

Call to Order: Mayor Gee called the meeting to order at 6:39 pm.

Pledge of Allegiance to the Flag

Roll Call

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

Also Present: Dan Magill, Attorney
Anne Hartman, Village Clerk
Kenny Bohn, DPW Foreman

Approval of Minutes

Village Board Meeting Minutes

Tuesday, November 14, 2017

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

Vote: Carried (5-0)

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

Wednesday, November 29, 2017

Motion made by Trustee Christie Offen and seconded by Trustee Todd Shero to approve the minutes of the *Wednesday, November 29, 2017* Emergency Village Board Meeting as submitted.

Vote: Carried (4-0)

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

Public Hearing opened at 7:07pm.

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: Open at 7:08 pm

Rosemarie Gina De Freze - 12 Wyvil Ave, why are we having a Public Hearing when the purchase has been made?

Mayor Gee's response: to appropriate the funds to keep the budget balanced

Public Comment closed at 7:09 pm.

Board Comment: Open at 7:09 pm

No Board comment

Closed Public Hearing at 7:09 pm.

Motion made by Deputy Mayor Maggie Deputy and seconded by Trustee Christie Offen to transfer the money out of the Equipment Reserve to the General Fund for the purchase and installation of a new salter not to exceed \$12,200.00.

Roll Call Vote: *Carried (4-1)*

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

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: Open at 7:34

Rosemarie Gina De Freze - 12 Wyvil Ave, recommends purchasing 5 at a time.

Jay Coates response – by purchasing all at the same it allows us to apply for grants.

Close Public Comment at 7:48 pm

Board Comment: Open at 7:48 pm

Trustee Wagar clarifies this is the same \$174,000.00 that was approved under the permissive referendum for the transfer out of the EMS money at the November 14, 2017 meeting.

Close Public hearing at 7:49 pm.

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

Roll Call Vote: *Carried (4-1)*

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

Public Before the Board

Mayor Gee: At this time before we receive Public before the Board I just have some statements. Now before we proceed, I want to stop and ask Leslie some questions that have been on my mind and they tie into this discussion. What happened that you turned your back on the Fire Department, when was the moment that you decided that volunteer fire department needed to be scrutinized and convinced your group to do so? Your group has been FOILING documents for months, which is their right, but what did you do or say to them to get them to decide to do this? Why and when did you determine all this, that this all volunteer group isn't necessary? Why are you preventing them from getting the funding they need to keep safe?

You have sat on the Board, alongside me, for eight years and never questioned the integrity of the volunteers or the way the Village funded them. Out of nowhere you turned on them. Why didn't you bring

up your concerns about how you felt about the funding and the operations right along? You have been denying and convincing yourself that these volunteer men and women have done something wrong. Or you have convinced this small group that the Village Board, that you are a part of and have a vote in, have been using funds that support the Fire Department in an unethical way or maybe in an illegal manor. Where is the proof? Your group has been FOILING documents and they still have not found anything. Are you lying to them just to keep the pot stirred and the attention on you? You have a lot to say behind our backs, on social media and with your secret meetings and emails with your group, but when it comes time to speak your mind and represent your group, you let them do all the talking and let them make all the accusations. Why aren't you defending how you feel as well?

When are you going to publically speak? Once again, you convince this group to do all your dirty work, you know as well as I do that they can FOIL documents all day long and they will come up with nothing. We have no hidden agenda nor is there any misappropriation of funds to the Fire Department or anything else. You're wasting their time, the staffs' time, misleading them and they don't know any better. You also abstained from voting on the recent termination of the Code Enforcement Officer after you spent a greater part of this year expressing your concerns as to his effectiveness, workplace behavior and proof of the actions that got him terminated.

You generally abstain from a vote when you have a personal conflict. Does your group know about that? What story have you told them about that? It is as if you are so deep with your fabrications that you can't stop and it has become a habit and you have made quite a name for yourself.

Leslie, you have spent this past year playing games to undermine the Village, beginning with the DPW Superintendant's termination. You sat there that night and know the truth. You know what he said. You called the employee that night and devised a story to blame my wife for his termination. You don't like my wife and most of the employees so you thought you could get away with blaming them. You were also absent from the termination until the election for the three months. This is also a good time to mention that you told me you did not want to sit next to the former Super because he was loud, obnoxious and you referred to him as a big oaf. You then formed your mob based on lies to disrupt the Village and you have continued all year. Your decisions have been based on nothing but spite and anger by trying to convince these people that something unethical is occurred, that is until you and your group find another village volunteer organization to undermine or malign. Couple of months ago it was the Forestry Board and now it's the Fire Department. You and your group's behavior is a somber sign of our times. For months, members of the government, educational system and entertainment industry have been exposed through lying and attempts to intimidate people. They misuse their authority to coerce and influence and they are slowly but surely being exposed for what and who they are.

This is true of our Village, as well on a small scale and a different light. You, your group and those associated with your concocted stories intimidated, to bully and undermine people. The truth came out and the facts are presenting themselves because the truth doesn't lie. You are your group haven't stopped talking since February. Not saying anything of substance, just moaning and groaning. You and your group are obsessed with running yourselves ragged and nothing has come from it other than wasting everybody's precious time. It has also been noticed that the person who started these lies and his family never show up anymore. They have moved on. If you don't want to continue to be a dead horse I will sit here and debate all of your accusations because that is my job. So with all this said, Leslie, please explain yourself. And who's next on your list and your group's agenda, a local church volunteer group or the Boy Scouts?

Sandy Lambert: Who wrote that?

MG: I wrote it.

SL: What gives you the right to do that?

MG: Because I'm the Mayor and I'm saying it.

Leslie Wagar: Well, I'm glad he did it in open session, because usually he does it in closed session so no one knows what he is saying to me. So I am glad it was done in open session. First of all, I haven't even listened to half of what was said. Second of all, to you guys, I want to apologize to you guys (the Fire Department). This has nothing to do with you, nothing to do with your safety. The problem was...

MG: Then why would you pull their funding?

LW: Because if you let me talk I will tell you. Because you sat in this room several months ago and said you would not do anything with that emergency money until we had a contract. Last month we did not have a contract so I said no, I'm not going to agree to release that money. You told me, or you told these people, we would have a contract within the month, and you were 99% sure we would have it. Here we are, a

month later, there's no contract and now you are taking that money and giving it away. And that's exactly why. It has nothing to do with their safety; it has nothing to do with the fire department. It has all to do with the fact that money was not suppose to be touched in case the system went south. And here we are with the money taken out of the Emergency Fund going to something else which we knew we needed and we should have provided and planned for it. And as far as whatever these people are they are residents. I have nothing to do with them. They come here and say what they want to say. I don't coach them, they don't coach me. I do what I want to do. I don't take anything from anyone, asking them, what should I do, what should I do. I do what I want to do. I am not here to listen to them for what they want. If I happen to agree with them, fine, then I agree with them. But I am not here doing what they want me to do. End of conversation.

MG: You've never had discussions with any of them on the fire department?

LW: No! The only time we discuss anything is what they say in here. No. Paul, I don't know where you are getting your ideas that I'm talking to people.

MG: Leslie, the whole problem is you can't make a decision in the best interest of the Village when every time we come to a vote; you wait, generally until everyone else...

LW: Oh no, I do not! Anne calls the roll call according to alphabetical order.

MG: On this one, yes, you are correct, but on other votes, you tend to wait.

LW: No, I do not wait.

MG: If you are opposed to something when we do a voice vote...

LW: I am not influenced by you, Christie, Maggie, Todd...

MG: I've been on the Board with you for eight years, Leslie, I know what you do.

LW: And I've been on the Board with you for eight years and within the last year things have changed drastically. And I react....

SL: Why do you need a Village Board if you have everybody say yes to whatever YOU say?

LW: Well, that's my point...

SL: because you're the mayor.

MG: That's not what I'm saying.

SL: Yes, you are.

MG: I'm saying that Leslie...

SL: Yes, you are.

MG: No, I'm not. I'm saying that Leslie does not make her decision, usually until after she knows something will pass and if the general public...

SL: That's not true.

MG: I've been on the Board with her for eight years

LW: And I have never done that before.

MG: If the general public is opposed to it, she'll give it a NAYE vote to make herself look good.

LW: I don't need to make myself look good for anyone in this room. I'm who I am, if they like me they like me. If they hate me they hate me, I really don't give two hoo-haas.

Kathie Carl: She got elected and she can vote the way she wants to.

MG: I know she can vote the way she wants to.

LW: Then why are you trying to influence me to vote the way you want me to vote.

MG: I want to know why, the big question here is, why are you against the fire department?

LW: I'm not against the fire department. I explained...

MG: Then why would you not want the fire department to operate like they should?

LW: Because you went back on your promise to these people...

MG: Well I did not go back...

SL & LW: Yes, you did.

MG: Wait, wait...

SL: Yes, you did.

MG: CHS ...

KC: Where's the contract?

MG: It's in CHS hand right now and CHS has changed the contract three times. I have no control over that. CHS has taken so many things out of the contract of the original agreement, that we will have a statement on next month, hopefully.

SL: Why don't you have people from CHS here?

MG: They could be here if they want. They're not here.

Bob Valerio: Can I ask a question, as a taxpayer? Why is it so important to you folks that CHS has a contract with the Village when they're going to provide the exact same services whether they have a contract or not? Whether you give them a contract with \$30,000 or \$40,000 attached to it, they're not going to give you anything more or less than what they have to give because they assumed the Certificate of Need for the Scottsville area.

Greg Berl: Because there is no contract in place, what's going to force them to do what they say they are going to do?

BV: The Certificate of Need that they have ownership of and are bound by law.

GB: Any type of business anywhere, you would not have any type of business, you would not say I'm going to come over and do this...

Todd Shero: They have to by law.

BV: They have to by law. In December of last year...

GB: This isn't about a contract, this is about what the Mayor said he was going to do and not do...

MG: OK, let me explain that part of it. So we have been going back and forth with CHS who has taken advantage of the Village, I'll admit that.

GB: Do we have a contract? Yes or No?

MG: They have...

GB: Yes or No?

MG: Right now the contract is in CHS hand.

GB: You promised the Village you would not spend a dime until that contract was in place.

MG: Well, at that point I wouldn't have thought that CHS would have dragged their heels as much.

GB: Yes or No?

MG: So with that, now we come up on the timeline we need to get our incentive on the air packs so we are put up against the wall. And so, if we don't buy the air packs, once again, CHS causes a problem for the Village.

LW: Paul, that's not true, we could borrow money for those air packs and leave that money in there. And then if we needed to take it when everything is settled you could pay that money off. There are other options and you even told me there are other options.

MG: We are at the point now though with our borrowing that if we borrow more and we have something that we really have to borrow for we won't have the...

LW: Well, that's part of the problem too.

MG: It could be radios coming up in the five years.

LW: And that's part of the problem too. We knew we were having all these expenses coming.

MG: And we have the cash to buy the radios, so that's what we are doing with it.

LW: We do?

MG: Not the radios, excuse me, the air packs.

LW: That's from the money from the ambulance service, the emergency services.

MG: Yes. Emergency Services money that has no other use.

LW: That's the money that is in question.

MG: There's no other use for that money other than emergency services that we have now. There is no way that the Village is going to go back into the business of transporting people to the hospital.

LW: OK, we have already discussed this, you said what you wanted to say; I said what I wanted to say, they've said what they've wanted to say. Can we just get on with this and move forward? I voted the way I voted. It's nothing against you guys. I love you guys and know you work your fannies off. It's just the principal. That someone said something and now they are going against what they said. It's as simple as that. If I had the money I'd give it to you myself.

Reports - Attorney Dan Magill

Forestry Board Tree Ordinance

Personnel issues

Local laws regarding parking time limits on Main St.

Parade of Lights

Reopen the Cable Franchise Public Hearing at 8:45 pm.

No public comment.

Close the Public Hearing at 8:46 pm.

Charter Communications

Motion made by Trustee Christie Offen and seconded by Deputy Mayor Maggie Ridge to authorize the mayor to sign the franchise agreement with Charter Communications.

Vote: *Carried (5-0)*

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

Department Reports**Building Inspector/Code Enforcement Officer****Permits Issued**

49 Main St. – new roof

764 North Rd. – deck

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

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. – fence - a stop order was issued, permit needed

36 Grenadier W – wood stove

80 Oakwood – excavating - a stop order was issued, permit needed

DPW – Ken Bohn

- Received 4 applications for part-time DPW laborer
- Installed holiday decorations on Main St.
- Leaf removal completed – due to large amount of leaves still on trees, we will pick up leaves the last two weeks of April, make it clear this is a onetime deal, it won't be done every year. Remind the residents to keep stones and sticks out.
- Called in street light repair for Main St., Rochester St., and North Rd.
- Plow trucks prepared for winter plow season
- Tractor prepared for winter plow season
- Old leaf machine broke down and was repaired at Cyncon
- Met with Monroe County on sanitary sewers, flow meters pulled for data collection, results expected in spring
- Met with DEC regarding manhole cover on Scott Crescent and potential installation of barrier divert flow. We'll submit a plan for approval, if it is a dry summer may begin the work in August 2018.

Treasurer – Katie Moffe Garner**Pay Bills:**

Motion made by Trustee Christie Offen and seconded by Deputy Mayor Maggie Ridge to approve payables on the APGL Distribution Report and Voucher Detail Report through December 12, 2017, with General Payables totaling \$47,812.09.

Vote: *Carried (5-0)*

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

Motion made by Trustee Christie Offen and seconded by Deputy Mayor Maggie Ridge to approve the pre-payment of bills as listed in the AP through December 12, 2017, with General Payables totaling \$8,668.51.

Vote: Carried (5-0)

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

Treasurers Report:

Motion made by Trustee Christie Offen and seconded by Trustee Todd Shero to approve the Revenue Control and Expense Control from the December 2017 Treasurers Report.

Vote: Carried (5-0)

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

Budget Transfers:

Budget Transfers - 12/12/17

Account Code	Descriptions		<u>To</u>	<u>From</u>
Code Enforcement	Salaries	A.3620.1	\$ 681.00	
	Street Admin Salaries	A.5010.1		\$ 681.00
Recreation	Salaries	A.7140.1	\$ 165.00	
Recreation	Contractual	A.7140.4	\$ 3,000.00	
Zoning	Contractual	A.8010.4	\$ 435.00	
	Other General Govt' Salaries	A.1989.1		\$ 3,600.00
			\$ 4,281.00	\$ 4,281.00

Motion made by Deputy Mayor Maggie Ridge and seconded by Trustee Christie Offen to approve the budget transfers as listed above from the December 2017 Treasurers Report.

Vote: Carried (5 -0)

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

Suggested Budget Amendments:

Budget Amendment:		Revenue	Expense
		<u>Increase</u>	<u>Increase</u>
Sale of Equipment	A2665	\$ 32,000.00	
"Book transfer to fire fund"	A9901.9		\$ 32,000.00

"Book transfer in from General Fund	SF5031	\$ 32,000.00	
Fire Equipment	SF3410.2		\$ 32,000.00

A total of \$44,429 was received for the sale of equipment, after funding the fire equipment purchases, the remaining 12,429 will be transferred into the Fire Equipment Reserve

State Aid - Records management grant	A3089	\$ 28,414.00	
Clerk - records mgt contractual	A1410.49		\$ 28,414.00

To amend budget for records management grant

Motion made by Trustee Christie Offen and seconded by Deputy Mayor Maggie Ridge to approve the budget amendments as listed above from the December 2017 Treasurers Report.

Vote: Carried (5 -0)

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

Motion made by Deputy Mayor Maggie Ridge and seconded by Trustee Christie Offen to authorize the Mayor research the amount of new versus used volleyball nets and to expend in an amount not to exceed \$900.00 after such determination.

Vote: Carried (5 -0)

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

Village Clerk – Anne Hartman

UNYMWCP – 2018 Member Representative Appointments:

Motion made by Trustee Christie Offen and seconded by Deputy Clerk Maggie Ridge to approve UNYMWCP Member Representative Appointments for 2018 as follows:

<u>Voting Member:</u>	Anne Hartman
<u>Alt. Voting Member:</u>	Katie Moffe Garner
<u>Facilitator:</u>	Anne Hartman

Vote: Carried (5 - 0)

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

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

eCode gives an overview of what pieces of our code has been searched

Park Permits

Saturday, June 8, 2018	Theodore Sylvio
Friday, December 22, 2017	Girl Scouts
Thursday, December 28, 2017	Shanna Fraser

Motion made by Trustee Leslie Wagar and seconded by Trustee Todd Shero to approve the above Johnson Park Permits.

Vote: *Carried (5 - 0)*

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

Trustee Reports:

Deputy Mayor Maggie Ridge

Liaison to: Social Media
Planning and Zoning Boards

Trustee Christie Offen

Liaison to: Library, large attendance for the Parade of Lights
Legion
Clerk/Village Office
Code Enforcement
Wheatland Rec., new winter program flyer

Trustee Todd Shero

Liaison to: Chamber of Commerce/Main Street Committee
Parks
School/PTA – capital improvement vote December 14, 2017, PTA discussing fundraiser ideas and putting in a bench in honor of Kael Nicolosi

Trustee Leslie Wagar

Liaison to: Dog Park – will go to the next Town Board meeting

Mayor's Reports - Paul Gee

Liaison to: Lions Club
Forestry Board
DPW
Memorial Trees
Parade of Lights – bus transportation went well, continue with it next year

Old Business

Tree Ordinance – hopefully have the new tree ordinance at the January meeting
CCA – expecting larger towns and Rochester to sign on after January

New Business

National Grid – Energy Savings Plan

Motion made by Deputy Mayor Maggie Ridge and seconded by Trustee Christie Offen to approve the National Grid Energy Savings Plan to install LED lights in the Scottsville Fire Department bays and authorize the Mayor to sign the agreement not to exceed \$3,600.00.

Vote: *Carried (5 - 0)*

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

Sale of Fire Equipment

Motion made by Deputy Maggie Ridge and seconded by Trustee Christie Offen to assign the 1990 Pierce/Pumper Tanker #4617 and the 1996 Ford 2500v as surplus and ready them for sale.

Vote: *Carried (5 - 0)*

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

Executive Session

Motion made by Trustee Christie Offen and seconded by Deputy Mayor Maggie Ridge to enter into executive session at 8:47 pm to discuss a couple particular personnel matters.

Vote: *Carried (5 - 0)*

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

Motion made by Trustee Christie Offen and seconded by Deputy Mayor Maggie Ridge to adjourn executive session and return to regular session at 9:26 pm.

Vote: *Carried (5 - 0)*

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

Motion made by Trustee Christie Offen and seconded by Trustee Todd Shero to authorize the Deputy Mayor to sign an agreement with Bridgett Gee pertaining to grant writing.

Vote: *Carried (3 - 1 - 1 Abstention)*

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

Adjournment

Motion made by Trustee Christie Offen and seconded by Deputy Mayor Maggie Ridge to adjourn the Village Board meeting at 9:30 pm.

Vote: *Carried (5 - 0)*

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

Respectfully submitted by,

Anne Hartman
Village Clerk