

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, January 9, 2018

Motion made by Trustee _____ and seconded by Trustee _____ to approve the minutes of the *Tuesday, January 9, 2018* Village Board Meeting as submitted.

Vote: Carried (-)

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

5. **Dave Willard – MRB**
East Genesee St – Road Reconstruction
Scott Crescent
6. **Public Before the Board**

Legal Notice
Notice of Public Hearing
Village of Scottsville

Please take notice that a public hearing will be held by the Board of Trustees of the Village of Scottsville on Tuesday, February 13, 2018 at 7:05 pm at the Wheatland Municipal Building, 22 Main St., Scottsville, New York to consider a local law to override the tax cap for the 2018-2019 budget year.

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

Public Comment:

Board Comment:

**Legal Notice
Notice of Public Hearing
Village of Scottsville**

Please take notice that a public hearing will be held by the Board of Trustees of the Village of Scottsville on Tuesday, February 13, 2018 at 7:30 pm at the Wheatland Municipal Building, 22 Main St., Scottsville, New York to consider moving the refuse collection charges off the tax levy and set as a fee based charge.

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

Public Comment:

Board Comment:

7. **Reports - Attorney Dan Magill**

8. **Department Reports**

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

Permits Issued

9 Oakwood Lane – outbuilding

39 Scott Crescent – roof

21 Rochester St. - furnace

Permit Finalized

33 Chili Ave.

Ongoing Items/Concerns

CooperVision – SEQR submitted, Planning Board approved the application contingent upon the SEQR

New Code Enforcement Officer

Charles Floesser - retired contractor, part time CEO for the Town of West Bloomfield

b) **DPW – Ken Bohn**

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 February 13, 2018, with General Payables totaling \$.

Vote: Carried (-)

Mayor Paul Gee

Trustee Christie Offen

Deputy Mayor Maggie Ridge
Trustee Todd Shero

Trustee Leslie Wagar

Treasurers Report:

Budget Transfers:

Motion made by Trustee _____ and seconded by Trustee _____ to approve the budget transfers as listed above from the February 2018 Treasurers Report.

Vote: Carried (-)

Mayor Paul Gee
Deputy Mayor Maggie Ridge
Trustee Todd Shero

Trustee Christie Offen
Trustee Leslie Wagar

d) **Clerk – Anne Hartman**

Park Permits

Saturday, February 24, 2018	Lions Club
Saturday, March 17, 2018	Maggie Ridge
Saturday, March 31, 2018	Matthew Komendat
Sunday, June 24, 2018	Leona Russell
Wednesdays, June 6 – Aug. 1	Salvatore’s Jr. Volleyball
Thursdays, May 3 – Aug. 9	Salvatore’s Volleyball
Sunday, August 5, 2018	Salvatore’s Jr. Volleyball party
Sunday, August 12, 2018	Salvatore’s Volleyball
Saturday, August 4, 2018	David Buckner
Saturday, August 25, 2018	Tina Cina
Sunday, December 2, 2018	Cheryl Marginean

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

Vote: Carried (-)

Mayor Paul Gee
Deputy Mayor Maggie Ridge
Trustee Todd Shero

Trustee Christie Offen
Trustee Leslie Wagar

Deputy Clerk Appointment:

Deputy Clerk – Margaret Mercado

Motion made by Trustee _____ and seconded by Trustee _____ to approve the above appointments for the remainder of the 2017-2018 year.

Vote: Carried (-)

Mayor Paul Gee
Deputy Mayor Maggie Ridge
Trustee Todd Shero

Trustee Christie Offen
Trustee Leslie Wagar

Sexual Harassment Training

NYMIR is hosting a sexual harassment training at the Fire Pavilion. Other municipalities will be attending.

9. **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

10. **Mayor’s Reports - Paul Gee**

Liaison to: Lions Club
Forestry Board
DPW
Memorial Trees

11. **Old Business**

CCA update

Motion made by Trustee and seconded by Trustee to allow the Mayor to sign the CCA agreement with Joule Assets.

Vote: Carried (-)

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

12. **New Business**

Bulk Pick Up Fees

2018 Community Development Block Grant

Resolution

By the Village of Scottsville, New York Board of Trustees

A RESOLUTION authorizing the submittal of the 2018 Community Development Block Grant (CDBG) application to the Monroe County (New York) Community Development Organization by *Mayor Paul F Gee* and the subsequent appropriation of *Scottsville, New York* grant funds for the Oatka Place (Eastside) Sidewalk Replacement Project.

WHEREAS the *Village of Scottsville* believes itself to be qualified, and is willing and able to carry out all activities described in the CDBG grant application; and

WHEREAS in this action the *Village of Scottsville of Board Trustees* has declared its intent to conduct the Oatka Place (Eastside) Sidewalk Replacement Project described in the application; and,

WHEREAS in this action the *Village of Scottsville* will, upon an award and acceptance of the grant, agree to the terms of the grant;

Motion made by Trustee _____ and seconded by Trustee _____ to set a public hearing March 13, 2018 at 7:30 pm to consider approval of the proposed 2018 / 2019 budget.

Vote: Carried (-)

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

Code Enforcement Contract

Motion made by Trustee _____ and seconded by Trustee _____ to authorization the Mayor to sign the interim code enforcement contract with the Village of Brockport.

Vote: Carried (-)

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

Arbor Day 2018

Whereas, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

Whereas, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

Whereas, Arbor Day is now observed throughout the nation and the world, and

Whereas, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife, and

Whereas, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

Whereas, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community, and

Whereas, trees, wherever they are planted, are a source of joy and spiritual renewal.

Now, Therefore, I, **Paul Gee**, Mayor of the **Village of Scottsville**, do hereby proclaim **Saturday, April 21, 2018** as



in the **Village of Scottsville**, and I urge all citizens to **celebrate Arbor Day** and to support efforts to protect our trees and woodlands, and

Further, I urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

13. **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

14. **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