

Call to Order

Mayor Paul Gee called the meeting to order at 5:29 pm.

Roll Call

Present: Mayor Paul Gee, Deputy Mayor Leslie Wagar,
Trustee Ruth Thompson, Trustee Rick Clark

Also Present: Peter Skivington – Village Attorney
Katie Mofe – Clerk/Treasurer,
Jay Coates – Chief Compliance and Safety Officer

Public Before the Board – No public present

Appointment: Records Management Officer

Motion made by Trustee R. Thompson and seconded by Deputy Mayor L. Wagar to appoint Katherine Mofe as the Village of Scottsville’s Records Management Officer.

Vote: *Carried (3-0)*

Deputy Mayor Leslie Wagar	AYE	Trustee Ruth Thompson	AYE
Mayor Paul Gee	AYE	Trustee Rick Clark	ABSTAINED

Executive Session #1

Motion made by Deputy Mayor L. Wagar and seconded by Trustee R. Thompson to enter into executive session 5:33 pm to discuss a particular contractual issue.

Vote: *Carried (4-0)*

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

Motion made by Deputy Mayor L. Wagar and seconded by Trustee R. Thompson to adjourn executive session and return to regular session at 6:52 pm.

Vote: *Carried (4-0)*

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

Executive Session #2

Motion made by Trustee R. Clark and seconded by Deputy Mayor L. Wagar to enter into executive session 7:02 pm to discuss a particular personnel issue.

Vote: *Carried (4-0)*

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

Motion made by Deputy Mayor L. Wagar and seconded by Trustee R. Clark to adjourn executive session and return to regular session at 7:14 pm.

Vote: *Carried (4-0)*

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

Personnel Policy Changes:

Motion made by Trustee R. Thompson and seconded by Trustee R. Clark to approve changes to the Personnel Policy in regards to Worker's Compensation and Disability payments; to take effect immediately.

Vote: *Carried (4-0)*

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

Motion made by Trustee R. Thompson and seconded by Trustee R. Clark to approve changes to the Personnel Policy in regards to Transitional Work, to take effect January 1, 2017.

Vote: *Carried (4-0)*

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

CON Transfer Process:

Motion made by Trustee R. Thompson and seconded by Deputy Mayor L. Wagar to authorize the village attorney to rescind the CON transfer process immediately.

Vote: *Carried (4-0)*

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

Setup Public Hearing:

Motion made by Trustee R. Thompson and seconded by Deputy Mayor L. Wagar to setup a Public Hearing on Tuesday, January 10, 2017 at 7:00 pm to consider proposed Local Law #8-2016, Zombie Property Law, to establish a process to address the deterioration, crime and decline in value of the Village of Scottsville neighborhood caused by vacant properties and properties with defaulted mortgages, and to identify, regulate, limit and reduce the number of these properties.

Vote: *Carried (4-0)*

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

Adjournment

Motion made by Deputy Mayor L. Wagar and seconded by Trustee R. Thompson to adjourn the meeting at 7:20 pm.

Vote: *Carried (4-0)*

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

Respectfully submitted by,

Katie Moffe
Village Clerk/Treasurer