

Board of Trustees: Paul Gee, Mayor  
Christie Offen, Trustee  
Maggie Ridge, Trustee  
Todd Shero, Trustee  
Leslie Wagar, Trustee

Agenda

1. Call to Order
2. Pledge of Allegiance to The Flag
3. Roll Call
4. Approval of Minutes

**Village Board Meeting Minutes**  
*Tuesday, July 11, 2017*

**Motion** made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the minutes of the *Tuesday, July 11, 2017* Village Board Meeting as submitted.

**Vote:** *Carried ( - )*  
Mayor Paul Gee  
Trustee Maggie Ridge  
Trustee Todd Shero

Trustee Christie Offen  
Trustee Leslie Wagar

5. Public Hearings

**NOTICE OF PUBLIC HEARING – LOCAL LAW NO. 7-2017 TO AMEND THE SCOTTSVILLE VILLAGE CODE AT PART II “GENERAL LEGISLATION,” CHAPTER 170 “ZONING”**

**PLEASE TAKE NOTICE** that a proposed Local Law is under consideration by the Village Board of the Village of Scottsville, County of Monroe, State of New York, to amend the Scottsville Village Zoning Code.

**PLEASE TAKE FURTHER NOTICE** that said proposed Local Law is on file in the Village of Scottsville Village Clerk’s Office located at the Scottsville Village Office, 22 Main Street, Suite 3, Scottsville, New York.

**PLEASE TAKE FURTHER NOTICE** that a Public Hearing upon said proposed Local Law has been scheduled for the 8<sup>th</sup> day August, 2017, at 7:05 p.m., to be held by the Scottsville Village Board at the 22 Main Street, Scottsville, New York.

An opportunity to be heard in regard to this proposed Local Law will then and there be given. Written comments may also be directed to Anne Hartman, Village of Scottsville Deputy Village Clerk, Scottsville Village Office, 22 Main Street, Suite 3, Scottsville, New York 14546 (or e-mailed to Deputy Village Clerk Anne Hartman at deputyclerk@scottsvilleny.org), on or before 4:30 p.m. on 8<sup>th</sup> day of August, 2017. The Scottsville Village Office has barrier-free access for

the physically handicapped, and any such handicapped person seeking transportation to said Public Hearing may contact the Village of Scottsville Deputy Village Clerk during regular business hours.

Public Comment:

Board Comment:

<b>Motion</b> made by	and seconded by	to
<b>Vote:</b> Carried ( - )		
Mayor Paul Gee		Trustee Christie Offen
Trustee Maggie Ridge		Trustee Leslie Wagar
Trustee Todd Shero		

**NOTICE OF PUBLIC HEARING – LOCAL LAW NO. 8-2017 TO AMEND THE SCOTTSVILLE VILLAGE CODE AT PART II “GENERAL LEGISLATION,” BY ADDING CHAPTER 171 “COMMUNITY CHOICE AGGREGATION PROGRAM”**

**PLEASE TAKE NOTICE** that a proposed Local Law is under consideration by the Village Board of the Village of Scottsville, County of Monroe, State of New York, to amend the Scottsville Village Code by adding Chapter 171 to establish a “Community Choice Aggregation Program” in the Village of Scottsville.

**PLEASE TAKE FURTHER NOTICE** that said proposed Local Law is on file in the Village of Scottsville Village Clerk’s Office located at the Scottsville Village Office, 22 Main Street, Suite 3, Scottsville, New York.

**PLEASE TAKE FURTHER NOTICE** that a Public Hearing upon said proposed Local Law has been scheduled for the 8<sup>th</sup> day August, 2017, at 7:45 p.m., to be held by the Scottsville Village Board at the 22 Main Street, Scottsville, New York.

An opportunity to be heard in regard to this proposed Local Law will then and there be given. Written comments may also be directed to Anne Hartman, Village of Scottsville Deputy Village Clerk, Scottsville Village Office, 22 Main Street, Suite 3, Scottsville, New York 14546 (or e-mailed to Deputy Village Clerk Anne Hartman at deputyclerk@scottsvilleny.org), on or before 4:30 p.m. on 8<sup>th</sup> day of August, 2017. The Scottsville Village Office has barrier-free access for the physically handicapped, and any such handicapped person seeking transportation to said Public Hearing may contact the Village of Scottsville Deputy Village Clerk during regular business hours.

Public Comment:

Board Comment:

**Motion** made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to pass Local Law No. 8-2017 to amend the Scottsville Village Code at Part II “General Legislation”, by adding Chapter 171 “Community Choice Aggregation Program”.

**Vote:** Carried ( - )

Mayor Paul Gee

Trustee Maggie Ridge

Trustee Todd Shero

Trustee Christie Offen

Trustee Leslie Wagar

6. **Reports - Attorney Dan Magill**

7. **Department Reports**

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

**Permits Issued**

**Permits Finalized**

**Code Enforcement**

Parking permit fees to the Village not Town

**Developments/Projects**

**New Items**

**Ongoing Items/Concerns**

**Upcoming**

b) **DPW – Ken Bohn & Ray Barnard**

**Updates**

c) **Clerk/Treasurer – Karen Kimbler**

*Pay Bills:*

**Motion** made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve payables on the APGL Distribution Report and Voucher Detail Report through August 8, 2017, with General Payables totaling **\$31,126.66**.

**Vote:** Carried ( - )

Mayor Paul Gee

Trustee Maggie Ridge

Trustee Todd Shero

Trustee Christie Offen

Trustee Leslie Wagar

*Payment Preapproval:*

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

**Vote:** Carried ( - )

Mayor Paul Gee

Trustee Christie Offen

Trustee Maggie Ridge  
Trustee Todd Shero

Trustee Leslie Wagar

Treasurers Report:  
Budget Transfers:

**Motion** made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the budget transfers as listed above from the August 2017 Treasurers Report.

**Vote:** Carried ( - )  
Mayor Paul Gee  
Trustee Maggie Ridge  
Trustee Todd Shero

Trustee Christie Offen  
Trustee Leslie Wagar

8. **Trustee Reports:**

Liaison to: Community Organizations  
Activities Committee  
Facebook Administrator  
Clerk/Treasurer’s Office

**Trustee Maggie Ridge**

Liaison to: Forestry Board

**Trustee Leslie Wagar**

Liaison to: Dog Park

**Trustee Todd Shero**

Liaison to: Main Street Committee

9. **Mayor’s Reports - Paul Gee**

Liaison to: Fire Department/Rescue Squad  
Planning/Zoning  
Code Enforcement  
Parks  
Chamber of Commerce  
Public Relations  
Memorial Trees

10. **Deputy Clerk Anne Hartman**

NYCOM – Sept. 11-15, office coverage, agenda items  
Governmental Accounting – Oct. 17-19  
Taxes  
Record Management grant  
ClearGov.com

11. **Park Permits**

- Sunday, September 3, 2017 Heather Humphrey

**Motion** made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the above Johnson Park Permits.

**Vote:** Carried ( - )  
Mayor Paul Gee

Trustee Christie Offen

Trustee Maggie Ridge  
Trustee Todd Shero

Trustee Leslie Wagar

12. **Public Before the Board**

13. **Old Business**

Administrative fee for property maintenance

Slow Road Consulting

MRB ArcReader

Ambulances and equipment sold to CHS

14. **New Business**

**FMLA**

**Employee health insurance renewal**

**Motion** made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to renew the current employee health insurance plan

**Vote:** *Carried ( - )*

Mayor Paul Gee  
Trustee Maggie Ridge  
Trustee Todd Shero

Trustee Christie Offen  
Trustee Leslie Wagar

**Wheatland Fire Agreement**

**Motion** made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to allow the Mayor to sign the Wheatland Fire Agreement as drafted.

**Vote:** *Carried ( - )*

Mayor Paul Gee  
Trustee Maggie Ridge  
Trustee Todd Shero

Trustee Christie Offen  
Trustee Leslie Wagar

**SAA would like to put storage shed on Fire Dept. property**

**Motion** made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to allow the Scottsville Athletic Association to place a storage shed on the Fire Department property.

**Vote:** *Carried ( - )*

Mayor Paul Gee  
Trustee Maggie Ridge  
Trustee Todd Shero

Trustee Christie Offen  
Trustee Leslie Wagar

15. **Executive session**

**Motion** made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to enter into executive session at \_\_\_\_\_ pm to discuss a personnel matter.

**Vote:** *Carried* ( - )  
Mayor Paul Gee  
Trustee Maggie Ridge  
Trustee Todd Shero

Trustee Christie Offen  
Trustee Leslie Wagar

**Motion** made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to adjourn executive session and return to regular session at \_\_\_\_\_ pm.

**Vote:** *Carried* ( - )  
Mayor Paul Gee  
Trustee Maggie Ridge  
Trustee Todd Shero

Trustee Christie Offen  
Trustee Leslie Wagar

16. **Adjournment**

**Motion** made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to adjourn the Village Board meeting at \_\_\_\_\_ pm.

**Vote:** *Carried* ( - )  
Mayor Paul Gee  
Trustee Maggie Ridge  
Trustee Todd Shero

Trustee Christie Offen  
Trustee Leslie Wagar