivering the Village of Scottsville recycling calendars in December, Mayor Souers extended the Board’s appreciation for their public service. The Village Clerk will contact the leaders of Pack 140 to see if they would like to reschedule to attend the February Village Board meeting.

PUBLIC HEARING – None

PUBLIC BEFORE THE BOARD – None

REPORTS

ATTORNEY PETER SKIVINGTON

- Communication Director Extension Agreement – Attorney Skivington provided an extension Agreement to contract Communication Director Edie Cornish who’s original contract is to end January 2010. The following action was taken and Mayor Souers and Edie Cornish signed the contract:

MOTION – Agreement Communication Director

Made by Deputy Mayor Gee seconded by Trustee VenVertloh to enter into a contract with Edie Cornish as Communication Director, to end with the fiscal year on May 31, 2010.

VOTE: 4-0. Carried unanimously.

- Village Clerk Residency Local Law – Upon the request of the Mayor and Village Clerk, Attorney Skivington provided a local law draft for “Village Clerk Residency Requirement”. At present the Village follows the State law requiring that the Village Clerk reside in the Village. To adopt a local law, a public hearing is necessary. The drafted law reads:

- A. Notwithstanding the provisions of Article 3 of the Village Law, the Office of Village Clerk may be held by a person who is not a resident of the Village of Scottsville, provided that such person resides in the County of Monroe and within a five (5) mile radius of the Village Offices.
- B. Notwithstanding the provisions of Article 3 of the Village Law, any appointed Village officer need not be a resident of the Village of Scottsville, provided that the person who is an appointed Village officer resides in the County of Monroe.

After discussion the following action was taken:

MOTION – Set public hearing “Village Clerk Residency Requirement Local Law

Made by Deputy Mayor Gee seconded by Trustee Murray to set a public hearing on February 9, 2010 at 6:45 P.M. at the Village Board meeting to consider adopting a local law clarifying the Village Clerk residency requirement and Village Officer residency requirement.

VOTE: 4-0. Carried unanimously.

- General Municipal Law Section 209Z – Fire Dept. Annual Audit
Attorney Skivington reviewed the General Municipal Law, 209-z, because of a request by the Chili Town Supervisor to have a Scottsville Fire Dept. annual audit submitted with the fire coverage bill. After the Attorney’s review, it was determined that the Mayor will write a letter to Chili and Wheatland explaining that because Scottsville Fire Company’s revenues & expenditures are well under the \$200,000 annual threshold, this law does not apply to our Fire Company or any one they contract with.
- Wireless Telecommunication Facilities – Attorney Skivington reported that he has reviewed the example “Local Ordinance/Law Adopting an Interim Application Process for Wireless Telecommunications Facilities” and the proposed “Municipal Solutions Center” consultants contract. He indicated that the concept of having such a law would be fine but doesn’t think it’s necessary having a consultant. After discussion, it was decided that the Clerk will get a copy of the law that the Town of Wheatland adopted on this issue, so the Attorney can review and draft a similar law for Village of Scottsville to make the process of review easier for the Building Dept. A Public Hearing would be necessary.
- Hellaby – Caledonia Ave. – License Agreement – Attorney Skivington asked for clarification as to what the Board’s decision is on the Hellaby’s proposed purchase of added property or enlargement of the leased property at his establishment on Caledonia Ave. After discussion, the consensus of the Board is that the Village is not interested in selling any of the land or enlarging any of the boundries at Mr. Hellaby’s establishment at 26-28 Caledonia Avenue and would like to keep the present License Agreement in effect.
- Farm Animal Law – Per Mayor Souers: the Village Board and Planning/Zoning Board are to meet this Thursday night and one of the topics to be discussed is the proposed “Farm Animal Law” in reference to chickens.

- Matoes – 13 East Genesee St. – Attorney Skivington is doing research into the land ownership and easements at the end of East Genesee Street/Genesee Greenway area. It was agreed he could send a letter to the Matoes letting them know that he is researching the location of East Genesee St./Greenway property of the State of New York and ask for copies of any maps that they may have and that, if necessary, a meeting will be scheduled in the future to resolve any property issues. Trustee VenVertloh requested that the Board be informed of the Attorney’s findings on this issue, before he meets with the Matoes.
- 21 Scott Crescent – As requested by Dep.DPW Supt. Farrell, Attorney Skivington did an update on the court action for 21 Scott Crescent. He is nearly ready to file a law suit to force the removal of the house. There haven’t been any attempts made by the owner to bring the house to specification, He indicated that perhaps by Spring the issue will be ended.
- Attorney Skivington will not be at the Village Board/Planning Board meeting Thursday night, but made it clear that the new draft law that he submitted on 9/8/09 for local law “Farm Animals”, includes that domesticated chickens shall be allowed by Special Exception Use Permit. Required lot size is one issue not addressed in the drafted law. If any changes are made as a result of this meeting, he will draft an appropriate law. Trustee VenVertloh indicated he will not be in attendance at the Thursday night meeting.

COMMUNICATION DIRECTOR

EDIE CORNISH reported:

- Holiday photos have been put on the website.
- Facebook has had many people contact. There is some work for upkeep of the webpage. She will look into privacy setting.
- H1N1 clinic information has been put on the website.
- Ground Hog dinner information is on the web calendar.
- Proper verbiage for the front foyer plaque is still being investigated.
- She will check with the Town to see if they have a written policy re: criteria is for submitting information to be linked on the web calendar.
- Newsletter to go out April 1st. Articles will be needed in February.

Cont’d : PRESENTATION – EAGLE SCOUTS

Chris and Gregory Chamot entered the meeting and were acknowledged as present. Chris Chamot said that David Chamot and Cory Deacon are at school and he was representing them. Mayor Souers presented a letter of appreciation on the behalf of the community to Gregory Chamot for his restoration project to complete the renovation of the exterior of the one room school house with prepping, painting, refurbishing, and installing shutters. Chris Chamot then accepted the recognition letter for his son David Chamot who did a restoration project to refurbish and repaint the elevator and shaft at the Grace Episcopal Church helping to make the elevator be functional again. Chris Chamot also accepted, upon request of Cory Deacon’s Mother, the recognition letter for Cory Deacon whose project was to work at St. Mary’s of the Assumption Church to refurbish the chipped, peeling and worn paint around the entire church, rectory and entryways. Mayor Souers extended his, and the community’s, appreciation for the work that the Eagle Scout Troop did.

VILLAGE CLERKELAINE DRISCOLL reported:

- Election Inspectors

- MOTION – Election Inspectors Appointment

- Made by Trustee VenVertloh seconded by Trustee Murray to approve the appointment of:

- Sara Stephens – 60 Diana Drive, Scottsville NY 14546

- Ruth Thompson – 15 Scott Crescent, Scottsville, NY 14546

- Joyce Kise – 1884 Chili-Scottsville Rd., Scottsville, NY 14546

- Judith Plimpton – 1151 Scottsville-Mumford Rd., Scottsville, NY 14546

- VOTE: 4-0. Carried unanimously.

- Monroe County Clerk's Asso.

- Mayor Souers explained that the Village of Scottsville is hosting the upcoming Monroe County Association of Village Clerks Meeting on January 21, 2010, at Baxters on Jefferson Road and would like approval to purchase table setting souvenirs representative of our community. A selection of jars of salsa etc., can be supplied by Suzanne Stokoe of Stokoe Farms which on the labels includes "Scottsville NY". The following action was taken:

- MOTION – Mon. Cty. Clerk's Asso. table setting souvenirs

- Made by Trustee Murray seconded by Deputy Mayor Gee to approve the purchase of table setting souvenirs to be provided at the Monroe County Clerk's Association Meeting in an amount not to exceed \$175.00.

- VOTE: 4-0. Carried unanimously.

BUILDING INSPECTOR

TERRY RECH was not present at the meeting but had previously submitted his written report dated: 12/1/09 to 12/31/09 with two permits listed (on file). Mayor Souers met with him yesterday and proceeded to report the following items on his behalf:

- Re: 1 Main Street – Terry held an inspection at 1 Main Street with an Engineer and agreed that are still things to be done, but there has been no more action at this time.
- Laundromat & Georgia Fisher's Apartments, 13 – 15 Main St. - Georgia Fisher's property is now for sale. The Building Inspector has been working with the two owners and has informed them now, and in the past, that they are required to have an integrated smoke alarm. It appears now, that both owners are working together to get the proper alarm installed.
- Town Ordinances – Mayor Souers has asked the Building Inspector to inform the Village Board when the Town of Wheatland Board is considering new ordinances that may be mutually beneficial to the Town and Village. The same will be if the Village is considering new ordinances. Case in point – The Town and Village should have the same dog ordinance that limits the number of dogs that a resident can have.

WASTE WATER TREATMENT PLANT

STEVEN FARRELL – CHIEF OPERATOR previously submitted the WWTP report via: email, dated: January 12, 2009 – (corrected 2010), with five items of interested listed (on file). Mayor Souers and the Board congratulated Steve and Jill Farrell on the birth of their new baby boy, born on December 30th, weighting 7 lb. 9 oz – Evan Jason. Steve reviewed the items on his report. Other items discussed:

- Chief Operator Farrell commended Ken Bohn and Todd Schwasman for the work they did during the trouble with the clarifier (explained in the 1st item on the report). Chief Operator provided a copy of a bill in the amount of \$2,210. from Vern Vallance Septic Services for work done to correct the clarifier problem.
- There was question as to how long hepatitis and tetanus shots are good for. Steve will have the safety officer get that information and make sure all the crews are current with their shots.
- Todd Schwasman will start WWTP certification classes in March/April.

DEPARTMENT OF PUBLIC WORKS

DEPUTY SUPT. STEVEN FARRELL previously submitted the DPW report via: email, dated: January 12th, 2009 – (corrected 2010), with seven item listed(on file). The following was discussed:

- DPW Supt. Henry Taggart is finished working for the year. He will officially end his employment with the Village on 5/31/10. Chief Operator Farrell has been going over operations and scheduling with him and feels free to call him at any time for advisement.
- One Ton Dump Truck replacement - Dep. DPW Supt. Farrell has gotten a price of \$37,319.71 for a new one ton dump truck, and asked for approval to purchase. The following action was taken:

MOTION – Public Hearing to purchase a 1 ton dump truck

Made by Deputy Mayor Gee seconded by Trustee VenVertloh to set a public hearing on Tuesday, February 9, 2010, at 6:50 P.M. to consider appropriating \$37,319.71 from the Equipment Replacement Reserve for the purchase of a one ton Ford F450 to replace the current 1992 one ton dump truck. Subject to a 30 day referendum.

VOTE: 4-0. Carried unanimously.

Options were discussed of how to sell the old 1992 dump truck; either send it to auction or bid it out.

- Tree Trimming Plan needs to be done. Terry Tree trimmed trees on Main St. There are four more trees on Main Street to be done. They will be back to complete Main Street trimming and to remove designated trees. With the money left in the tree budget trimming can be done elsewhere in the Village. After discussion it was decided the DPW will wait to trim more in the Village until there can be input re: desired trimming from the Forestry Committee.

- Lamp Poles Main St. – National Grid changed bulbs in the Lamp Poles, but four that are still out need parts: such as starters. Dep. DPW Supt. Farrell will contact Livingstone Lighting re: changing the fixtures to use standard bulbs. He will also talk to Laurie Mastin at National Grid to get her input. Possible grants for lighting with efficient equipment will be researched.
- Residents planting in Right-of-Ways – Dep. DPW Supt. Farrell pointed out problems with residents planting in ROW's. It has become more popular and is creating plowing problems etc. He will draft a letter to be delivered to residents wherever there is a problem.

PUBLIC BEFORE THE BOARD Cont'd

Chris Chamot – owner of the property on River Road, next to Canawaugus Park, stated that his property is for sale. As previously suggested, he wonders if the Board is interested in pursuing ownership through grants etc. Trustee Gee indicated that he could apply for a State Park Acquisition Grant. If the Village gets the grant, an appraiser on State bid would do an appraisal to deem if the grant amount was written with the right amount to coincide with the purchase price, thus alleviate the necessity for having other appraisal done. The application would be submitted in June and notification of acceptance as late as December. All agreed it would be a great asset to be able to expand Canawaugus Park, but it would be necessary to have grant money to go forth. It would expand the park approx. 1000'. Confusion with property lines have made it difficult for Mr. Chamot to sell. There are two parcels, one in the Town and the other in the Village. Mr. Chamot was told if he got the property lines clearly identified, he could ask the Town to annex to the Village which could make one parcel with clear boundaries. Trustee Gee has spoken to Gerald Kunselman, Park Engineer re: if they would be interested in purchasing Mr. Chamot's property, but at this time New York State Parks/Greenway is not interested. Trustee Gee will be in contact with the State appraiser to get an appraisal done before the grant process begins. He will let Mr. Chamot know the findings of the appraisal so he can consider further action.

TREASURER

BEVERLY MARTIN passed out copies of the Dec. 2009 – Jan. 2010 Abstract of Audited Vouchers and a proposed modification to the Current 2009-2010 Village Budget dated: 1/12/10. The following actions were taken:

- Pay Bills
MOTION: made by Trustee Murray seconded by Deputy Mayor Gee to approve bills from 12/18/09 – 1/13/10 on abstracts 24 to 27.
VOTE: 4-0. Carried unanimously.
- Budget Modification
MOTION: made by Deputy Mayor Gee seconded by Trustee Murray to approve the proposed modification dated: 1/12/10 to the current 2009-2010 Village Budget; General Fund, total increase in appropriations \$16,337.36 total increase in revenues \$16,337.36
VOTE: 4-0. Carried unanimously. (hereto attached)

- Budget Session Dates:
MOTION: made by Deputy Mayor Gee seconded by Trustee VenVertloh to set budget sessions for: January 23, 2010 and January 30, 2010 at 8:00 A.M. in conference room B in the Wheatland Municipal Building.
VOTE: 4-0. Carried unanimously.
- Retirement Hours tracking
 Treasurer Martin reviewed the process required by the New York State and Local Retirement System, for elected and appointed officials to track their hours. Hours need to be tracked for 90 consecutive days. Trustee Murray read an explanation supplied by New York State and Local Retirement System. For elected or appointed officials tracking should begin on April 1, 2010, and be completed by August 28, 2010. Treasurer Martin will provide forms and explanation to those who need to do the tracking in April. Logs should be submitted to the Clerk by September 27, 2010 and she will submit a supporting resolution to the State as required.

RURAL DEVELOPMENT UPDATE

Mayor Souers interrupted the reports to do an update of the Rural Development Pre-eligibility Determination. He met with Dave Willard – MRB, Mary Chappell-Municipal Solutions, JoAnn Keller – Rural Development, this morning to review the Sanitary Sewer Rehabilitation and Sanitary Sewer Pump Station Projects that the Village has applied for funds. Notification for the Sanitary Sewer Rehabilitation Project was received with a letter dated: January 6, 2010 (on file), which indicated eligibility for a \$967,000.00 USDA Rural Development Loan at a 4% interest rate. There is no official notification yet for the Pump Station Project, but Jo Ann Keller did report that it has been approved and they will fund with the interest rate of 4% up to the amount of our reserve account, which is approx. \$300,000. It may take 4 to 6 months to receive a final application. Both projects are approved for 38 year fixed rate loans. The village would be totally responsible for loans, since the Village is lead agent.

MRB Carl Schoenthal was present to discuss the process of the next steps. Now that notifications have been made, numbers can be worked to see if the projects are feasible. Carl indicated that new rounds of grants are being offered and reviewed the possibilities & benefits of applying for them. He provided information that he had emailed today re: shared services grant(on file). Carl indicated that there is a window of opportunity for the new grant applications to be submitted and MRB is striving to get packages together for the communities they serve. Per Mayor Souers: even though there are grant possibilities, the Village has to look at the projects without grants coming in. The Village still has the water quality grant as a possibility. The next step is to refine the numbers to see if the projects are feasible.

REPORTS Cont'd

DEPUTY MAYOR GEE reported:

- CDBG (Community Development Block Grant) – Dep. Mayor Gee plans to apply for grants to do more Johnson Park improvements such as: interior of the pavilion, ice rink/basketball court area. The Village area that can be considered for using the grant is Main St., Browns Ave., North Road and Chili Ave. The Village has until September 2010 to use the sewer line grant that was awarded last September. This issue is to be

discussed in the future with the Pump Station Project issue. The targeted time to bid the project out would be March or April.

TRUSTEE

RICK VEN VERTLOH reported:

- Scott Crescent Bridge – Per Trustee VenVertloh: some funds for the Scott Crescent Bridge Replacement should be included in the budget for the next fiscal year for scoping, preliminary and final engineering. The original projected total local share was \$84,000. Scoping, professional engineering and final design will cost approximately \$16,000. - \$20,000., however these price projections were from a couple years ago and may change. The Village is lead agency and will receive Federal Funds to replace the bridge. The Village will have to totally administer the project using the manual for locally administered Federal Aid Projects. The Village will have to hire an engineering firm that is familiar with Federal procedure. The DOT will oversee the project. This project will be considered during budgeting. Trustee VenVertloh will send in the yellow flag response for the bridge.

TRUSTEE

LINO CONTESTABILE was not present at the meeting.

TRUSTEE

ELIZABETH MURRAY reported:

- Main Street Committee – the next meeting is Thursday, January 14, 2010. She met with Bob Boyd on Jan. 5th to inform him of what the Committee has been discussing. He is putting a proposed framework of how he envisions proceeding and will include the committee's input. Sometime after January 20th a Main Street meeting will be scheduled to focus on Mr. Boyd's information for his framework. Trustee Murray will inform the Board when the meeting is scheduled. Trustee Murray cited an upcoming "Professional Farmers Market Manager Training Program – Growing Market Opportunities" that will be held March 4-6, 2010 in Seneca Falls. She will send the Board copies of the training program information that may be interesting for our community. Trustee Murray will review with Attorney Skivington necessary insurance coverage for the Farmers Market. The winter Main Street newsletter will go out by February 1st.
- Chamber of Commerce – no meeting is scheduled at present. The wreath sale held in December by the Chamber of Commerce/Stokoe Farms, at the Lighting of the tree, on Main Street, realized a \$75.00 profit (in two hours). The profit will be sent to "Trees for Troops".
- Forestry Committee – the meeting scheduled for January 21st will be rescheduled because of a conflict with the New York State Conference of Mayors and Municipal Officials special forum on "Local Government Consolidation and Dissolution: Understand the New N.Y. Government Reorganization and Citizen Empowerment Act" being held the same time.

MAYOR

MICHAEL SOUERS reported:

- NYCOM Special Forum on “Local Gov. Consolidation and Dissolution: Understand the New N.Y. Government Reorganization and Citizen Empowerment Act” is on Thursday, January 21, 2010 at 6:00 – 8:00 P.M. at the Pittsford Sutherland High School Auditorium, sponsored by Monroe County Association of Mayors. Featured Speaker to be Wade Beltramo, NYCOM General Counsel. Mayor Souer, Deputy Mayor Gee, Trustee Contestabile and Trustee Murray indicated they will attend. The Village Clerk will RSVP for them.
- Hazard Mitigation – Because the county was updating their Hazard Mitigation Plan which we are a part of, Mayor Souers, EMS Chief Matt Jarrett, Fire Chief Emerson have reviewed the plan and identified hazards we have. We join the county with all the hazards they identify and each municipality identifies individual hazards. The Village board generally approved the Mayor to go through our community’s update with the Senior POD Staff and if it is approved by them, will include it into our Community Emergency Response Plan.
- Carl Krumpf – NYS DOT – Mayor Souers met with Carl Krumpf – DOT to review the upcoming maintenance project to mill and resurface routes 383, 386 and 251 (triangle). The bid opening is scheduled in June 2010 with construction between July – November of 2010. It will include Rochester Street, Main Street, Chili Avenue and Caledonia Avenue to the Fire Facility. Mr. Krumpf informed Mayor Souers that the Rochester Street sidewalk project has been approved to be done in 2011. They will do the sidewalks on both sides of the street. Mayor Souers asked Mr. Krumpf to have a member of the Main Street Committee be a contact for input of their work re: crosswalks, upgrading the triangle etc.
- Council of Governments (COG) – Mayor Souers explained that the Council of Governments is proposing a coalition of municipal governments in Monroe County to form their own health care consortium. Mayor Souers asked for a motion of support that would allow COG to lobby the legislature for a ruling in the State that municipalities could form their own health care consortium. The following action was taken:
 - MOTION – Support COG for Health Care Consortium
 - Made by Deputy Mayor Gee seconded by Trustee Murray that the Village of Scottsville Board of Trustees supports the Council of Governments
 - (COG) Call to Action and the formation of a health care consortium.
 - VOTE: 4-0. Carried unanimously.
- Sign Ordinance – Via: Mayor Souers, Per Terry Rech Building Inspector: the sign ordinance 5 year escalated grace period is expiring in March. Letters were sent to all businesses when the sign ordinance was adopted telling them they had five years to comply with the code. There are still a few that are not in compliance. Terry is doing a letter to those not in compliance which will outline the process of appealing to the Village Board. Some businesses may want to talk about their plans. The Legion is not compliant and is interested in working with the board to come up with a new sign that

would be compliant and also beneficial to the Village: such as a lease space situation where community events could be advertised and offset the costs, etc. Village coordination and funding to be discussed in the future.

OLD BUSINESS

Farm Animal Local Law – issue tabled to 2/9/10 Village Board Meeting after combined Village Board/Planning Board Meeting on 1/14/10.

Village Health Insurance Options – Mayor Souers reviewed several employee health care options: EPO, High Deductible Plan and HAS accounts. He suggested looking at an incentive for those who can go onto spouses plan. This issue will be reviewed during budget sessions.

Community Choice Act – Per Mayor Sours: at the recent COG meeting there was a presentation from Center for Disability Rights. They requested that communities do a resolution of support for the Community Choice Act which would provide public funds for home care of the disabled. Maggie Brooks spoke at the COG meeting saying that the Community Choice Act is a good program and saves Medicare/Medicaid costs. There are no monetary strings attached for doing the resolution; just joint support as a municipality for the passage of the Community Choice Act. The following action was taken:

MOTION – Resolution for Community Choice Act

Made by Deputy Mayor Gee seconded by Trustee Murray to pass the resolution
Endorsing and Supporting the Passage of the Community Choice Act as
submitted. (Hereto attached).

VOTE: 4-0. Carried unanimously.

Personnel Policy – Benefits IIIA – Enrollment in Retirement Plan – Tier 5

MOTION – Retirement Tier 5 added into Personnel Policy

Made by Deputy Mayor Gee seconded by Trustee Murray to add “Enrollment in
Retirement Plan Tier 5 into the Personnel Policy Manual – Benefits IIIA
as follows:

Tier 5 – Effective January 1, 2010 – applies to all employees of the State and all localities
outside New York City hired after January 1, 2010:

- Employees contribute 3% of their salaries toward pension costs as long as they accumulate additional pension benefits;
- Minimum age at which civilians can retire without penalty is 62 with a penalty of up to 38% for any civilian retiring prior to age 62;
- Minimum years of service required to draw pension is 10 years;
- Overtime can be considered in calculation of pension benefits for civilians up to \$15,000 per year increasing by 3% annually; for police and firefighters at 15% of regular annual wages.

VOTE: 4-0. Carried unanimously.

Adoption of NIMS Requirements

MOTION – Adoption of NIMS Requirements

Made by Trustee VenVertloh seconded by Trustee Murray to adopt the
FEMA/SEMO Regulatory Guidelines for the Village of Scottsville. These

regulations shall be incorporated into the Village of Scottsville Personnel Policy. The regulations and training levels will be required for all employees, volunteer emergency personnel, elected/appointed officials, and others who act on the official behalf of the Village per the NIMS Training Matrix for December, 2009 – December, 2010:

1. Any current or new employees, volunteer emergency personnel, elected/appointed officials, and others who act on the official behalf of the Village shall be granted a six-month window to comply to the regulations from the date of their official business with the Village. If the person is not compliant at the end of this period, the person may request an extension from the Village Board. The Village board shall have the authority to grant or deny an extension and its duration. If the extension is not granted, the person shall vacate his/her position with the Village and he/she may be subject to termination.

VOTE: 4-0. Carried unanimously.

ADJOURNMENT

MOTION: made by Trustee Murray seconded by Deputy Mayor Gee to adjourn the meeting at 9:41 P.M.

VOTE: 4-0. Carried unanimously.

Submitted by,

Elaine M. Driscoll
Village Clerk