

Board of Trustees: Paul Gee, Mayor
Maggie Ridge, Deputy Mayor
Christie Offen, 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, November 14, 2017

Motion made by Trustee _____ and seconded by Trustee _____ to approve the minutes of the *Tuesday, November 14, 2017* Village Board Meeting as submitted.

Vote: *Carried (- -)*

Mayor Paul Gee	Trustee Christie Offen
Deputy Mayor Maggie Ridge	Trustee Leslie Wagar
Trustee Todd Shero	

PUBLIC HEARING

Please take notice that a public hearing will be held by the Board of Trustees of the Village of Scottsville on Tuesday, December 12, 2017 at 7:05 pm at the Wheatland Municipal Building, 22 Main St., Scottsville, New York to use money out of the Equipment Reserve for the purchase and installation of a new salter not to exceed \$12,200.00.

All interested persons will be given an opportunity to ask questions and learn more about the expenditure at the time and place set herein.

Public Comment:

Board Comment:

Motion made by Trustee _____ and seconded by Trustee _____ to use money out of the Equipment Reserve for the purchase and installation of a new salter not to exceed \$12,200.00.

Vote: *Carried (- -)*

Mayor Paul Gee	Trustee Christie Offen
Deputy Mayor Maggie Ridge	Trustee Leslie Wagar
Trustee Todd Shero	

PUBLIC HEARING

Please take notice that a public hearing will be held by the Board of Trustees of the Village of Scottsville on Tuesday, December 12, 2017 at 7:30 pm at the Wheatland Municipal Building, 22 Main St., Scottsville, New York to expend an amount not to exceed \$174,000 from the Fire Equipment Reserve to pay for 25 air packs and related equipment.

All interested persons will be given an opportunity to ask questions and learn more about the release of monies at the time and place set herein.

Public Comment:

Board Comment:

Motion made by Trustee _____ and seconded by Trustee _____ to expend an amount not to exceed \$174,000 from the Fire Equipment Reserve to pay for 25 air packs and related equipment.

Vote: Carried (-)

Mayor Paul Gee

Deputy Mayor Maggie Ridge

Trustee Todd Shero

Trustee Christie Offen

Trustee Leslie Wagar

5. **Public Before the Board**

6. **Reports - Attorney Dan Magill**

7. **Department Reports**

a) **Building Inspector/Code Enforcement Officer**

Permits Issued

49 Main St. – new roof

764 North Rd. - deck

Inspections – Dave Miller, Village of Brockport

20 Caledonia – C of O

41 Scott Crescent – fence inspection and answered an electrical question

8 Oatka Pl. – footer inspection

Other Projects

70 Main St. – a stop order was issued, permit needed

26 Browns – Mr. Miller has done some preliminary inspections to issue a permit for a shed

36 Grenadier W– wood stove

b) **DPW – Ken Bohn**

Received 3 applications for part-time DPW laborer

Updates

c) **Treasurer – Katie Moffe**

Pay Bills:

Motion made by Trustee and seconded by Trustee to approve payables on the APGL Distribution Report and Voucher Detail Report through December 12, 2017, with General Payables totaling \$.

Vote: Carried (-)

Mayor Paul Gee Trustee Christie Offen
Deputy Mayor Maggie Ridge Trustee Leslie Wagar
Trustee Todd Shero

Treasurers Report:

Budget Transfers:

Motion made by Trustee and seconded by Trustee to approve the budget transfers as listed above from the December 2017 Treasurers Report.

Vote: Carried (-)

Mayor Paul Gee Trustee Christie Offen
Deputy Mayor Maggie Ridge Trustee Leslie Wagar
Trustee Todd Shero

d) **Village Clerk – Anne Hartman**

UNYMWCP – 2018 Member Representative Appointments:

Motion made by and seconded by to approve UNYMWCP Member Representative Appointments for 2018 as follows:

Voting Member: Anne Hartman
Alt. Voting Member: Deputy Clerk when hired
Facilitator: Anne Hartman

Vote: Carried (-)

Mayor Paul Gee Trustee Christie Offen
Deputy Mayor Maggie Ridge Trustee Leslie Wagar
Trustee Todd Shero

Part-Time Deputy Clerk

Received 25 applications

December Office Help

Kyle Smith, our Office Summer Intern will come back during winter break. He will focus on preparing Planning Board files to be scanned.

eCode snap shot

Park Permits

Saturday, June 8, 2018 Theodore Sylvio

Motion made by Trustee and seconded by Trustee to approve the above Johnson Park Permits.

Vote: Carried (-)

Mayor Paul Gee Trustee Christie Offen
Deputy Mayor Maggie Ridge Trustee Leslie Wagar
Trustee Todd Shero

8. **Trustee Reports:**

Deputy Mayor Maggie Ridge

Liaison to: Social Media
Planning and Zoning Boards

Trustee Christie Offen

Liaison to: Library
Legion
Clerk/Village Office
Code Enforcement
Wheatland Rec.

Trustee Todd Shero

Liaison to: Chamber of Commerce/Main Street Committee
Parks
School/PTA

Trustee Leslie Wagar

Liaison to: Dog Park

9. **Mayor’s Reports - Paul Gee**

Liaison to: Lions Club
Forestry Board
DPW
Memorial Trees

10. **Old Business**

Tree Ordinance

11. **New Business**

National Grid – Energy Savings Plan

12. **Executive session**

Motion made by Trustee _____ and seconded by Trustee _____ to enter into executive session at _____ pm to discuss a _____ matter.

Vote: Carried (-)

Mayor Paul Gee
Deputy Mayor Maggie Ridge
Trustee Todd Shero
Trustee Christie Offen
Trustee Leslie Wagar

Motion made by Trustee _____ and seconded by Trustee _____ to adjourn executive session and return to regular session at _____ pm.

Vote: Carried (-)

Mayor Paul Gee
Deputy Mayor Maggie Ridge
Trustee Todd Shero
Trustee Christie Offen
Trustee Leslie Wagar

13. **Adjournment**

Motion made by Trustee _____ and seconded by Trustee _____ to adjourn the Village Board meeting at _____ pm.

Vote: Carried (-)

Mayor Paul Gee
Deputy Mayor Maggie Ridge
Trustee Todd Shero
Trustee Christie Offen
Trustee Leslie Wagar