

VILLAGE OF SCOTTSVILLE  
BOARD OF TRUSTEES MEETING

Minutes of Meeting  
Friday, May 29, 2009 - Year End Meeting

CALL TO ORDER: Mayor Michael Souers called the meeting to order at 5:05 P.M.

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL:

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

Also Present: Treasurer Beverly Martin

PUBLIC BEFORE THE BOARD - None

BUSINESS AT HAND

Treasurer Martin provided and reviewed a proposed modification to the current 2008-2009 budget dated 5/29/2009. The following action was taken after discussion:

MOTION: 2008-2009 year end modifications.

Made by Trustee Contestabile seconded by Deputy Mayor Gee to approve the proposed modifications to the current 2008-2009 Village Budget: General Fund, total increase in Appropriations \$105,900., total decrease in appropriations and increased revenues and appropriated fund balance \$105,900., dated 5/29/2009 as submitted by Treasurer Martin. (here to attached).

The motion was tabled for the following issue to be heard first and action taken:  
VOTE: 5-0. Carried unanimously. (See Note Below)

Treasurer Martin explained that in January there was approval for ambulance accounts for revenue and expenditures to be set up, but no motion was made to establish a Reserve for the Rescue Squad. A third party billing account was established, but a motion is needed to establish a revenue account for the revenue from that account to go into the Reserve for Rescue Squad. The idea is to start billing for service because we are providing free service to 30 – 40% of the calls for patients who don't pay taxes here. To better the ambulance response rate and make our community a safer place to live, we are billing with the idea that eventually there may be enough in reserve to fund a paid person to be stationed at the Fire Facility to respond to ambulance calls during the day. There was discussion of how reserve funds are set up and what they can be used for. Deputy Mayor Gee recommended that a Reserve for Retirement be set up at some point as well, because he was told at the recent Albany NYCOM seminar, that the cost of retirement will be going up considerably. The following action was taken:

MOTION: made by Trustee Contestabile seconded by Trustee VenVertloh to set up revenue account 1640 and reserve for Rescue Squad where revenue will be transferred into at year end or as deemed appropriate by the Village Board.

VOTE: 5-0. Carried unanimously.

Note: The motion to approve the 2008-2009 year end modifications was put back on the table and a vote taken. Vote: 5-0. Carried unanimously, as shown at the bottom of previous motion.

OLD BUSINESS – None

### NEW BUSINESS

#### Farm Animals Local Law

Copies of a “Farm Animals” Local Law, drafted by Attorney Skivington upon the Village Board’s request at the May 12, 2009 meeting, were given to the Village Board for review. The Planning/Zoning Board originally recommended to the Village Board with a letter dated: April 14, 2009 (on file), that a “Farm Animals” Local Law be considered to prohibit harboring chickens etc. in the Village. After review the following action was taken:

#### MOTION – Set a public hearing for “Farm Animals” Local Law

Made by Deputy Mayor Gee seconded by Trustee Contestabile to set a public hearing on Tues., June 9, 2009 at 6:45 P.M. to consider adopting a Local Law for the control of farm animals/fowl.

#### Discussion

After lengthy discussion, Deputy Mayor Gee rescinded his motion and Trustee Contestabile withdrew his second to set a public hearing. Board decision was that the draft “Farm Animal” local law be referred to the Planning/Zoning Board for comment and to have them come up with appropriate criteria/guidelines for the Village to permit appropriate parcels to have farm animals. If a draft is ready, a public hearing could be set at the July Village Board meeting and held at the August meeting.

#### Route 383 Caledonia Avenue Culvert Replacement

Mayor Souers cited a pamphlet from New York State Department of Transportation – Project Information Update – Route 383, Caledonia Avenue, Culvert Replacement, Village of Scottsville. The pamphlet addressed the description of the project, traffic impacts during construction and project highlights (on file). Per Mayor Souers: the project will be bid in September and awarded in mid-October; construction could begin in late fall. The Fire Department and Rescue Squad are aware of the project and will be using a WCCS garage for at least one fire truck and probably an ambulance. They have been put on the list for any project notifications and will be kept abreast. There may be some utility (Sanitary Main) work that will need action by the Village Board to enter into a “utility work agreement”.

#### NYS Office of Parks, Recreation & Historic Preservation – Johnson Park

Deputy Mayor Gee announced that the Johnson Park Revitalization Phase 2 project under the Environmental Protection Fund has not been selected for funding. He indicated this project could be submitted next year for the Community Block Grant.

### Johnson Park Driveway

Deputy Mayor Gee reported that the Johnson Park Driveway has been paved but seems not to be a hard material. It is believed it was done with cold mix.

### Johnson Park Pavilion Inspection

The tentative date for the final inspection of Johnson Park Pavilion is Friday, June 5, 2009 at 3:30 P.M. Attendees should be Genesee Building Restoration, MRB Engineer, Josh from the Roofing Co., Terry Rech Bldg. Inspector and Deputy Mayor Gee. The punch list which was mailed issued in January will be addressed. Josh from the roofing co. needs to sign off on the 30 year warranty. Deputy Mayor Gee indicated there are still problems with the roof seams and some ends are not cut properly. He also reported that the Lions Club of Scottsville will be doing the improvements to the outside of the pavilion. They may do the project in stages. Lion Edd Kuhn will be provided with a list of dates that the pavilion is rented so the Lions can schedule their work.

### Scott Crescent – Swann property

Trustee Contestabile reported that the Stop work order has been lifted on Mr. Swann's Scott Crescent property to allow him to clean it up, but at present no clean-up has been done. Next step is to have the property maintenance code put into motion. An official property maintenance letter will need to be sent to begin the process.

### Race Clean Out

Deputy Mayor Gee reported that a resident on Caledonia Avenue is requesting that the DPW clean out the Race, as they did last year, to allow the water to run freely; thus cut down on insect infestation.

### North Road Preventative Maintenance Project

Mayor Souers showed the Transportation Project Report – Initial Project Proposal/Final Design Report – American Recovery and Reinvestment Act Highway Project - for the North Road Preventative Maintenance Project (on file). Preferred material and cost for the sidewalk was discussed. There is authorization for MRB Group to do the design for the project. Per Mayor Souers: the possibility of the Town of Wheatland extending the sidewalk on Town property at the end of the Village sidewalk has been discussed with Highway Superintendent Chuck Hazelton and Supervisor Linda Dobson. At present there are no plans for it and because there is a nearby ball field, Chuck indicated it was unlikely one would be installed.

### ADJOURNMENT:

MOTION: made by Deputy Mayor Gee seconded by Trustee Contestabile to adjourn the meeting at 6:22 P.M. Motion Carried 5-0.

Submitted by,

Elaine M. Driscoll  
Village Clerk