

VILLAGE OF SCOTTSVILLE
BOARD OF TRUSTEES MEETING

Minutes of Meeting
Tuesday, May 11, 2010

CALL TO ORDER: Mayor Paul Gee called the meeting to order at 6:45 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, Communication Director Edie Cornish, Ruth Thompson, and recording secretary Elaine Driscoll
Village Clerk.

APPROVAL OF MINUTES

MOTION – Approval of Tuesday, April 13, 2010 Vill. Bd. Meeting Minutes

Made by Trustee Clark seconded by Deputy Mayor Wagar to approve the minutes of the Tuesday, April 13, 2010 Village Board Meeting with corrections:

page 1 & 2 – spelling to “Marcy” McCall

page 9 – spelling to “Patti Colwell”

page 12 – Full Moon Concert date in June “ 30”

VOTE: 4-0. Carried unanimously.

PUBLIC HEARING – Consider Appropriating \$135,000.00 for Sanitary Sewer Repairs to Sanitary Sewer Contractual for repairs of Village Sanitary Sewers.

Mayor Gee opened the public hearing at 6:47 P.M. by reading the public hearing notice that appeared in the Sentinel: to consider appropriating an amount not to exceed \$135,000.00 out of the Sanitary Sewer Reserve Fund into the Sanitary Sewer contractual account for repairs of the Sanitary Sewers. The only public comment was from Ruth Thompson re: the grant money going back into the account, which Mayor Gee explained it would be in an amount of approximately \$50,000. Public hearing was closed and the following action was taken:

MOTION - \$130,000.00 from Sanitary Sewer Repairs to Sanitary Sewer Contractual

Made by Deputy Mayor Wagar seconded by Trustee Clark to appropriate an amount not to exceed \$135,000.00 out of Sanitary Sewer Reserve Fund to Sanitary Sewer Contractual for repairs of Village Sanitary Sewers,
subject to permissive referendum.

VOTE: 4-0. Carried unanimously.

PUBLIC BEFORE THE BOARD

Ruth Thompson, Scottsville Lion's Club, was in attendance to request permission from the Board allowing the Lion's Club and Boy Scouts Troop 140 to hold a spaghetti dinner, as a fund driver, in the bay area of the Scottsville Fire Facility on Saturday June 19th or the 26th upon availability. They would serve at 5:00 P.M. and estimate 150 dinners. The following action was taken:

MOTION – Board approval to use the Fire Facility bay area for a Lion's/Boy Scout Fund raiser.

Boy Made by Trustee Clark seconded by Trustee Murray to support the Lion's and Scouts for having a spaghetti dinner at the Scottsville Fire Facility in the bay area on June 19th or 26th, 2010.

VOTE: 4-0. Carried.

REPORTS

ATTORNEY PETER SKIVINGTON was not present at the meeting. Items listed for his review were:

- Tom Kakaranatzas Permit – Fence – was tabled to June Agenda to get Attorney Skivington's input.
- Assessment Roll reduction – Court Order – the Village Clerk reviewed the issue of a court order which will change the assessment for Southwestern Limited Partnership-Scottsville Hollow, 33 Bowerman Road, Scottsville NY. The assessment is, by court order pursuant to RPTL 581-a and CPLR 3212, changing from \$1,170,000. to \$105,000.00 in assessed value for the taxable status date for year 2009. Because we are one tax roll behind the Town, this change will need to be done before the Village Tax Roll that we collect from during June. The numbers are being calculated and changed on our roll by Monroe County who is doing our preparation this year. An update of this issue will be put on the next Agenda to be reviewed with the Attorney.
- Bond Counsel for Pump Sta. Project – James Coniglio, Esq. – this issue was tabled to the June Agenda.
- Moratorium length – there was discussion re: having a moratorium on the Farm animal (chicken) issue. It was generally thought to be six months and agreed that length of time to wait for a conclusion of the chicken issue was too long.

COMMUNICATION DIRECTOR

EDIE CORNISH was present and reported on the following:

- Festival – vendor solicitations are going out. Individual vendors will be contacted because the contact information in the ad that appeared in the "Craft Connection" was inactive.
- Website – minor website updates have been made. The contract with Matt Jamesson to do a website update will be signed as soon as possible so he can begin.
- Farmer's Market – advertising has been done in the Democrat & Chronicle, Genesee Valley Penny Saver and on the website.

VILLAGE CLERK ELAINE DRISCOLL

- MOTION – Sewer Service Relevy to Tax Roll

Made by Trustee Murray seconded by Trustee Clark to authorize the Village Clerk to add the unpaid sewer service charges to the 2010-2011 Tax Roll; Totaling \$23,223.20 on 125 accounts.

VOTE: 4-0. Carried unanimously.

BUILDING INSPECTOR

TERRY RECH – previously provided his written report dated: 4/1/10 to 4/30/10 with 7 permits listed (on file). He was not present but Mayor Gee reviewed a DRAFT MEMO re: Miscellaneous Comments Regarding Proposed Farm Animal Regulations; specifically addressed was chickens control.

PUBLIC HEARINGS Cont'd:Release \$100,000.00 from WWTP Repair to Village Pump Sta.

Mayor Gee opened the public hearing at 7:00 P.M. by reading the notice which appeared in the Sentinel: to consider releasing an amount not to exceed \$100,000.00 from the Waste Water Treatment Plant Repair Reserve to the Village Pump Station Reserve, subject to 30 day permissive referendum. There was no public comment. Public hearing was closed and the following action was taken:

MOTION: made by deputy Mayor Wagar seconded by Trustee Clark to release an amount not to exceed \$100,000.00 from the Waste Water Treatment Repair Reserve to the Village Pump Station Reserve, subject to 30 day permissive referendum.

VOTE: 4-0. Carried unanimously.

Appropriate \$100,000.00 from Village Pump Station to WWTP Contractual Account

Mayor Gee opened the public hearing at 7:15 P.M. by reading the notice which appeared in the Sentinel: to consider appropriating an amount not to exceed \$100,000.00 from the Village Pump Station Reserve to WWTP contractual account for expenditures relating to the New Pump Station Project, subject to permissive referendum. There was no public comment. The public hearing was closed and the following action:

MOTION: made by Trustee Murray seconded by Deputy Mayor Wagar to appropriate an amount not to exceed \$100,000.00 from Village Pump Station Reserve to Waste Water Treatment Contractual Account for expenditures related to New Pump Station Project, subject to permissive referendum.

VOTE: 4-0. Carried unanimously.

REPORTS Cont'dWASTE WATER TREATMENT PLANT CHIEF OPERATOR/DPW SUPT. STEVE FARRELL

was not present but previously provided his written reports dated, May 11th, 2010. The WWTP

report had eight items listed for review (on file), and his DPW report listed twelve items for review (on file). The following items were discussed.

- Speed humps – the concept of having speed humps on Race Street and Scott Crescent was discussed. DPW Supt. got a quote for \$850. per hump. Treasurer Martin indicated that this purchase will need to come out of next year’s budget. The consensus of the Board was that DPW Supt. Farrell can buy them after June 1st and he can decide the appropriate locations to install. Mayor Gee will let him know he should purchase 4 humps.
- Community Garden – there was discussion re: the excessive amount of time and money the Village is spending on the Community Garden. DPW Supt. Farrell recommended, per his report, that the garden participants need to be more involved. Per Mayor Gee: the Board needs to set up how much time the DPW should spend on the Garden in future years. It was generally discussed that since the Village doesn’t own a soil tiller, it should be the responsibility of the garden participants to get it tilled. Lion Ruth Thompson suggested that in future years, the Lion’s Club and/or a Girl Scout Group could help with the Garden project. Options for a watering system for the garden were discussed. Using hose and pump, rather than a water tank, would alleviate the fear of the water being able to be tampered with.
- 1992 - 1 Ton Dump Truck Sale
MOTION – Bid 1992 1 Ton Dump Truck
 Made by Trustee Clark seconded by Deputy Mayor Wagar to approve advertising and receiving bids to sell the 1992 Ford F-450 1 ton dump truck.
 VOTE: 4-0. Carried unanimously.

TREASURER

BEVERLY MARTIN reported:

- Pay Bills
MOTION: made by Deputy Mayor Wagar seconded by Trustee Clark to approve bills from 4/15/2010 – 5/12/2010 on abstracts 39 to 42.
 VOTE: 4-0. Carried unanimously.
- NESSD – Treasurer Martin provided an outline of “Billing to the Town of Wheatland for Northeast Sewer District” for review concerning the motion made at the last Village Board meeting to approve adjusting Waste Water Treatment charges between the Village and NESSD from current percentage to 26% for 2009 and 24% for 2010. It was acknowledged that, after the Treasurer’s review, a 26% - 24% approval would be a big hit in revenue for the Village (to be reworked under old business).
- Year End Meeting
MOTION - Year End Meeting – Thursday, May 27, 2010

made by Deputy Mayor Wagar seconded by Trustee Murray to set a meeting date for Thursday, May 27, 2010 at 5:00 P.M. at the Wheatland Municipal Building to approve year end budget modifications.

VOTE: 4-0. Carried unanimously.

TRUSTEE REPORTS

DEPUTY MAYOR LESLIE WAGAR

- Planning/Zoning Board – there is a meeting this Thursday, May 13, 2010. Issues now are the usual summer fences, sheds, pools, etc. The “Draft Memo” done by Building Inspector Rech, re: Miscellaneous Comments Regarding Proposed Farm Animal Regulation was discussed at length by the Village Board. Other items:
 - The inclusion of a lot size (perhaps ½ acre) that would allow enough room to harbor chickens, was generally agreed upon.
 - There was question of how many ½ acre lots are in the Village. Dep. Mayor Wagar will contact Bldg. Insp. Rech to get that information.
 - A concept of the Mayor issuing permits to have chickens with the Building Inspector inspecting yearly and the total chicken issue being out of the hands of the Planning was addressed. It was generally agreed that a permit be issued to a person; it would not go with the property.
 - Having a moratorium on a chicken law was decided not appropriate.
 - The initial recommendation of the Planning Board was “No Chickens”.
 - Dep. Mayor Wagar will ask Planning Board to review and recommend again.
 - Survey of other Monroe County villages indicated most prohibit chickens.
 - Draft Law provided by Attorney Skivington on 9/8/09 and Draft provided by the Planning Board dated: March 2, 2010 were reviewed. Both will be taken back to the Planning Board for review with lot size determined.
 - Timeline: a draft law for discussion at the June meeting. In July agree to the law and set a public hearing for August.
- Mayor Gee will discuss issue with Attorney Skivington.

TRUSTEE ELIZABETH MURRAY reported:

- Main Street Committee – Consultant Robert Boyd is physically unable to do Main Street consulting at present. Grant applications are being judged now and will be awarded in June. A meeting will be scheduled with Mr. Boyd when he is able. Trustee Murray will schedule a Main Street meeting soon.
- Farmers Market – Edie Cornish and Carl Schoenthal are getting good advertising out re: both Farmer’s Markets. They were listed in a Democrat & Chronicle article. The committee is working with Farmer’s Market Federation for proper coverage. Having proper insurance is often a problem for small vendors.
- Full Moon Music Series – Trustee Murray indicated that when all four Full Moon bands are confirmed, posters will be done. She requested that if it is poor weather on a contracted date, the band could be rescheduled to another week. She indicated she has two band confirmations tonight, and will soon have the remaining two. After discussion the following action was taken:

MOTION – Full Moon Series “The King Bees”, Wed., Aug. 25, 2010

Full Made by Trustee Murray seconded by Trustee Wagar to authorize the Mayor to sign the contract for “The King Bees” to perform at the Moon Music Series on Wednesday, July 28, 2010 or rain date to be determined, at the cost of \$250.00, at 6:00 – 7:30 P.M.
 VOTE: 4-0. Carried unanimously.

MOTION – Full Moon Series “this Other Life”, Wed., August 25, 2010

Full Made by Trustee Murray seconded by Trustee Clark to authorize the Mayor to sign the contract for “This Other Life” to perform at the Moon Music Series on Wednesday, August 25, 2010 or rain date to be determined, at the cost of \$250.00, 6:00 – 7:30 P.M.
 VOTE: 4-0. Carried unanimously.

- Main Street Planters – Geoff Woerner is painting the Main Street planters. They will be installed before Memorial Day. Trustee Murray will do letters to businesses re: installation of planters. The installation will be done by Geoff Woerner and DPW Supt. Farrell and assisted by Michael Souers.
- Eagle Scout Presentations – Trustee Murray and Trustee Clark asked that Eagle Scout Jordan Woodruff and Billy Williamson be put on the June agenda to do presentations re: their “approach plans” for their Eagle Scout projects. Jordan Woodruff’s project will be refurbishing the Main Street Park Benches and Billy Williamson’s will be clearing etc. at the aqueduct in Canawaugus Park. The DPW will work with the Scouts on these projects.
- Route 383 – 386 resurface project this summer. Trustee Murray has had email contact with DOT Jon Harmon re: safety of the sidewalk that narrows around the curve on Main Street. Mr. Harmon agreed to look at the triangle area to see if more space can be given to the curved side of the sidewalk. She will keep Board posted on this issue.

TRUSTEE JAMES CLARK reported:

- Trustee Clark cited the Community Development Block Grant in the amount of \$60,000 that will be awarded in August. Improvements to be done at Johnson Park are being considered such as: an ice skating rink, basketball court, insulating the pavilion and installing heating and a gas line. Mayor Gee will work with Trustee Clark and DPW Supt. Farrell to get estimates and quotes in a timely fashion. Mayor Gee stressed that any work being done at the Park needs to be closely monitored by either the DPW or Building Inspector. Coordination with the Building Inspector needs to be done for the proper type of heating in the pavilion. The DPW is putting in some drainage at the park to alleviate wet conditions.
- Quotes for Property on River Rd. – Trustee Clark is working with some realtors to get quotes for assessments on Chris Chamot’s property on East River Road. The Village has entertained purchasing the land to extend the Village Canawaugus Park land, but it was

stated that the Village couldn't consider purchasing it for more than assessed value. Trustee Clark is investigating all possibilities of land acquisition in that area.

MAYOR

PAUL GEE reported:

- Employee Reviews – Mayor Gee asked that DPW Supt. Farrell complete employee reviews so that they can be used next year for incentive raises.
- Disability policy review – Mayor Gee, DPW Supt. Farrell and Treasurer Martin will review the disability policy and present an update for the Board review/approve. At present, when an employee is out on disability, they receive full pay which doesn't provide incentive to return to work.
- Pump Station Town/Village meeting – a tentative meeting is scheduled for a review of the pump station project with MRB/Town/Village on Thursday, May 20th at 5:00 P.M. Mayor Gee will firm the date with Supervisor Dobson. The public information meeting date is yet to be determined.
- Contracts with Stu Brown to do SEQRA and Contract and with Mary Chappell Municipal Solution Inc. for financial advisement for Pump Station Project - tabled to the June meeting.
- Lion's Canawaugus Park Project – the Lion's agreed several years ago, to do a project at Canawaugus Park of installing a memorial sitting area half way between George Bridge and the aqueduct. It was the consensus of the Board that it would be acceptable for the DPW to excavate & pour concrete for a pad for the bench. The Lions will do landscaping.

PARK PERMITS

MOTION: made by Trustee Clark seconded by Deputy Mayor Wagar to approve the Johnson Park permits as listed:

- 1) Jane Eadie, 8507 Harris Rd. Leroy NY, Sunday, May 23, 2010 – Shower.
- 2) Tina McKean, 14 E. Gen. St., Scotts. NY, Sat. June 5, 2010 – Eagle Scout Ceremony.
- 3) Patti Lewis, 66 Diana Drive, Scotts. NY, Fri., July 9, 2010 – Birthday Party
- 4) Diane Jennings, Whe. Rec., July 5 – Aug. 6, 2010 – Summer Camp.
- 5) Andrea Tobey, 385 Center St., Sun., July 11, 2010 – Graduation Party.
- 6) Donna Richardson, 15 Browns Ave., Sun., Aug. 1, 2010 – Graduation Party.
- 7) Lisa Everts, 2 Genesee St., Sat., June 12, 2010 – Birthday Party.

VOTE: 4-0. Carried unanimously.

OLD BUSINESS

- Cell Phone Use and Issurance Policy

MOTION – Cell Phone Policy

Made by Deputy Mayor Wagar seconded by Trustee Clark to approve the “Cell Phone Use and Issurance Policy” for the DPW, WWTP, EMA and Fire Department as submitted by Matt Jarrett on 5/11/10.

and

VOTE: 4-0. Carried unanimously.

- NESSD Contract – Rescind Motion

- MOTION – Rescind NESSD Motion made 4/13/2010

- Made by Deputy Mayor seconded by Trustee Clark to rescind the motion made at the April 13, 2010 Village board meeting 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.

NEW BUSINESS

- Set Public Hearing for Chief Vehicle

- MOTION – Set Public Hearing \$35,000.00 for Chief Vehicle

- Made by Trustee Clark seconded by Trustee Murray to set a public hearing on Thursday, May 27, 2010 at 5:15 P.M. to consider appropriating an amount not to exceed \$35,000.00 from the Fire Truck Reserve to the Fire Dept. Equipment Account for the purchase of a Fire Chief Vehicle.

- VOTE: 4-0. Carried Unanimously.

ADJOURNMENT

MOTION: made by Deputy Mayor Wagar seconded by Trustee Murray to adjourn the meeting at 9:12 P.M.

VOTE: 4-0. Carried unanimously.

Submitted by,

Elaine M. Driscoll
Village Clerk