

VILLAGE OF SCOTTSVILLE BOARD MEETING

Tuesday, August 11, 2015 – 6:30 p.m.

CALL TO ORDER – Mayor Gee called the meeting to order at 6:36 PM.

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

Present: Mayor Paul Gee, Deputy Mayor Leslie Wagar, Trustee Rick Clark and Trustee Alex Ronnenberg

Absent: Trustee Jim Clark and Attorney Peter Skivington

Also present: Village Clerk Lee Mikewicz, DPW Superintendent Steve Farrell and Clint Cross (resident, 2 Wyvil Avenue)

APPROVAL OF MINUTES

Village Board Meetings:

- **Tuesday, July 14, 2015**

MOTION: made by Deputy Mayor Wagar and seconded by Trustee Ronnenberg to approve the minutes of the Tuesday, July 14, 2015 Village Board Meeting as submitted.

VOTE: Carried 4-0

Trustee Jim Clark	ABSENT	Deputy Mayor Leslie Wagar - AYE
Trustee Rick Clark	AYE	Trustee Alex Ronnenberg - AYE
Mayor Paul Gee	AYE	

- **Tuesday, August 4, 2015**

MOTION: made by Deputy Mayor Wagar and seconded by Trustee Ronnenberg to approve the minutes of the Tuesday, August 4, 2015 Village Board Meeting as submitted.

VOTE: Carried 4-0

Trustee Jim Clark	ABSENT	Deputy Mayor Leslie Wagar - AYE
Trustee Rick Clark	AYE	Trustee Alex Ronnenberg - AYE
Mayor Paul Gee	AYE	

PUBLIC BEFORE THE BOARD

- Clint Cross of 2 Wyvil Avenue addressed the Board about two large Ash trees that are dead behind their property. It is believed that the trees are on Village property and Mr. Cross has asked that the Village safely remove them. DPW Superintendent Farrell will look into it and, if the trees are on Village property, they will be removed.

PUBLIC HEARINGS

- **MOTION:** made by Trustee Ronnenberg and seconded by Deputy Mayor Wagar to set a public hearing for Tuesday, September 8, 2015 at 6:45 PM to consider amending the description of uses for the Fire Truck Reserve Fund to include major repairs to fire trucks.

VOTE: Carried 4-0

Trustee Jim Clark	ABSENT	Deputy Mayor Leslie Wagar - AYE
Trustee Rick Clark	AYE	Trustee Alex Ronnenberg - AYE
Mayor Paul Gee	AYE	

- **MOTION:** made by Trustee Ronnenberg and seconded by Deputy Mayor Wagar to set a public hearing for Tuesday, September 8, 2015 at 7:00 PM to consider releasing monies now on deposit in the Fire Truck Reserve Fund in an amount not to exceed \$17,485 to pay for repairs to Truck #4613.

VOTE: Carried 4-0

Trustee Jim Clark	ABSENT	Deputy Mayor Leslie Wagar - AYE
Trustee Rick Clark	AYE	Trustee Alex Ronnenberg - AYE
Mayor Paul Gee	AYE	

- **MOTION:** made by Trustee Ronnenberg and seconded by Deputy Mayor Wagar to set a public hearing for Tuesday, September 8, 2015 at 7:15 PM to consider releasing monies now on deposit in the Fire Equipment Reserve Fund in an amount not to exceed \$2,000 to purchase 400' of 1.75" fire hose.

VOTE: Carried 4-0

Trustee Jim Clark	ABSENT	Deputy Mayor Leslie Wagar - AYE
Trustee Rick Clark	AYE	Trustee Alex Ronnenberg - AYE
Mayor Paul Gee	AYE	

REPORTS:

- Attorney Peter Skivington (absent, but sent report to Mayor Gee)
 - Redrafting easements at the request of the County for the pump station. The current easements were made to the County of Monroe. They were asked to be made out to the Irondequoit Bay Pure Waters District.
 - The 60 Main Street litigation is pending a decision from the judge. We should know in 30 days, but it looks favorable for the Village.
 - CEO Rech and Attorney Skivington are going over the Local Law for Stormwater Regulations.
 - An amendment was drafted for Chapter 51 (Alcoholic Beverages) and Chapter 117 (Peace and Good Order) of the Village Code that will allow enforcement by the Monroe County Sheriff's Department, State Police or other peace officers.
 - We have forwarded letters to the owners of the cell tower regarding the payments owed the Village in conjunction with the co-location of Verizon. Many e-mails have passed back and forth.
 - Town Attorney John Glavin is re-drafting the Code Enforcement contract.
 - Mayor Gee spoke to Dave Willard (MRB Group) today and we are still waiting on three easements for Caledonia Avenue (sewer project).

PUBLIC HEARINGS

- **MOTION:** made by Trustee Ronnenberg and seconded by Deputy Mayor Wagar to set a public hearing for Tuesday, September 8, 2015 at 7:30 PM to consider Local Law #2-2015, amending Chapter 51 (Alcoholic Beverages) and Chapter 117 (Peace and Good Order) to list the enforcement agencies for the Village Code.

VOTE: Carried 4-0

Trustee Jim Clark	ABSENT	Deputy Mayor Leslie Wagar - AYE
Trustee Rick Clark	AYE	Trustee Alex Ronnenberg - AYE
Mayor Paul Gee	AYE	

DEPARTMENT REPORTS

BUILDING INSPECTOR/CODE ENFORCEMENT OFFICER- Terry Rech (absent)

- Report of Permits issued from 7-1-15 to 7-31-15

WWTP – Chief Operator Steve Farrell

DPW - Supt. Steve Farrell

- Heather Lane and Scott Crescent have been oil and stoned. Browns Ave will be oil and stoned later this month then the roads will be swept.
- We rebuilt 2 storm drains. One on Grove St and the other on Heather Lane. Also replace a section on storm pipe in a driveway at 10 Rochester St. A sink hole started to form.
- Speed humps were installed on Oakwood Lane and Browns Grove. They seemed to be working as they should now.
- A new walkway was installed in Johnson Park and the new split rail fence was started today.
- Discuss the memorial garden issues. More mulch and Roundup is being brought in by Broccolo Landscaping to re-do part of the job. There are some maintenance issues, but if the Village can stay on top of Broccolo, there should be no problems.
- New tables for the pavilion at Johnson Park will be delivered later this month. We need to decide what we are doing with the old tables.
- Joan Arthur would like trees trimmed and taken down at her mother's property on Maple Ave. I emailed her and will discuss at the meeting. She also wanted the Mills Race bank cleaned at her house on Main St and I told her the village maintains the waterway but would not clean the bank near her house. We did this last year for her and I told her then it was only a onetime thing and she would have to maintain it after that. She was not happy that we are not cleaning her bank again this year. Ms. Arthur does employ a maintenance crew for her property, so all she would have to do is direct them to the bank. 2 Village trees on her Maple Avenue property need trimming, but there are many other trees ahead of them on the Village list. She has asked to have them removed because they are cracking her driveway, but they are healthy trees. She should contact the Village Forestry Board with tree questions.
- 3 quotes have been sent to Chris Chamot and the village now needs to decide which way to go to repair the lateral. The quotes vary because it is not totally determined where the "Y" in the line is located. Russell plumbing quoted \$18,000 for the Village and \$2,800 for Mr. Chamot. A.P. Plumbing was broken down \$5,700 and \$1,900. Dynamole was \$7,200 and \$2,500. At this point, we will continue the discussion with A.P. Plumbing. The cost split may change because of the "Y" location, but the total contract cost (for both parties) will not.
- "Chips" reimbursement will have to be done in November. All bills were not in and paid to be reimbursed this month.
- Mowing and string trimming are still keeping us busy.
- The festival is this weekend and hopefully everyone can make it. We will be doing odd and end things all week to get ready for it.

Mr. Farrell left the meeting at 7:05 PM.

FINANCE• **Pay Bills:**

MOTION: made by Deputy Mayor Wagar and seconded by Trustee Ronnenberg to approve payables on the APGL Distribution Report and Voucher Detail Report through August 11, 2015 with General Payables totaling \$78,926.72.

VOTE: Carried 4-0

Trustee Jim Clark	ABSENT	Deputy Mayor Leslie Wagar - AYE
Trustee Rick Clark	AYE	Trustee Alex Ronnenberg - AYE
Mayor Paul Gee	AYE	

Mayor Gee, Trustee R. Clark and Trustee J. Clark will sign the vouchers for August.

- Financial Update – Currently Jen Talbot is in the office helping us catch up on our financial work.
- Discussion – EFPR Solutions – Financial Services for the Village of Scottsville – Contract issues will be discussed in Executive Session.

VILLAGE CLERK –Lee Mikewicz

- Records Grant Update – All stationary shelving is in place. There are four units in the Village Office and five units on the second floor of the DPW Building. All the loaded storage boxes now have to be placed in the shelving. Our final reports were submitted, but more information has been requested by the State. We need to add some data and re-submit. We have not spoken to the Historian yet to see what records she might like to keep. Labeling of storage boxes will get started while the Clerk is on vacation.
- Tax collection update – 96.84% of bills paid (767) and 97.66% of tax money collected (\$637,347)
- NYMIR – Leasure – Notice of Claim – The claim to remove the Village speed hump is not covered by our policy. NYMIR would be involved if the claim involved bodily injury or property damage. No action will take place on the requested removal.

TRUSTEE REPORTS:**DEPUTY MAYOR LESLIE WAGAR**

Liaison to: Village Zoning/Planning Boards – We are looking for another member. A notice was placed on Facebook and an ad will run in The Sentinel.

Code Enforcement Dept. – Only 4 permits last month.

Facebook Administrator – Doing fine. Posting helpful information.
Treasurer – Position is still up in the air

Clerk's Office – Working hard to cover the office.

Deputy Mayor Wagar spoke of a Dog Park Survey which was conducted in the Village recently. 89 people participated. 13% saw no benefit to the Village by building one, so it was not universally accepted. Todd Shero, the Town Dog Control Officer, is willing to work with us on the project. DPW Superintendent Farrell will need to get a fencing quote from New York Fence. Mayor Gee said that he met with the Town Supervisor and Town Attorney recently and they felt the Village should get their approval since the Village is leasing the land (Wastewater Treatment Plant area) from the Town (100 year lease). We still need to get all our information together first.

TRUSTEE – ALEX RONNENBERG

Liaison to: Community Organizations – No report

Activities Committee – Helping DPW Superintendent Farrell with preparations for the Family Fun Festival this weekend. Flyers have been put up around the Village.

TRUSTEE JAMES CLARK (absent)

Liaison to: Village Parks
Forestry Board
Town Asset Committee

TRUSTEE RICHARD CLARK

Liaison to: Department of Public Works – No report. Trustee R. Clark was on vacation for the last 24 days.

MAYOR’S REPORTS - PAUL GEE

Liaison to: Fire Department
Rescue Squad

MOTION: made by Trustee R. Clark and seconded by Trustee Ronnenberg to accept Section 209-i of the General Municipal Law and Section 5 of the Volunteer Ambulance Workers’ Benefit Law as amended (see resolution attached).

VOTE: Carried 4-0

Trustee Jim Clark	ABSENT	Deputy Mayor Leslie Wagar - AYE
Trustee Rick Clark	AYE	Trustee Alex Ronnenberg - AYE
Mayor Paul Gee	AYE	

Main Street Committee – We had a very active member meeting recently. Progress is moving along trying to form the Association.

Chamber of Commerce – They were invited to the Main Street Meeting, but did not come.

Public Relations – Questions were raised regarding the fireworks at the festival this weekend. They will be set off from the ballfield, which should be safer. There were issues with ash on vehicles last year.

Memorial Trees – All of the trees have been planted. Our salesman lives in the Village so he is on top of the issues with his crew.

- Consider authorizing Mayor to sign letter of support for Henrietta Volunteer Ambulance Corps' expansion of territory into the Town of Rush.

MOTION: made by Deputy Mayor Wagar and seconded by Trustee Ronnenberg to authorize the Mayor to sign a letter of support for Henrietta Volunteer Ambulance Corps' expansion of territory into the Town of Rush.

VOTE: Carried 4-0

Trustee Jim Clark	ABSENT	Deputy Mayor Leslie Wagar - AYE
Trustee Rick Clark	AYE	Trustee Alex Ronnenberg - AYE
Mayor Paul Gee	AYE	

- Consider authorizing payment of Municipal Solutions Invoices #5780 (12-1-14 to 3-31-15) and #5779 (11-1-14 to 3-31-15).
Invoice #5780 for General Financial Services in the amount of \$1,105.15
Invoice #5779 for Other Financial Services/Sewer in the amount of \$3,343.16

MOTION: made by Trustee Ronnenberg and seconded by Trustee R. Clark to authorize the payment of \$4,448.31 to Municipal Solutions for Invoice #5779 and #5780.

VOTE: Carried 3-1

NAY	Trustee Jim Clark	ABSENT	Deputy Mayor Leslie Wagar -
	Trustee Rick Clark	AYE	Trustee Alex Ronnenberg - AYE
	Mayor Paul Gee	AYE	

OLD BUSINESS: None

NEW BUSINESS: None

PARK PERMITS:

- Loretta Jones – 87 High Manor Drive – Sunday, October 11, 2015 – Birthday Party

MOTION: made by Deputy Mayor Wagar and seconded by Trustee Ronnenberg to approve the Johnson Park permit shown above.

VOTE: Carried 4-0

Trustee Jim Clark	ABSENT	Deputy Mayor Leslie Wagar - AYE
Trustee Rick Clark	AYE	Trustee Alex Ronnenberg - AYE
Mayor Paul Gee	AYE	

EXECUTIVE SESSION

MOTION: made by Deputy Mayor Wagar and seconded by Trustee R. Clark to enter into executive session at 7:30 PM to discuss particular contract matters.

VOTE: Carried 4-0

Trustee Jim Clark	ABSENT	Deputy Mayor Leslie Wagar - AYE
Trustee Rick Clark	AYE	Trustee Alex Ronnenberg - AYE
Mayor Paul Gee	AYE	

MOTION: made by Deputy Mayor Wagar and seconded by Trustee Ronnenberg to adjourn executive session and return to regular session at 7:53 PM.

VOTE: Carried 4-0

Trustee Jim Clark	ABSENT	Deputy Mayor Leslie Wagar - AYE
Trustee Rick Clark	AYE	Trustee Alex Ronnenberg - AYE
Mayor Paul Gee	AYE	

CORRESPONDENCE: – See Folder

ADJOURNMENT:

MOTION: made by Deputy Mayor Wagar and seconded by Trustee Ronnenberg to adjourn the Village Board meeting at 7:54 PM.

VOTE: Carried 4-0

Trustee Jim Clark	ABSENT	Deputy Mayor Leslie Wagar - AYE
Trustee Rick Clark	AYE	Trustee Alex Ronnenberg - AYE
Mayor Paul Gee	AYE	

Respectfully submitted by,
Lee Mikewicz
Village Clerk