

**Call to Order**

Mayor Gee called the Board of Trustees Meeting to order at 7:44 pm.

**Pledge of Allegiance to The Flag**

**Roll Call**

- Present:** Mayor Paul Gee  
Trustee Rick Clark  
Trustee Todd Shero  
Trustee Leslie Wagar  
Dan Magill – Village Attorney Representative
- Absent:** Deputy Mayor Ruth Thompson
- Also Present:** Ken Bohn – Village DPW Foreman  
Ray Barnard – Code Enforcement Officer  
Katie Moffe – Clerk/Treasurer

**Public Hearings**

- i. Bobcat Buyback:  
Mayor Gee opened the Public Hearing at 7:45 pm by reading the following notice from the Sentinel:

**Legal Notice  
Village of Scottsville  
NOTICE OF PUBLIC HEARING**

**PLEASE TAKE NOTICE** that a Public Hearing will be held by the Board of Trustees of the Village of Scottsville on, **Tuesday, April 11, 2017, at 6:45pm** at the Wheatland Municipal Building, 22 Main Street, Scottsville, New York, to consider the release of monies now on deposit in the Village’s General Equipment Reserve Fund in an amount not to exceed \$3,600 to pay for the Bobcat buyback.

This Public Hearing is being held pursuant to the General Municipal Law of the State of New York, and any resolution adopted thereafter will be subject to permissive referendum as permitted by law.

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

*Mayor Gee Opened Public Comment at 7:46 pm*

**Public Comment:**

- Village Resident – Is this a yearly thing that the village does?
  - Board advised yes, annual buyback allows village to acquire new bobcat for less than total cost of buying a new one by trading in old annually for a guaranteed value.

*Mayor Gee Closed Public Comment and Opened Board Comment at 7:47 pm*

**Board Comment:**

No Board Comment

*Mayor Gee closed the public hearing at 7:47 pm and looked for a motion and vote.*

**Motion** made by Trustee R. Clark and seconded by Trustee L. Wagar approve the release of monies on deposit in the Village’s General Equipment Reserve Fund in an amount not to exceed \$3,600 to pay for the Bobcat.

**Vote:** Carried (4-0)

Deputy Mayor Ruth Thompson	ABSENT	Trustee Rick Clark	AYE
Mayor Paul Gee	AYE	Trustee Leslie Wagar	AYE
Trustee Todd Shero	AYE		

ii. 2017-2018 Budget Adoption:

Mayor Gee opened the Public Hearing at 7:48 pm by reading the following notice from 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, **April 11, 2017 at 7:05pm**, at the Wheatland Municipal Building, 22 Main Street, Scottsville, New York to review and adopt the 2017-2018 Budget.

A copy of the Tentative Budget is available at the Office of the Village Clerk, where it may be inspected by any person during office hours.

- Mayor Gee read the following summary of highlights:
  - The Village has stayed within the 2% property tax cap this year
  - The Village was able to do this by not budgeting to fund reserves and not re-hiring to fill an open position.
  - Debt Service has increased 47% due to the first principal and interest payment being due on the new Fire Truck that was purchased through a lease-purchase agreement
  - This has not increased the overall public safety budget because in prior years, the Village budgeted to fund the Fire Truck reserve \$70,000. This amount is now going towards the debt payments
  - Public health has decreased due to the EMS merger that has taken the EMS operations out of Scottsville and merged them with another EMS.
  - This merger causes a decrease in intergovernmental charges from the Towns of Chili and Wheatland since they will only be billed now for the fire portion of fire and ambulance charges
  - The Village also loses ambulance charges which previously brought over \$25,000 in revenue.
  - EMS contractual charges to the Village will now be subsidized by rental income (partial rent of the Fire facilities to the new EMS)
  - The Village has also appropriated from one of the EMS reserves to offset all anticipated contractual costs, which results in no additional cost to Village residents as a result of the merger.

*Mayor Gee Opened Public Comment at 7:51 pm*

Public Comment:

- Village Resident – Concerns about EMS Merger and contract with CHS
  - Board discussed state of EMS contract, hoping to finalize negotiations by May 9<sup>th</sup> meeting
- Village Resident – Inquired about Reserve Accounts and Estimated Reserves
  - Board discussed current Reserve Fund Balances and estimated reserves in 2017-18 Budget
- Village Resident – Inquired about annual wages for employees and part-time/full-time status
  - Board reviewed wages for employees and salary codes in budget

*Mayor Gee Closed Public Comment and Opened Board Comment at 8:21 pm*

Board Comment:

- Trustee T. Shero – Inquired about salary code changes for Code Enforcement
  - Board discussed Ray Barnard becoming full-time still part-time code enforcement and creating a new part-time position handling projects and DPW administrative work

*Mayor Gee closed the public hearing at 7:47 pm and looked for a motion and vote.*

**Motion** made by Mayor Paul Gee and seconded Trustee R. Clark to adopt the 2017-2018 Village of Scottsville Budget.

**Vote:** *Denied (2-2)*

Deputy Mayor Ruth Thompson	ABSENT	Trustee Rick Clark	AYE
Mayor Paul Gee	AYE	Trustee Leslie Wagar	NAE
Trustee Todd Shero	NAE		

## Approval of Minutes

### i. **Village Board Budget Meeting Minutes**

*Saturday, February 25, 2017*

**Motion** made by Trustee T. Shero and seconded by Trustee R. Clark to approve the minutes of the *Saturday, February 25, 2017* Village Board Budget Meeting as submitted.

**Vote:** *Carried (4-0)*

Deputy Mayor Ruth Thompson	ABSENT	Trustee Rick Clark	AYE
Mayor Paul Gee	AYE	Trustee Leslie Wagar	AYE
Trustee Todd Shero	AYE		

### ii. **Village Board Meeting Minutes**

*Saturday, March 18, 2017*

**Motion** made by Trustee R. Clark and seconded by Trustee T. Shero to approve the minutes of the *Saturday, March 18, 2017*, Village Board Meeting as submitted.

**Vote:** *Carried (4-0)*

Deputy Mayor Ruth Thompson	ABSENT	Trustee Rick Clark	AYE
Mayor Paul Gee	AYE	Trustee Leslie Wagar	AYE
Trustee Todd Shero	AYE		

## Reports - Attorney Representative Dan Magill

- Update on EMS CHS Contract – in finalizing phase

## Department Reports

### a) **Building Inspector/Code Enforcement Officer – Ray Barnard**

#### **Permits Issued**

6 Genesee St – fence  
 33 Scott Crescent – interior renovations, 2nd floor alteration & front porch  
 61 Main St – American Legion (parade)

#### **Permits Finalized**

33 Bowerman

#### **Code Enforcement**

32 Main Street (C & D) working without permit  
 67 Rochester Street – dumpster is gone  
 69 Rochester St - working with Owner regarding a dumpster enclosure  
 26 Caledonia – withdrew ticket for violation  
 39 Scott Crescent – shed, garage, rubbish taken away by Property Maintenance Company  
 35 & 37 Scott Crescent - going complaints/concerns  
 47 Main St – received several property complaints 8 sections of fence fell on neighbor’s property

#### **Developments/Projects**

Solar Array System – still working with Solar Liberty & National Grid  
 Coopervision – phase 3rd construction (front & side offices)  
 2 Main St. Easement – meeting, working to resolve owners’ concerns  
 Floors at Johnson Park – price is very expensive, I’m not confident with warranty/guarantee

#### **New Items**

Attended NYS 27 hours annual training  
 Attended Storm Water Coalition meeting with Paul & Kenny  
 The Town turned over a large box of files, building permits, inspection reports belonging to the Village, still working on sorting it all out, hoping its some of what we’re missing.  
 Contacted several owners and scheduling Fire Inspections  
 Created a R-2 (multifamily) checklist which meets the intent of the code and fair to the Owner  
 Assisted DPW from the office and in the field (brush pick up, issuing & delivering new recycle bins)

**Ongoing Items/Concerns**

Grove St – been quiet (no more beeping)  
 60 Main St – no more complaints since talking to Owner (not resolved)

b) **DPW – Ken Bohn & Ray Barnard**

Maintained routine services during March Storms (i.e. refuse/recycle pickup etc.)

Storms Detailed

- Windstorm – 32 hours
- Snow Storm – 45-50 hours – 24inches +/-
- Cut up, removed and hauled away 25 trees – storm damaged
- Completed 6 trips (entire village) picking up/hauling away brush
- Removed, remounted plow & salter (twice) – storms
- Conducted & recorded 19 stakeouts
- Received, responded and/or assisted to numerous calls from Residents

Updates

- Skate Park is up and running
- Continuing to work on brush and debris pickup
- Ken B & Todd S attended safety training
- Ken B attended storm water coalition meeting with Mayor, DEC, MC
- Took down and stored winter decorations from Main Street & triangle
- Delivered 14 new flower boxes to Bakers Greenhouse, preparing for spring
- Completed minor truck maintenance
- No parking signs on Wyvil are up
- Once DPW is caught up with debris and brush pick up will start working on adding gravel parking for Saint Mary’s next to race

c) **Clerk/Treasurer – Katie Moffe**

Pay Bills:

**Motion** made by Trustee R. Clark and seconded by Trustee T. Shero to approve payables on the APGL Distribution Report and Voucher Detail Report through April 11, 2017, with General Payables totaling \$31,126.66.

**Vote:** Carried (4-0)

Deputy Mayor Ruth Thompson	ABSENT	Trustee Rick Clark	AYE
Mayor Paul Gee	AYE	Trustee Leslie Wagar	AYE
Trustee Todd Shero	AYE		

Payment Preapproval:

**Motion** made by Trustee T. Shero and seconded by Trustee R. Clark to pre-approve payment to The Collision Shop for replacement of grille on pickup for an amount not to exceed \$200.00.

Board Discussion

**Vote:** Carried (4-0)

Deputy Mayor Ruth Thompson	ABSENT	Trustee Rick Clark	AYE
Mayor Paul Gee	AYE	Trustee Leslie Wagar	AYE
Trustee Todd Shero	AYE		

Treasurers Report:

Budget Transfers:

Account Code	Descriptions	To	From
A1325.1	Treasurer salaries	\$ 7,600.00	
A1410.1	Clerk salaries		\$ 7,600.00

All Clerk-Treasurer Salary going into Treasurer Account (A.1325.1)

A1670.4	Mailing	\$	540.00	
A1410.4	Clerk Contractual			\$ 540.00
Postage costs overspent				
A5010.1	Street Admin salaries	\$	2,271.00	
A5142.1	Snow removal salaries			\$ 2,271.00
A9055.8	Disability	\$	215.00	
A5142.4	Snow removal contractual			\$ 215.00
came in over budget due to change in workers from year to year				
G8120.4	Sanitary Sewer contractual	\$	380.00	
G8120.1	Sanitary Sewer salaries			\$ 380.00
		\$	11,006.00	\$ 11,006.00

**Motion** made by Trustee R. Clark and seconded by Trustee T. Shero to approve the budget transfers as listed above from the April 2017 Treasurers Report.

**Vote:** Carried (4-0)

Deputy Mayor Ruth Thompson	ABSENT	Trustee Rick Clark	AYE
Mayor Paul Gee	AYE	Trustee Leslie Wagar	AYE
Trustee Todd Shero	AYE		

- Received Reimbursement from county for 2016 unpaid taxes.
- New Deputy Clerk starts full time April 17<sup>th</sup>, until then she will come in a few hours a day to begin training
- New look for 2017-18 Budget after feedback from residents

### **Trustee Reports:**

#### **Deputy Mayor Ruth Thompson** (*Absent*)

Liaison to: Community Organizations  
Activities Committee  
Main Street Committee  
Facebook Administrator  
Clerk/Treasurer's Office

#### **Trustee Richard Clark**

Liaison to: Department of Public Works  
- Nothing additional to report

#### **Trustee Leslie Wagar**

Liaison to: Dog Park

- Met with Supervisor Dobson regarding dog park
- Supervisor Dobson said she doesn't have any objections to a dog park in the village per say
- Supervisor Dobson had the following questions for the Village Board
  - Town Question: Since the WWTP property is on the water, is it the best use of the area?
    - Village Board Response: Agricultural District now so only use for this area is a park. One potential issue spring flooding but this only happens about once every 15 years; to be prepared we would make sure equipment is on site will be removable and ready to move in case this occurs.
  - Town Question: What is the public need?
    - Trustee Wagar advised Supervisor Dobson of petition that is out for the dog park

- Town Question: What other areas are potential spots for a dog park?
- Village Board Response: Johnson Park was a possibility at one point, but the Storm Water Coalition prevents this; as end of parking lot where lower volleyball courts are may become some type of storm water mitigation area outside of this no other areas.

### **Trustee Todd Shero**

- Liaison to:
- Forestry Board
    - Will be attending meeting this Thursday, April 13<sup>th</sup>
  - Main Street Committee
    - Spoke with Carl Schoenthal on Main Street Committee to get more information on their activities, but they have not met since Winter Fest
    - Carl did have some questions on sidewalk in front of Artisan

### **Mayor's Reports - Paul Gee**

- Liaison to:
- Fire Department/Rescue Squad
    - Received new brush truck donated by the Scottsville Fire Company
    - Another truck coming back from repair
    - New Fire Truck should be here in June or July
  - Planning/Zoning
    - Attending meeting this Thursday, April 13<sup>th</sup>
    - Agenda Item Resident wanted to discuss increasing fence height
    - Will no longer be on the agenda due to other unresolved permit issues on property
  - Code Enforcement
    - In constant contact with Code Enforcement Officer keeping up to date on issues and bringing up others that were lingering since last year
  - Parks
    - DPW working with two volleyball leagues putting up nets
    - Will have two volleyball leagues this summer, two nights a week
  - Chamber of Commerce
    - Hosting Spring Fling Event with Scottsville Rotary Club April 29<sup>th</sup>, ticket sale proceeds support community youth projects and activities
  - Public Relations
    - Nothing recently
  - Memorial Trees
    - In the Spring Newsletter details for anyone wanting to submit an application to have a tree planted

### **Park Permits**

- Saturday, June 17, 2017 – April Hill
- Saturday, August 5, 2017 – David Buckner
- Sunday, August 27, 2017 – Volley Ball Tournament

**Motion** made by Trustee L. Wagar and seconded by Trustee R. Clark to approve the above Johnson Park Permits.

**Vote:** Carried (4-0)

Deputy Mayor Ruth Thompson	ABSENT	Trustee Rick Clark	AYE
Mayor Paul Gee	AYE	Trustee Leslie Wagar	AYE
Trustee Todd Shero	AYE		

### **Public Before the Board**

- Approximately 20 members of the public were in attendance
- Harry DeVoe – 22 Scottsville-West Henrietta Road – Non-Village Resident
  - Inquiring about hooking into village sewer line
  - Code Enforcement will consider feasibility of extending sewer line for hookup

**Old Business**

No old business

**New Business**

No new business

**Adjournment**

**Motion** made by Trustee L. Wagar and seconded by Trustee R. Clark to adjourn the Village Board meeting at 9:48 pm.

**Vote:** *Carried (4-0)*

Deputy Mayor Ruth Thompson	ABSENT	Trustee Rick Clark	AYE
Mayor Paul Gee	AYE	Trustee Leslie Wagar	AYE
Trustee Todd Shero	AYE		

Respectfully submitted by,

Katie Moffe  
Village Clerk/Treasurer