

Scottsville Special Work Session, October 22, 2009

Regarding: Real Estate and Property issues

Meeting called together at 5:00 by Mayor Souers.

Present: Michael Souers, Mayor, Paul Gee, Deputy Mayor, Rick VenVertloh, Trustee, Elizabeth Murray, Trustee, Lino Contestabile, Trustee, Peter Skivington, Village Attorney, Terry Rech, Building Inspector/Code Enforcement Officer, Village of Scottsville/Town Of Wheatland

First on the agenda, the discussion of the UNISON company offer to purchase the lease agreement between T-Mobile and the Village of Scottsville. The members of the board thought that conceptually, this was a good idea. Peter stated the amount, approximately 7 years of rent upfront, and 50% of co-location fees throughout the life of the contract. He was going to find out if it was NET or GROSS fees. Mayor Souers stated that Elaine called the Town of Brighton Fire District and the Town of Sweden. Both were happy with the arrangements from UNISON, but the Town of Sweden put a \$25K bond in the contract if the tower or lease if ever abandoned. Board and attorney thought that was a good idea.

Terry Rech brought up Dick Comi from the Center for Municipal Solutions as Terry has had contact with him over other privately held towers that were either purchased and/or leased in a similar manner ala UNISON. Mr. Comi has mentioned other companies that provide those services, and Terry recommended that we perform our due diligence in finding competitive offers or analysis. Board members again thought it was a good idea, and Mayor Souers will attempt to contact Mr. Comi for advice or analysis.

Elizabeth Murray mentioned the Main Street committee and their proposal from Mr. Robert Boyd. They are entertaining the idea of employing Mr. Boyd's services for one or two Main Street business incentive proposals or inducements to attract businesses.

A motion to enter Executive Session to discuss a Real Estate litigation matter with Terry Rech and Atty. Skivington was made by Rick VenVertloh and seconded by Paul Gee at 5:10 pm. Motion carried 5-0.

A motion to enter Regular Session was made by Rick VenVertloh and seconded by Paul Gee at 5:49 pm. Motion carried 5-0.

There was a discussion on the right-of-way and a possible fence for the Matos' property on East Genesee Street. The GIS maps show that the road tails away from the right-of-way, and Terry is waiting on an updated survey map from the Mattos that show the exact property lines. Until a proper map is shown, no permits can be issued.

A motion to adjourn the meeting was made by Rick VenVertloh and seconded by Elizabeth Murray. Motion carried 5-0. Meeting adjourned at 6:00.

Submitted by,

Trustee Lino Contestabile