

VILLAGE OF SCOTTSVILLE  
BOARD OF TRUSTEE MEETING

Minutes of Meeting  
Tuesday, October 11, 2011

**CALL TO ORDER:** Mayor Paul Gee called the meeting to order at 7:25 P.M.

**PLEDGE OF ALLEGIANCE TO THE FLAG:**

**ROLL CALL:**

**Present:** Mayor Paul Gee, Deputy Mayor Leslie Wagar, Trustee E. Murray, Trustee R. Clark

**Also Present:** Treasurer - Beverly Martin, DPW Superintendent – Steve Farrell

**Absent:** Trustee Jim Clark and Attorney Peter Skivington

**APPROVAL OF MINUTES:**

**MOTION:** made by Trustee E. Murray and seconded by Deputy Mayor L. Wagar to approve the minutes of the Tuesday, September 13, 2011 Village Board meeting as written.

**VOTE:** 4-0 Carried unanimously

Trustee Elizabeth Murray      AYE

Trustee Rick Clark              AYE

Deputy Mayor Leslie Wagar      AYE

Mayor Paul Gee                      AYE

**PUBLIC HEARING:**

- 7:27 p.m. Transfer of Funds For Sanitary Sewer Inspection Project  
Mayor Gee opened the Public Hearing at 7:27 pm and read the Public Hearing Notice which appeared in the Sentinel

**Legal Notice  
Notice of Public Hearing  
Village of Scottsville**

PLEASE TAKE NOTICE that a Public Hearing will be held by the Village of Scottsville Board of Trustees on Tuesday, October 11, 2011 at 6:35 P.M., at the Wheatland Municipal Building, 22 Main Street Scottsville, New York to transfer an amount not to exceed \$25,000.00 from Sanitary Sewer Reserve to Sanitary Contractual for Sanitary Sewer Inspection Project, matching funds for Community Development Block Grant, Subject to 30 day permissive referendum.

Julie A. Kuhn  
Village Clerk  
09/15/2011

Mayor Gee stated the intent of the transfer is for matching funds. The Village was awarded a Community Block Development Grant through Monroe County, to use funds for Sewer Inspection on West side of Village.

**PUBLIC COMMENT:**

No public comment

**BOARD COMMENT:**

No comment from the Board

Mayor Gee closed the Public Hearing at 7:28 pm., and asked for a motion to approve the transfer of funds.

**MOTION:** made by Trustee R. Clark and seconded by Trustee E. Murray to approve the transfer of funds from Sanitary Sewer Reserve to Sanitary Contractual for Sanitary Sewer Inspection Project in an amount not to exceed \$25,000.00, matching funds for Community Development Block Grant. Subject to 30 day permissive referendum.

**VOTE:** 4-0 Carried unanimously

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

- 7:29 p.m. Property Tax Cap Local Law 2, of the year 2011  
Mayor Gee read the Public Hearing Notice which appeared in the Sentinel

**Legal Notice**  
**Notice of Public Hearing**  
**Village of Scottsville**

**PLEASE TAKE NOTICE** that a Public Hearing will be held by the Village of Scottsville Board of Trustees on Tuesday, October 11, 2011 at 6:45 P.M., at the Wheatland Municipal Building, 22 Main Street Scottsville, New York to consider Property Tax Cap Local Law2 of the year 2011 to Override the Tax Cap Levy Limit established in the General Municipal Law 3c.

At this time and place all interested parties will be given an opportunity to speak for or against this proposed legislation.

The Proposed Local Law can be reviewed at the Village of Scottsville Office, in the Wheatland Municipal Building, 22 Main Street, Scottsville, NY

By Order of Trustees  
Julie A. Kuhn  
Village Clerk  
09/15/2011

**Local Law No. 2 of the year 2011**  
**Village of Scottsville, County of Monroe**

**A local law to override the tax levy limit established in General Municipal Law 3-c**

**Section 1. Legislative Intent**

It is the intent of this local law to allow the Village of Scottsville to adopt a budget for the fiscal year commencing 2012-2013 that requires a real property tax levy in excess of the "tax levy limit" As defined by General Municipal Law 3-c

**Section 2. Authority**

This local law is adopted pursuant to subdivision 5 of the General Municipal Law 3-c, which Expressly authorizes a local government's governing body to override the property tax Cap for the coming fiscal year by adoption of a local law approved by a vote of sixty Percent (60%) of said governing body.

**Section 3. Tax Levy Override**

The Board of Trustees of the Village of Scottsville, County of Monroe, is hereby authorized to

Adopt a budget for the fiscal year commencing 2012-2013 that requires a real property tax levy in excess of the amount otherwise prescribed in the General Municipal Law 3-c

#### **Section 4. Severability**

If a court determines that any clause, sentence, paragraph, subdivision, or part of this Local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

#### **Section 5. Effective Date**

This local law shall take effect immediately upon filing with the Secretary of State

Mayor Gee explained the intent of overriding the Tax Cap Law is due to the vagueness/uncertainty of the Tax Cap Law, to protect the Village from any liabilities from the State. The Village Board intentions are to stay within the Tax Cap.

#### **Public Comment:**

No public comment

#### **Board Comment:**

No board comment

Mayor Gee closed the Public hearing at 7:31 pm., and asked for a motion.

**MOTION:** made by Trustee E. Murray and seconded by Trustee R. Clark to adopt Local Law #2 2011, Property Tax Cap Override Levy Limit established in General Municipal Law 3c.

**VOTE:** 4-0 Carried unanimously

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

#### **PUBLIC BEFORE THE BOARD:**

No public before the board

#### **OLD BUSINESS:**

- Sanitary Sewer Inspection Bid Award  
Dave Willard- MRB is recommending that the Bid for the 2011 Sanitary Sewer Inspection MRB Project No. 1917.11001 be awarded to Jamko Technical Solutions, Inc. the low bidder. Jamko is a very detailed oriented company.  
Work could start in early November.
- Contract Agreement between the County of Monroe and the Village of Scottsville  
**MOTION:** made by Trustee E. Murray and seconded by Deputy Mayor L. Wagar  
**RESOLVE:**  
That the Village Board of the Village of Scottsville hereby accepts the standard agreement between the County of Monroe and the Village of Scottsville for the 2011 Community Block Grant (CDBG) Program, Sanitary Sewer Inspection Project in the amount of \$24,207.00

**RESOLVED:**

That Paul Gee as Mayor of the Village of Scottsville is hereby authorized to sign the Community Development Construction Agreement Competitive Bid between Monroe County and the Village of Scottsville. RE: Sanitary Sewer Inspection Project.

**VOTE:** 4-0 Carried

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

**MOTION: BID AWARD FOR SANITARY SEWER INSPECTION**

Made by Deputy Mayor L. Wagar and seconded by Trustee R. Clark to accept the bid of \$37,582.15 from Jamko Technical Solutions, Inc. for Village of Scottsville 2011 Sanitary Sewer Inspection Project (MRB Project No. 1971.11001)

**VOTE:** 4-0 Carried unanimously

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

**REPORTS:**

**ATTORNEY PETER SKIVINGTON:**

Not present

Mayor Gee reported that Village of Scottsville v 21 Scott Crescent court case is on the docket for next week. Attorney Skivington feels there will be positive results.

**PUBLIC RELATIONS LIAISON – Edie Cornish (not present)**

- Updated on Home Page website
- Facebook: Library Book Sale
- Newsletter to Post Office on October 01, 2011, have up to 2 weeks to deliver bulk mail

**DEPARTMENT REPORTS:**

**BUILDING INSPECTOR – Terry Rech (not present)**

Report on file – 3 permits issued

Notification to owner of 60 Main Street: Person Living at Book Store not allowed. This property is located in the Business District.

**WWTP – Chief Operator Steve Farrell**

- WE WILL HAVE OUR #1 PUMP REBUILT NEXT WEEK. THE SEALS AND BEARING ARE STARTING TO SHOW WEAR. IT WILL BE OUT OF SERVICE FOR A FEW DAYS WHILE THIS IS DONE.
- THE FLOWS ARE HIGH DUE TO A LARGE AMOUNT OF RAIN LAST WEEK. WE RECORDED OVER 5” AT THE PLANT.
- WER ARE STILL ABLE TO FLOOD THE GREENHOUSE ON A REGULAR BASIS. WE SHOULD BE ABLE TO DO THIS TROUGH NOVEMBER.
- GRAVEL PONDS IS STILL DUMPING. THIS SHOULD END THIS MONTH.

- WE REPAIRED THE AIR LIFT LINE FOR OUR WASTE SYSTEM. THIS IS WHAT TAKES ALL THE SOLIDS OUT OF THE SYSTEM.
- WE HAULD ROUGHLY 68,000 GALS OF SLUDGE THIS MONTH.
- OVERALL THE PLANT IS RUNNING WELL WITH LITTLE ISSUES POPPING UP HERE AND THERE.

#### **DPW Superintendent - Steve Farrell**

- TREE TRIMMING BY TERRY TREE HAS BEGUN ON BECKWITH AVE. AND SECOND ST. THEY ALSO DID TAKE DOWNS ON BECKWITH, MAPLE ST. AND BROWNS AVE. WE WILL PLANT 2 OAK TREES ON BECKWITH NEXT WEEK.
- THE SKATE PARK AT JOHNSON PARK IS IN AND BEING USED DAILY. THE ONLY ISSUES I SEE SO FAR IS THE AMOUNT OF GARBAGE PILING UP AND THE KIDS NOT WEARING HELMETS. THE SKATE RAMPS WILL BE TAKEN DOWN EARLY NOVEMBER. WE NEED TO TALK ABOUT THE ICE RINK FOR THE WINTER AND THE FIREPLACE ALSO. WE STILL ARE WORKING ON THE LIST TO FINISH UP THE PARK RENOVATIONS ALSO.
- THE SPEED HUMPS AND SIGNS ARE IN ON SCOTT CRESCENT AND BRIARWOOD. WE HAVE HAD MIXED EMOTIONS FOR THEM. WE ALSO CHANGED THE SIGNS ON SCOTT CRESCENT AND MADE THEM BIGGER.
- WE WERE ABLE TO BORROW A SPEED MONITORING SIGN FROM THE COUNTY AND PUT IT UP ON ROCHESTER ST. WE WILL MOVE IT TO CALEDONIA AVE NEXT. THE SIGN DOESN'T RECORD THE SPEEDS DUE TO OUTDATED SOFTWARE.
- LEAF SEASON IS UPON US AND THE PILES ARE STARTING TO COME OUT. BOTH TRUCKS ARE UP AND RUNNING. BRUSH WILL NO LONGER BE PICKED UNTIL NEXT APRIL.
- OUR NEW TRUCK IS IN AND WE SHOULD GET IT WITH IN A WEEK OR SO. WE HAVE AN ISSUE WITH THE PLOW MOUNTING SYSTEM I WILL DISCUSS WITH YOU.
- I WILL BE LEAVING FOR SARATOGA OCT. 23. ALL CALLS CAN GO THROUGH KEN.
- I'M GOING TO GET THE BRUSH GROUND AGAIN THIS YEAR. IT WILL COST ABOUT \$7000 TO GET IT ALL DONE. WE UPED THE TREE BUDGET THIS YEAR BUT WITH THE NEW TREE INVENTORY WE WILL HAVE A BUNCH OF TAKE DOWNS SO WE NEED TO WATCH \$ CLOSE.
- I WILL GET A SPEC WRITE UP TO JULIE FOR THE OLD GARBAGE TRUCK. WE WILL ADVERTISE IN THE PENNY SAVER AND I ALSO WANT TO SEND THE NOTICES TO THE BIG REFUSE COMPANIES AROUND HERE. WE COULD ALSO TRY AN ONLINE BID LIKE WE DID THE OLD SEWER FLUSHER.
- WE HAD OUR FIRST ROUND OF SALT DELIVERED LAST WEEK. WE TOOK IN ABOUT 100 TON, WHICH IS HALF OF WHAT WE ORDERED.

Mayor Gee would like an insert to be put into the fire place at Johnson Park.

DPW Superintendent Farrell recommended that the Village Board increase the rental fee for Johnson Park to Residents \$50.00, Non Residents \$100.00.

New fees to go into effect with reservations booked beginning January 01, 2012

Mayor Gee asked for a line item to be added to permit: Use of Fireplace \_\_\_ Yes \_\_\_ No.

PLEASE NOTE----- FIRE WOOD WILL BE PROVIDED BY THE VILLAGE.

ICE RINK: Mayor Gee would like to set up a meeting with interested parties / volunteers for the care of Ice Rink.

New Truck:

The plan was to use existing plow mount on new truck, however upon inspection the plow mount is cracked in three places. DPW Superintendent Farrell would like to order new frame only, the cost would be approximately \$800.00, and he will do further research and report back to the Treasurer Beverly Martin and the Board.

#### **JOHNSON PARK LIGHTING:**

DPW Superintendent Farrell reviewed the proposals received from National Grid (on file) and is recommending that the Village Board consider approval of Option 1.

Mayor Gee asked for a motion

**MOTION:** made by Trustee E. Murray and seconded by Deputy Mayor L. Wagar

**RESOLVED:** Niagara Mohawk is hereby authorized and directed to do the following work in the Village of Scottsville, St. Light Account No.66138-82103:

**Install: Seven streetlight-only poles and seven 250 watt high pressure sodium street lighting in Johnson Park**

**Estimated Annual Cost: \$1,722**

**VOTE:** 4-0 Carried unanimously

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

#### **Uniform Contract:**

Contract is up in November, savings to the Village of about \$4000 year. Still will purchase Tee Shirts, etc for the crew.

DPW Superintendent Farrell asked the Board if there could be an annual allotment for the crew to purchase pants. (\$100 per year)

#### **TREASURER – Beverly Martin**

##### A) Pay Bills:

**MOTION:** made by Deputy Mayor L. Wagar and seconded by Trustee E. Murray to approve bills from September 15, 2011 to October 12, 2011 on abstracts 14 to 17. September - October 2011

**VOTE:** 4-0 Carried unanimously

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

##### B) Budget Modifications:

Treasurer B. Martin explained the proposed budget modification the following took place:

**MOTION:** made by Deputy Mayor L. Wagar and seconded by Trustee R. Clark to approve the budget modification dated: 10/11/2011 to the current 2011 – 2012 Village Budget: General Fund, total increase in appropriations \$33,331.33, total increase in revenues \$33,331.33

**VOTE:** 4-0 Carried unanimously

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

##### C) HEALTH CARE:

Retiree Coverage

- Retiree Elaine Driscoll contacted Village Office about change to retirees Health Care coverage. Village had not received any information. Excellus was contacted, effective January 01, 2012, Excellus Blue Cross Blue Shield will be combining Medicare Blue Choice Optimum with one of their other plans, Medicare Blue Choice. Coverage changes can be made from October 15, until December 07, 2011. If the Village decides to stay with Medicare Blue Choice (HMO-POS) for 2012, Excellus will automatically change coverage to Medicare Blue Choice and members automatically stay enrolled as a member of Medicare Blue Choice

Treasurer Beverly Martin recommended that the Village stay with Medicare Blue Choice (HMO-POS) for 2012. The increase in cost to the Village would be an additional \$505.00 for the year.

Further discussion was table until the November 08, 2011, to gather more information and review personnel policy manual.

### **VILLAGE CLERK – Julie Kuhn**

1. **Delinquent Tax Collection** authorization for Monroe County to collect the Village of Scottsville's 2011-2012 delinquent taxes.

**MOTION:** made by Trustee R. Clark and seconded by Deputy Mayor L. Wagar to authorize Monroe County to collect the Village of Scottsville's 2011 – 2012 delinquent taxes under Real Property Tax Law Section 1442. Village Clerk will submit a certified copy of resolution to Kevin Tubiolo, Treasurer of Monroe County (Tax Collection)

**VOTE:** 4-0 Carried unanimously

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

2. **Village Election:** Advertise Village Election, Tuesday, March 20, 2012. Trustees Jim Clark and Rick Clark terms are ending, need to run for 4 year term. Send General Election Notice of Offices to be filled to Monroe County Board of Election and advertise the same in legal paper.

**MOTION:** made by Deputy Mayor L. Wagar and seconded by Trustee E. Murray to authorize the Village Clerk to send the General Election Notice of Offices to be filled in 2012 election, Tuesday, March 20, 2012 to Monroe County Board of Election and advertise the same in the legal paper, The Sentinel.

**VOTE:** 4-0 Carried unanimously

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

3. **Village Election Polling Place:**

Designate the Senior Center located in the Wheatland Municipal Building as polling place for Village Election.

**MOTION:** made by Deputy Mayor L. Wagar and seconded by Trustee E. Murray to authorize the Village Clerk to send the Polling Place designation: Wheatland Municipal Building, 22 Main Street – Senior Center, to Monroe County Board of Election for the Tuesday, March 20, 2012, 12:00 Noon – 9:00 p.m. Village Election.

**VOTE:** 4-0 Carried unanimously

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

Mayor Gee asked Village Clerk to contact Monroe County for a list of qualified inspectors in Village and Town for the March 2012 election and to inquire if Village could approve/appoint inspectors for election.

## TRUSTEE REPORTS

### DEPUTY MAYOR LESLIE WAGAR

Code Enforcement Dept. (Report on file)  
 Village Planning/Zoning Boards  
 Reviewing Sign Code  
 Reviewing Master Plan

Zoning/Planning Board:

- Working on Sign Ordinance.
- Approved amended map for Hellaby LLC #11-L108
- Kelly Emerich, Executive Director Monroe County SWCD  
 To do a presentation on behalf of the Stormwater Coalition at the November 10  
 Planning/Zoning Board meeting  
 RE: Green Infrastructure Requirements.

Deputy Mayor Leslie Wagar commented on how informative the Burnwell Gas debriefing was.

### TRUSTEE – ELIZABETH MURRAY

Liaison to Community Organizations  
 Chamber of Commerce  
 Main Street Committee  
**Forestry Committee**

#### **I. Forestry Committee**

- The Inventory Report is finished. Andy Pleninger is fine-tuning the GPS coordinates and will distribute all the data to the committee by the end of the week
- The committee will meet on Wed., Oct. 19 at 6:00 PM in the municipal building

#### **II. Main Street Committee**

**Planter boxes:** Mums were placed in the planters after last month's board meeting. Total cost was \$124.00. To save money, the committee may plant the 28 flower boxes in-house next year.

**Grants:** The Main Street Committee is applying for two grants through the NYS Consolidated Funding Application. Both are due Oct. 31:

- One grant application falls under the "Revitalizing Downtowns and Hamlets" program and seeks to continue the marketing projects the committee has been working on (Planning for Main Street Study, Main Street Improvement Study, Economic Development portfolio with Bob Boyd.) Camille Martina and E. Murray are working on this application.
- The other application seeks funding for a feasibility study and schematic planning under the "Parks, Historic Preservation and Heritage Areas" program for Canawaugus park improvements. Mayor Gee, Michael Souers, Jim Clark, and Carl Schoenthal have begun work on this application.

**MOTION needed authorizing the mayor to sign and submit two grant applications through the NYS CFA.**

**Mayor Gee asked for 2 motions:**

**MOTION: made by Trustee E. Murray and seconded by Trustee R. Clark**

**RESOLVED:**

That the Mayor of the Village of Scottsville, is hereby authorized and directed to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environment Protection Act of 1993, in an amount not to exceed \$100,000.00 and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the Village of Scottsville for Go Scenic, Canawaugus Park Improvement and, if appropriate, a conservation easement/preservation covenant to the deed of the assisted property.

**VOTE: 4-0 Carried unanimously**

**Trustee Elizabeth Murray**     **AYE**  
**Trustee Rick Clark**           **AYE**  
**AYE**

**Deputy Mayor Leslie Wagar** **AYE**  
**Mayor Paul Gee**

**Discussion: Dollar amount should not be more than \$100,000 will probably be less, when the actual amount is known it will go into the resolution and Mayor will forward the actual amount to the Board.**

**MOTION: made by Trustee E. Murray and seconded by Deputy Mayor L. Wagar**

**RESOLVED:**

That the Mayor of the Village of Scottsville, is hereby authorized and directed to file an application for funds from the New York State Office of Parks, Environmental Protection Fund Local Waterfront Revitalization Program Title 11 of the Environment Protection Act of 1993, in an amount not to exceed 10,000.00, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the Village of Scottsville for Main Street Marketing and Revitalization and, if appropriate, a conservation easement/preservation covenant to the deed of the assisted property.

**VOTE: 4-0 Carried unanimously**

**Trustee Elizabeth Murray**     **AYE**  
**Trustee Rick Clark**           **AYE**

**Deputy Mayor Leslie Wagar**     **AYE**  
**Mayor Paul Gee**               **AYE**

**Discussion: As stated before the actual amount will be forwarded to the Board when known.**

**Beautification at corners:** Committee members are planning holiday displays at corners of North Road and Rochester Street, and Rochester Street and Main. Tobey Pilato has been in communication with Stokoe Farms regarding donations. Trustee E. Murray has the "Celebrate the Seasons" sign that was used in the past. T. Pilato has also been communicating with the property manager at Elmford and the gas station on clean-up efforts and possibly a GS project. Mayor Gee has offered garbage bags and orange cones provided by the village.

**Parade of Lights, Dec. 9: Trustee** E. Murray will send an email to last year's organizations to get more information about this year's event. A resident has suggested a village wide house-decorating contest. Trustee E. Murray will contact the Rotary about sponsoring this event.

**Signage: Trustee** E. Murray met with Terry Rech regarding the wayfinding and entrance signage that the committee has been working on. T. Rech has recommended reviewing plans with Attorney Skivington to confirm that these signs would be exempt per village code since they are municipal/directional/historic in nature.  
- proposal by BWM Group presented by Mayor Gee.

**Miscellaneous:** The committee likes the new signage at the school crosswalks and is requesting a permanent crossing sign at the bank leading to Canal Street.

Mayor Gee discussed the Village Entrance & Wayfinding Signage Design & Bidding Proposal from Carl Schoenthal, BWM Group. Cost for scope of services listed is \$8475; funds would come out of Parks Reserve: Wayfinding Signage to come out of Main Street Reserve.

The Board is to review the proposal for discussion at the November 08, 2011 meeting.

**TRUSTEE JAMES CLARK** (not present)

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

- Parks are looking good
- Need to meet with Mayor Gee and DPW Superintendent Steve Farrell to find out when projects will be finished at Johnson Park
- Clerk's Office: Refer to clerks report
- WWTP: Refer to DPW Superintendent Report

**TRUSTEE RICK CLARK:**

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

DPW Superintendent Steve Farrell covered all items

**MAYOR PAUL GEE:**

Liaison to: Fire Department  
Rescue Squad  
Public Relations Liaison

- Fire Department and Rescue Squad: working on budget items
- Working on Compliance Issues

**OLD BUSINESS: continued**

• **2011 UPWP Grant North Road Corridor**

Stuart I. Brown Associates, Inc – Unified Planning Work Program Proposal to prepare a plan to evaluate circulation, access and safety issues in the North Road Corridor.

Discussion: Mayor Gee has asked Ed Flynn from Stuart I. Brown Associates, Inc. to do a traffic calming study for the North Road corridor, Chili Ave, North Road, and Briarwood Lane entrance at North Road near Coopervision. At the November 08, 2011 Village Board Meeting the approval for funding will take place.

**MOTION:** made by Deputy Mayor L. Wagar and seconded by Trustee E. Murray to accept and approve Mayor Gee to sign the letter from Edward Flynn, Senior Planner/Grants Manager for proposal/agreement to prepare the UPWP Grant to be submitted to the Genesee Transportation Council in an amount not to exceed \$1,250.00.

**VOTE:** 4-0 Carried unanimously

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

**NEW BUSINESS:**

## 1. CPR/AED Training

Tuesday, November 15, 2011 Wheatland Senior Center 12 noon till 4. Village office will be closed for training.

**PARK PERMITS:**

**MOTION:** made by Deputy Mayor L. Wagar and seconded by Trustee R. Clark to approve the Johnson

Park Permits as listed:

1. TJ Connor School, Beckwith Ave., Friday, October 21, 2011, Story Telling
2. Eileen Gatke, 226 Briarwood Lane, Saturday, October 22, 2011, Fall Picnic
3. Amanda Radell, 20 Grove St. Saturday, November 05, 2011, B'day Party
4. Amanda Radell, 20 Grove St. Saturday, November 12, 2011, B'day Party

**VOTE:** 4-0 Carried unanimously

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

**CORRESPONDENCE** – See Folder

**ADJOURNMENT:**

**MOTION:** made by Deputy Mayor L. Wagar and seconded by Trustee R. Clark to adjourn the meeting at 9:43 p.m.

**VOTE:** 4-0 Carried unanimously

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

Respectfully submitted by,

**Julie A. Kuhn.**

Julie A. Kuhn  
Village Clerk