

VILLAGE OF SCOTTSVILLE BOARD MEETING

Tuesday, MAY 10, 2011 - 6:30 p.m.

Board of Trustees: Paul Gee, Mayor
 Leslie Wagar, Deputy Mayor
 Elizabeth Murray, Trustee
 James Clark, Trustee
 Rick Clark, Trustee

CALL TO ORDER: Mayor Paul Gee called the meeting to order at 6:41 P.M.

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

Present: Mayor Paul Gee, Deputy Mayor Leslie Wagar, Trustee Elizabeth Murray, Trustee Rick Clark, and Trustee Jim Clark, and Attorney Peter Skivington

Also Present: Treasurer - Beverly Martin, Public Relations Liaison - Edith Cornish, Building Inspector - Terry Rech, WWTP Chief Operator/ DPW Superintendent Steve Farrell, David Hellaby, Jim Luke and Joyce Oberlin, Boy Scout Troup 140, Dave Willard, Jim Pete, Kathy Spencer, and Town of Wheatland Councilperson - Roger DeWitt

Mayor Gee acknowledged Boy Scout Troup 140 to the Village Board meeting.

APPROVAL OF MINUTES

A) Village Board Meeting – Tuesday, March 08, 2011

MOTION: made by Trustee J. Clark seconded by Deputy Mayor L. Wagar to approve the minutes of the Tuesday, April 12, 2011 Village Board Meeting as written, with correction under Trustee E. Murray report, Farmers Market Concerts: change June 13, 2011 to July 13, 2011

VOTE: 5-0

PUBLIC HEARING:

None

PUBLIC BEFORE THE BOARD

- David Hellaby, 28 Caledonia Avenue
 - RE: Users Agreement: Paved Area
 - Race 80 foot wide
 - Extend parking area, straighten out parking lot
 - Extend parking area by 24 foot
 - Mow grass area

- Bowerman Road drop off to gradual taper

Mayor Gee proposed 35 to 40 feet from the property line for the parking lot and give access to other part of property to maintain

Attorney Skivington suggested as an alternative have Dave Hellaby buy the property, if he is interested purchasing it. An appraisal would need to be done.

Village Board was in agreement that Dave Hellaby could purchase the property.

Dave Hellaby will have Survey done at his expense, and will be in contact with Attorney Skivington.

- Jim Luke , 1 East Genesee Street, Water Problems

Ongoing problem with water, Fire Dept. has been at house twice in the last 15 days, pumping out basement. Hoping with work being done on Rochester Street by DOT some of the problem will be rectified: water is coming from Rochester Street. The side walk by Jim's house prevents the water from draining to E. Genesee Street; plan is to replace the sidewalk in July/August. Fieldstone basement is falling apart, ongoing problem and worry. Looking for board to approve piping and drain to street at homeowners cost.

Mayor Gee asked DPW Superintendent Steve Farrell to have the cost to install the pipe under the sidewalk for next Village Board meeting.

Village Board was in agreement that this problem needs to be rectified and will work with Jim Luke.

REPORTS:

ATTORNEY PETER SKIVINGTON:

- Petition for Address Change
 - 11 East Genesee Street

MOTION: made by Deputy Mayor L. Wagar and seconded by Trustee J. Clark to approve petition of address change by the following Resolution:

RESOLUTION OF THE VILLAGE OF SCOTTSVILLE

WHEREAS, Stamatia Destounis and Manuel Matos are the owners of certain property located at 11 East Genesee Street (Tax acct. # 200.06-2-12) in the Village of Scottsville, and

WHEREAS, it has been brought to the attention of the Village of Scottsville that certain confusion has arisen with law enforcement with regard to mistaking 11 Genesee Street in the Village of Scottsville with 11 East Genesee Street in the Village of Scottsville, and

WHEREAS, the owners of 11 East Genesee Street have requested that the Village Board consider renumbering their property so as to avoid any future confusion, disruption, inconvenience, or anxiety with respect to law enforcement, fire department or medical responders, and

WHEREAS, the Village Board has reviewed this with the Code Enforcement Officer with regard to an appropriate change in numbering of said property,

THEREFORE, it is hereby resolved that:

1. The property owned by Stamatia Destounis and Manuel Matos, presently designated as 11 East Genesee Street (Tax acct. # 200.06-2-12) in the Village of Scottsville, shall be hereby changed, and the two structures located on the subject property shall now be designated as 15-A and 15-B East Genesee Street; and
1. The Village of Scottsville shall notify the taxing authorities, including the Village of Scottsville, the Town of Wheatland, and the County of Monroe with respect to the change in address of the subject property. The Village of Scottsville shall also notify the Monroe County 911 Center, Scottsville Fire Department, and the Scottsville Post Office.

VOTE: 5 -0 Carried Unanimously

- License Agreement for Mark LaMere
Mayor Paul Gee signed agreement.
- Letter to Residents on Briarwood Lane and Diana Drive
RE: License Agreements Drainage Easements
Attorney Skivington to draft a letter to residents, who have installed fences, sheds, etc without permits. Attorney Skivington will work with Build Inspector – Terry Rech.
- Clarifications on Motions for Commissioner Meeting
Key: Spending money, motion needs to be made at the Village Board meeting.

PUBLIC RELATIONS LIAISON– Edie Cornish

- Free Time Magazine Ad
 - Farmers Market
 - SummerFest
 - Full Moon Concerts

- Updates to Web Site
- Photo Album for Web Site
 - Creation problems
 - Looking for pictures from Parade of Lights

VILLAGE CLERK – JULIE KUHN

- Sewer Relevy to Tax Roll
MOTION: made by Deputy Mayor L. Wagar and seconded by Trustee R. Clark to authorize Village Clerk to add the unpaid sewer Service Charges to the 2011 – 2012 Tax Roll; Totaling \$29,249.20, on 126 Accounts
VOTE: 5-0 carried unanimously

BUILDING INSPECTOR – Terry Rech

Report on File
 Power Point Presentation RE: Non-Conforming Signs
 Tabled, presentation at May 26, 2011 meeting.
 Building Inspector would like Village Board to focus on two (2) non-conforming signs on Main Street, Ameritherm and Artisan Coffee Free Standing Sign, might be worthy of extension.

NEW BUSINESS:

Dave Willard – MRB
 Memorandum dated May 02, 2011
 Re: Project Update – Scottsville Regional Pump Station
 On file

- RESOLUTIONS:
 - SEQR Negative Declaration

MOTION: made by Trustee J. Clark and seconded by Trustee E. Murray to adopt the following resolution as stated in the agenda:

WHEREAS,

- 1) In accordance with the New York State Environmental Quality Review Regulations (SEQR), the Village Board of the Village of Scottsville announced its intent to serve as Lead Agency on December 14, 2010, to conduct an environmental review of the Regional Pump Station and Forcemain Project. The project is designed to streamline the Village's sanitary sewer transmission/treatment and eliminate a point source of effluent discharge to Oatka Creek.
- 2) The Village Board has determined that, as a portion of the project is within Monroe County Agricultural District No.2, the proposed action is a Type I action as defined under SEQR.
- 3) The Village Board, in its capacity of Lead Agency, has caused to be prepared an environmental assessment of the significance

of and potential environmental impact of the action described above.

- 4) On January 4, 2011, the Village Board notified the Involved and Interested Agencies of its intention to act as Lead Agency for this project and circulated the full Environmental Assessment Form.
- 5) Comments on the EAF from Involved and Interested Agencies have been addressed (see Negative Declaration). The Village will obtain all necessary permits and approvals from Involved Agencies and will comply with agency requirements.
- 6) The Village Board has considered the Environmental Record prepared for this action, including any comments received from the Involved and Interested Agencies, and the proposed Negative Declaration.

NOW THEREFORE BE IT RESOLVED,

The Village Board declares that it will serve as Lead Agency for the Regional Pump Station and Forcemain project; and,

The Village Board declares that, based on the Environmental Record which has been prepared, the project will result in no major impacts and, therefore, will not cause significant damage to the environment. A negative Declaration under SEQR is therefore issued for this project.

VOTE: 4 – 1 Carried

Trustee Elizabeth Murray	AYE
Trustee Jim Clark	AYE
Trustee Rick Clark	AYE
Deputy Mayor Leslie Wagar	NAE
Mayor Paul Gee	AYE

➤ **Bond Resolution**

Mayor Gee asked Attorney Skivington about Section 5 of the Bond Resolution: the 40 year term is the Village locked into 40 years or could the term be less. Attorney Skivington stated the term could be less, the maximum is 40 years.

MOTION: made by Trustee E. Murray and seconded by Trustee R. Clark to adopt the Bond Resolution as stated in the agenda and to set a Public Hearing for June 14, 2011 at 6:35 p.m.

**BOND RESOLUTION
MAY 10, 2011**

A RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE VILLAGE OF SCOTTSVILLE, MONROE COUNTY, NEW YORK, AND ALSO AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION THEREOF TO FINANCE THE CONSTRUCTION OF CERTAIN SEWER SYSTEM IMPROVEMENTS AS DESCRIBED HEREIN.

WHEREAS, the VILLAGE OF SCOTTSVILLE, in the County of Monroe, State of New York by its Village Board of Trustees has determined it necessary for the Village to construct the following improvements to the Village Sanitary Sewer System: (a) A pump station and force main to transmit sanitary sewage from the existing Village Wastewater Treatment Plant to a Monroe County interceptor sewer; (b) Improvements to the existing ten inch (10") diameter Northeast Sewer District trunk sewer, which is aligned along the eastern Village boundary from the existing Village Wastewater Treatment Plant to NYS Route 253; (c) Decommission and Demolition of the existing Village Wastewater Treatment plant (the "Project").

WHEREAS, the total estimated cost for each of the above enumerated components of the Project is \$4,350,000.00 as specifically set forth hereinafter on Schedule 1 "Estimated Project Cost," which schedule is incorporated in this Resolution as if fully set forth herein.

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Village Board of Trustees of the Village of Scottsville, Monroe County, New York, as follows:

Section 1. The Project constitutes a specific object or purpose defined by Subsections 4, 12(a) and 21(b) of Section 11.00. of the New York State Local Finance Law (the "Local Finance Law").

Section 2. The Project is hereby authorized subject to the terms and conditions of this Resolution.

Section 3. The financing of the Project, is hereby authorized at a maximum estimated cost of \$4,400,000.00.

Section 4. The plan for the financing of such maximum estimated cost is by the issuance of general obligation serial bonds of the Village in an aggregate principal amount not exceeding \$4,400,000.00 which are hereby authorized to be issued therefor pursuant to the Local Finance Law.

Section 5. It is hereby determined that the weighted period of probable usefulness of the aforesaid specific objects or purpose is forty (40) years, pursuant to Section 11.00.(a) of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will not be in excess of forty (40) years.

Section 6. The faith and credit of the Village of Scottsville, Monroe County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in every year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year.

Section 7. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby authorized as if

by separate resolution and is delegated to the Village Treasurer, the Chief Fiscal Officer of the Village. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by the Village Treasurer, consistent with the provisions of the Local Finance Law. To the extent required by law, this Resolution shall also constitute a "Bond Anticipation Note Resolution" pursuant to the Local Finance Law.

Section 8. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, as the Chief Fiscal Officer of the Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 9. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution of the State of New York.

Section 10. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 11. This resolution shall be published in full in the Sentinel, the official newspaper of the Village, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law

Section 12. This resolution is subject to permissive referendum and shall not become effective until the earlier of either the expiration of 30 days or its approval by the qualified voters of the Village in any special election held pursuant to a petition duly filed requesting such election.

* * * * *

VOTE: 4- 1 Carried

Trustee Elizabeth Murray	AYE
Trustee Jim Clark	AYE
Trustee Rick Clark	AYE
Deputy Mayor Leslie Wagar	NAE

Mayor Paul Gee

AYE

BOND COUNSEL:

Attorney Skivington reviewed the terms of representation from James A. Coniglio of Underberg and Kessler LLP and found the customary costs to be fair and reasonable. The need for Bond Counsel is to make sure that the documents are prepared and contacts with engineers are acceptable so when Village goes out to Bond everything is done properly.

Mayor Gee asked for a motion

MOTION: Made by Trustee R. Clark and seconded by Trustee J. Clark to authorize Mayor Paul Gee to sign (acceptance of) the Underberg & Kessler, LLP proposal to provide Bond Counsel Services for the Regional Pump Station and Forcemain Project dated May 09, 2011.

VOTE: 4-1 Carried

Trustee Elizabeth Murray	AYE
Trustee Jim Clark	AYE
Trustee Rick Clark	AYE
Deputy Mayor L. Wagar	NAE
Mayor Paul Gee	AYE

FINANCIAL COUNSEL:

Mayor Gee asked for a motion to accept Municipal Solutions, Inc. as financial counsel

MOTION: made by Trustee J. Clark and seconded by Trustee E. Murray to authorize Mayor Gee to sign (acceptance of) the Municipal Solutions, Inc. proposal to provide Financial Consulting Services dated December 05, 2010.

VOTE: 4 – 1 Carried

Trustee Elizabeth Murray	AYE
Trustee Jim Clark	AYE
Trustee Rick Clark	AYE
Deputy Mayor Leslie Wagar	NAE
Mayor Paul Gee	AYE

PUMP STATION RESERVES:

Set a Public Hearing to release funds from the two Pump Station Reserve Funds

Mayor Gee asked for a motion

MOTION: made by Trustee E. Murray and seconded by Trustee R. Clark to set a Public Hearing for June 14, 2011 at 7:00 p.m. to transfer \$20,254.93 + interest from New Pump Station NESD Fund and to transfer \$53,575.11 + interest from Pump Station Reserve Fund to Waste Water Treatment Reserve Contractual to cover expenses allocated to proposed New Regional Pump Station and Foremain Project in an amount not to exceed \$74,000.00, subject to 30 day permissive referendum.

VOTE: 4 – 1 Carried

Trustee Elizabeth Murray	AYE
Trustee Jim Clark	AYE
Trustee Rick Clark	AYE
Deputy Mayor Leslie Wagar	NAE
Mayor Paul Gee	AYE

EXECUTIVE SESSION:

Mayor Gee asked for a motion to go into Executive Session

RE: Real Estate Issue

MOTION: made by Trustee J. Clark and seconded by Deputy Mayor L. Wagar to enter into executive session at 7:55 p.m.

VOTE: 5-0 Carried unanimously

MOTION: made by Deputy Mayor L. Wagar and seconded by Trustee E. Murray to adjourn Executive session and return to regular session at 8:20 p.m.

VOTE: 5-0 Carried unanimously

WWTP- Chief Operator Steve Farrell (report on file)

- SO MUCH FOR FLOWS BEING DOWN TO NORMAL LEVELS. AT THE PEAK OF THE RAINS, WE HAD OUR #1 PUMP PLUG, OUR #2 PUMP BLEW A GASKET AND THE LARGE #3 PUMP ALSO PLUGGED, THEN JIM LEFT FOR HIS CRUISE. EVENTUALLY WE WERE ABLE TO UNPLUG THE LARGE PUMP AND GET ONE OF THE SMALLER PUMPS RUNNING. CORROSION PRODUCT CAME IN AND UNPLUGGED THE PUMPS BUT THEY ALSO BROKE THE SEAL THEY WERE THERE TO FIX. THEY WILL BE BACK THIS WEEK TO FINISH UP.
- GRAVEL POND IS DUMPING AT THE PLANT ON A REGULAR BASIS. IT SHOULD SLOW DOWN SOON.
- MOWING IN THE PARK AND THE PLANT HAS KEPT JIM BUSY. JIM ALSO MOWS THE PARK FOR US AND THE LARGE TRIANGLE ON ROCHESTER ST.
- WE WILL SEND OUT OUR ANNUAL DMRQA STUDY THIS MONTH AND SHOULD HAVE THE RESULTS BACK IN JULY.
- HAULED 42,500 GALS. OF SLUDGE LAST MONTH.
- THE REEDS ARE CUT DOWN AND THE NEW BATCH IS GROWING WELL.

- AFTER LAST MONTHS ISSUES, THE PLANT IS UP AND RUNNING AT NORMAL LEVEL

DPW Superintendent - Steve Farrell (report on file)

- THE RAIN LAST MONTH HAS REALLY PUSHED BACK A LOT OF OUR PROJECTS THAT WE WANTED TO START THIS SPRING.
- BECAUSE OF THE RAIN WE HAVE HAD DRAINAGE ISSUES ON WYVIL AVE., ROCHESTER ST. AND EAST GRENIDIER
- ALSO DURING ALL THE RAIN EVENTS WE HAD 2 SEWER PLUGS. A PLUG ON BROWNS AVE AND ONE ON E. GENESEE ST.
- WE HAD A WASHOUT OF THE RACEWAY BEHIND MAIN ST THAT TIES INTO THE PIPE BEHIND 10 WYVIL AVE. WE WERE ABLE TO THROW 20 OR SO SAND BAGS IN THE HOLE TO STOP THE FLOW. WE WILL ADDRESS THE ISSUE MORE ONCE THE FLOW IN THE RACE COMES DOWN AND WE FIND SOME TIME.
- MOWING AND WEEDWACKING HAS BEGUN AND IS KEEPING US BUSY. WE HAVEN'T BEEN ABLE TO MOW CERTAIN PARTS OF THE PARK BUT WE SHOULD BE ABLE TO GET TO THEM AFTER THIS WEEK. WE ALSO MOW THE FRONT AND BACK OF THE LIBRARY, TRIANGLE ON MAIN ST., CANAL ST. ROAD SIDES ON HANFORD AVE, WYVIL AND CHILI AVE. THE FIRE HALL AND OUR SHOP.
- WE STARTED TO FILL POT HOLES AND TRUE AND LEVEL THE ROADS THAT WILL BE OIL AND STONED THIS YEAR. THE ROADS ARE GROVE, SANDHURST AND EDSON.
- THE MILLING PROJECT ON 383 AND 386 HAS BEGUN. I JUST GOT WORD THE ACTUAL MILLING OF THE ROADS WILL BE ON MAY 16TH, WEATHER PERMITTING. FOR THE MOST PART, ALL THE MILLINGS SO FAR HAVE BEEN DUMPED UP AT OUR SHOP. WE ARE USING THEM TO FILL OUR ROADS AT THE SHOP. ONCE THEY START MILLING AGAIN WE WILL DUMP LOADS IN THE PARKING LOT AT JOHNSON PARK. ALSO WE ARE RESPONSIBLE FOR THE PARKING STRIPPING ON MAIN ST. I MAY HAVE A PRO COME IN A STRIP IT FOR US BUT NEED TO GET SOME PRICES.
- THE WATER AT JOHNSON PARK HAS BEEN TURNED ON WITHOUT ANY MAJOR ISSUES. Pica Paving for Ice Rink State Contract do not have to go out for bid.
- MULCH DELIVERIES HAVE BEGUN. WE NEED TO TALK ABOUT WOODCHIPS AND MULCH FOR NEXT YEAR.
- I HAVE \$ LEFT OVER FROM LAST YEAR FOR SUMMER HELP. I'M HOPING TO GET TYLER MERRITT HERE FOR A FEW WEEKS IN MAY.
- I TALKED WITH PAUL ABOUT THE GUYS GETTING REIMBURSED FOR UNUSED VACATION TIME. IT WON'T BE WEEKS BUT ONLY A COUPLE DAYS.
- NEED TO HAVE THE BOBCAT EXCHANGE APPROVED FOR THIS YEAR. IT WAS APPROVED AT THE BUDGET MEETING AND NOW NEED THE FORM SIGNED.
- SCOTT CRESCENT ISSUE?
- SPEED BUMPS?
- DUMPSTER QUOTE, DISCUSS.
- WAS A BUSY MONTH

Mayor Gee asked Steve to clarify with DOT- Karl Kumph that Granite curbing will be use in front of Post Office and around the corner.

Mayor Gee informed the board if anyone inquires about how to get millings, they must contact Building Inspector Terry Rech before any millings can be delivered.

Mayor Gee stated the policy on vacation time is use them or lose them. Possible thought would be to have a policy to reimburse up to 5 vacation days with a 30 day grace period to apply. More discussion will take place at the June 14, 2011 Village Board Meeting.

Bobcat Exchange:

Mayor Gee asked for a motion to approve DPW Superintendant Steve Farrell to sign Bobcat exchange agreement

MOTION: made by Deputy Mayor L Wagar and seconded by Trustee E. Murray to authorize DPW Superintendant Steve Farrell to sign exchange agreement for Bobcat.

VOTE: 5 – 0 Carried unanimously

Scott Crescent Issue: Flooding

There are 3-4 yards that are flooding; DPW has been pumping the water out on private property that is in the flood plain. Question is does the Village Board want the DPW to keep doing this? Water is not coming from the Race; the DPW was able to divert the water at the creek.

Mayor Gee told DPW Superintendent Steve Farrell to talk to Building Inspector Terry Rech have him get involved with this issue.

Speed Humps:

Mayor Gee asked for a motion to hold a Public Information meeting for residents of Scott Crescent, Race Street and Briarwood Lane for the proposal of Speed Humps

MOTION: made by Trustee E. Murray and seconded by Trustee J. Clark to schedule a Public Informational Meeting on June 14, 2011 at 7:15 p.m. for proposal of Speed Humps for Scott Crescent, Race Street and Briarwood Lane.

VOTE: 4 – 1 Carried

Trustee Elizabeth Murray	AYE
Trustee J. Clark	AYE
Deputy Mayor L. Wagar	AYE
Trustee R. Clark	NAE
Mayor Paul Gee	AYE

DUMPSTERS:

Waste Management Proposal: (State Bid)

Commercial Services

Waste Management will supply frontload containers for the following locations:

Scottsville Hollow – 6yard container

Dirty Dave’s – 4 yard container

St Mary’s – 4 yard container

Smith Warren Post – 4 yard container

Scottsville Diner – 6 yard container

Conner Elementary – 2 – 6 yard containers

Gilbert Apartments – 4 yard container

Briarwood – 2 – 6 yard containers

Wendall Castle – 6 yard container

Come & Go Foodmart – 2 yard container
 Elmford Auto Sale – 4 yard container

Rate - \$1,102.94 per month with one-time a week service
 (\$ 254.52 week, \$13,235.28 year)

Service provided utilizing New York State OGS Contract PS62051

MOTION: made by Trustee R. Clark and seconded by Trustee J. Clark to approve the proposal from Waste Management dated May 10, 2011 for Commercial Services and to authorize Mayor Gee to sign a contract for a period of 1 year for Dumpster Pick Up as outlined by DPW Superintendent Steve Farrell.

VOTE: 5 -0 Carried unanimously

TREASURER – Beverly Martin

A) Pay Bills:

Motion: made by Deputy Mayor L. Wagar and seconded by Trustee R. Clark to approve bills from 04/18/2011 to 05/11/2011 on abstracts 40 to 43.

Vote: 5-0 Carried unanimously

B) Litigation Fees:

Outside Retainer Agreement with Village Attorney

MOTION: made by Trustee E. Murray and seconded by Deputy Mayor L. Wagar to approve the transfer of \$850.00 from contingent account 1990.4 to Attorney/Law 1420.4 to cover professional services rendered. RE: Village of Scottsville vs. Jamie Swann

VOTE: 5 – 0 Carried unanimously

C) Year End Meeting:

MOTION: made by Trustee J. Clark and seconded by Deputy Mayor L. Wagar to set a meeting for Thursday, May 26, 2011, at 5:00 p.m. at the Wheatland Municipal Building to approve year end budget modifications, and non-conforming sign review.

VOTE: 5 -0 Carried unanimously

TRUSTEE REPORTS:

DEPUTY MAYOR LESLIE WAGAR

Liaison to: Village Planning /Zoning Board
 Code Enforcement Dept.

Building Inspector Terry Rech covered all issues.

Planning Board working on non conforming signs

New Planning Board/Zoning Board members to start at June 09, 2011 Meeting.

TRUSTEE – ELIZABETH MURRAY

Liaison to Community Organizations

Chamber of Commerce
Main Street Committee

- Forest Committee: Final contract with Urban Forestry LLC given to Mayor Gee and Attorney Skivington
 - On target for full inventory starting in June
- Main Street Committee
 - Public Parking Sign:
 - Modifications needed to be done, sign back with vendor.
 - Entrance Signs: Gateway to Community
 - Working on design
- Farmers Market
 - Banners for Light Poles- 4 banners have arrived.
 - Full Moon July 13, 2011, String Song Orchestra, August 10, 2011, Circuit Breakers
- Student Government Class looking for projects to do.

Mayor Gee asked for a motion authorizing Mayor to sign contract with Urban Forestry.

MOTION: made by Trustee E. Murray and seconded by Trustee R. Clark authorizing Mayor Paul Gee to sign contract with Urban Forestry, LLC for complete tree inventory to take place summer 2011, pending Mayor Paul Gee's and Attorney Skivington's favorable review.

VOTE: 5 – 0 Carried unanimously

TRUSTEE JAMES CLARK

Liaison to: Village Parks
Clerk's Office
Waste Water Treatment Plant

- Village Parks:
 - Johnson Park:
 - Quote needed from R G & E to run gas line
 - Stove & Refrigerator to be purchased
 - Painting of Floor needs to be done
- Village Office running smoothly
- Waste Water Treatment Plant: Refer to report given by Chief Operator Steve Farrell (on file)

TRUSTEE RICHARD CLARK

Liaison to: Department of Public Works
Town of Wheatland Economic Development Task Force

- DPW
Met with DPW Superintendant Steve Farrell, reviewed information on reports.
Tour Facilities and met with Crew

MAYOR PAUL GEE

Liaison to: Fire Department
Rescue Squad

Mayor Gee reminded Board of Joint meeting on May 19, 2011 at 5:00 p.m. with Town of Wheatland

RE: EMS Options

Scott Crescent Bridge Replacement:

14 Requests for proposals were sent out to approved firms by New York State DOT for a project consultant. The Village received back 12 proposals and one not interested letter. A committee comprised of Mayor Gee, Lino Contestabile, Mike Souers, and Brian Sherman-State DOT graded each proposal 1 - 5 with an attached weight factor 1 – 5 to get a total score. Top 3 proposals, consultants were brought in for interview and were rated again on face to face proposal. LaBella Associates, P.C. received the highest score.

Mayor Gee asked for a motion for authorization to accept LaBella Associates, P.C. proposal.

MOTION: made by Deputy Mayor L. Wagar and seconded by Trustee J. Clark authorizing Mayor Gee to accept LaBella Associates, P.C. proposal for the Scott Crescent Road Bridge Replacement. P.I.N. 475495 B.I.N. 2257910, Locally Administered Federal Aid Project.

VOTE: 5-0 Carried Unanimously

Memorial Trees:

Cherry Trees will be planted.

Johnson Park:

Mayor Gee asked for a motion to set a Public Hearing for Johnson Park

Motion: made by Trustee J. Clark and seconded by Deputy Mayor L. Wagar to set a Public Hearing for June 14, 2011 at 7:30 p.m. to appropriate \$50,000.00 from Parks Reserve Fund to Johnson Park Contractual, for Skate Park, Ice Rink and Pavilion Improvements as matching Funds for the 2010 CDBG. Subject to 30 day permissive referendum.

VOTE: 5 – 0 Carried unanimously

OLD BUSINESS:

Assistant Chief of Compliance and Safety Job Description Review
TABLED

NEW BUSINESS:

None

PARK PERMITS:

MOTION: made by Trustee J. Clark and seconded by Deputy Mayor L. Wagar to approve the Johnson Park Permits as listed:

- 1) Matthew Davis, 32 Wheldon St., Sunday May 22, 2011, Birthday Party
- 2) Elana Shaffer, 3278 Clover St., Tuesdays, May10, - August 23, 2011
Volleyball
- 3) Elena Shafer, 3278 Clover St. , Sunday, August 28, 2011, Volleyball
Tournament
- 4) Trudy Macchia, 21 Diana Dr., Saturday, July 03, 2011 B'Day Party

VOTE: 5-0 Carried unanimously

CORRESPONDENCE – See Folder

EXECUTIVE SESSION:

RE: Real Estate Issue:

MOTION: made by Deputy Mayor L. Wagar to enter into executive Session at 10:04 p.m. to discuss Real Estate Issues

VOTE: 5 – 0 Carried Unanimously

MOTION: made by Trustee E. Murray and seconded by Deputy Mayor L. Wagar to adjourn Executive Session and return to regular session at 10:08 p.m.

VOTE: 5 – 0 Carried unanimously

ADJOURNMENT:

MOTION: made by Trustee E. Murray and seconded by Deputy Mayor L. Wagar to adjourn the meeting at 10:09 p.m.

VOTE: 5-0 Carried unanimously

Respectfully submitted by,

Julie A. Kuhn.

Julie A. Kuhn
Village Clerk