

Call to Order Deputy Mayor Ridge called the meeting to order at 6:15 pm.

Pledge of Allegiance to the Flag

Roll Call

Present: Maggie Ridge, Deputy Mayor
Christie Offen, Trustee
Todd Shero, Trustee
Leslie Wagar, Trustee
Absent: Paul Gee, Mayor
Also Present: Dan Magill, Attorney
Kenny Bohn, DPW Labor Foreman
Anne Hartman, Village Clerk
Approximately 50 residents in attendance.

Approval of Minutes

Village Board Meeting Minutes

Tuesday, January 9, 2018

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

Vote: *Carried (4-0)*

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

Dave Willard – MRB Group

Proposals submitted

East Genesee St – Road Reconstruction
Scott Crescent
Stream bank stabilization
Caledonia Ave sewer main replacement
Trustee Offen thanked Dave and Molly for coming out to the Scott Crescent meeting

Deputy Mayor Ridge opened the Public Hearing at 7:05 pm by reading the following notice from The Sentinel.

**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:

Patrick Colville, 33 Scott Crescent – Against overriding the tax cap.

Trustee Shero clarified this does not mean the budget will override, it just allows for the override if needed

Stephanie Daily, 66 Rochester St. – Please explain the Tax Cap Override

Deputy Mayor Ridge responded – the Tax Cap Override is, in essence, an insurance policy. To prepare the budget we can only estimate revenue and expenditures, but if an unforeseen problem comes up we have a means to deal with it. At the end, if the Tax Cap Override is not needed it can be repealed.

Dan Magill – the governor sets the tax cap at 2% or the rate of inflation. This Local Law to Override is a common practice for municipalities and encouraged by the OSC.

Ruth Thompson, 26 Scott Crescent – Are there any unforeseen expenses the Board is expecting?

Deputy Mayor Ridge responded that we are cutting back a lot to stay under the tax cap.

Chief Brown responded a state mandate for cancer insurance will be \$15,000 and we no longer contract with Chili so that revenue has been cut.

Shannen Brandes, 9 Sanhurst Dr. – Clarify penalties

Dan Magill responded that the monies go in a reserve that is controlled by the OSC

Mike Souers, 7 Chili Ave – the new Board may appreciate the override to keep the Comptroller out

John Buyea, 35 Rochester St.- Why would the state have a tax cap?

Deputy Mayor Ridge – NYS is one of the highest tax rates in the country. Mandates are put on the municipalities as well as the actual running of the Village; it is more of an insurance policy.

Close the public comment at 7:39

Board Comment:

Trustee Shero states that it needs to be voted on.

Trustee Wagar would like more budget meetings

Motion made by Trustee Christie Offen and seconded by Trustee Leslie Wagar to leave the Public Hearing open to consider a local law to override the Tax Cap for the 2018-2019 budget year.

Vote: *Carried (3-0)*

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

Deputy Mayor Ridge opened the Public Hearing at 7:40 pm by reading the following notice from The Sentinel.

**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.

Deputy Mayor opens with explanation that the plan is not to outsource refuse and recycling, but to take it off the levy and charge on tax bill as a fee. For couple of reasons, if refuse is based on the value of your home people are paying different rates, secondly, another tool to keep the levy under the tax cap. The charge will be \$114 per household per year.

Public Comment:

Eileen Hanson, 51 W. Cavalier Rd. – concerned this will not lower taxes, but add a fee. Would like a written explanation, what are the particulars and what are the effects on the household before any discussion or vote can take place. With advance information residents could come in with pertinent questions and comments.

Mike Souers, 7 Chili Ave.– explained, based on a \$100K house the difference in what residents pay
Kathie Carl, 23 Chili Ave – difference between single household and double

Deputy Mayor Ridge responded fee based on number of totes
Trustee Wagar Shero agree the information needs to be given to the Board and residents before Public Hearings can be scheduled

Information should be put on Facebook, the website and a hard copy in the office for pick up
Gladys Fingland, Scott Crescent – Can other garbage companies come into the Village

Dan Magill responded no garbage companies can come into the Village without authorization from the Village Board

Tom Scantlin – this gives a lower tax levy and higher tax bill

Gary O’Donnell, Briarwood Lane – Any other villages do this?

Deputy Mayor Ridge responded quite a few, East Rochester, Pittsford and Bergen and some do not offer refuse pick up

Bob Valerio – In favor of raising the taxes instead of adding fees

Mike Koch, 9 Church St. – What drives the increase of the garbage costs?

Mike Souers responded it’s the cost of operating garbage truck, health insurance, Workman’s Comp, salaries and tipping fees.

Jennifer Ozminkowski, 55 Chili Ave - What is the actual cost of refuse pick up?

Deputy Mayor Maggie Ridge responded that a cost analysis needs to be done to compare what we are paying at River Road and what it would cost to tip at the County site on Paul Rd. We will ask Jen Talbot to crunch the numbers.

Board Comment:

Trustee Shero commented that it sounds like the people do not want a flat fee, but raise the taxes to meet the needs. How do you work on a budget without knowing which way this issue will go?

Trustee Wagar feels the budget can be written to take in account both scenarios.

Motion made by Trustee Christie Offen and seconded by Deputy Mayor Maggie Ridge to table the Public Hearing to consider moving the refuse collection charges off the tax levy and set as a fee based charge.

Vote: Carried (4-0)

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

Reports - Attorney Dan Magill

Forestry Board – Tree ordinance being cut down and polished

CHS update – statement attached and also posted on the website

- SFD will respond to choking, priority 1, overdoses, allergic reaction
- Even without a contract, CHS is obligated by law to respond to Scottsville residents

- Goal of a contract was to keep local volunteers, an ambulance housed in Scottsville and improve response time

Department Reports

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 Floeser - retired contractor, part time CEO for the Town of West Bloomfield, starts 2/14/18

DPW – Ken Bohn

- Removed winter decorations
- Routine snow removal and salting
- Cut down and removal of tree in front of Scottsville Diner
- Consultation with Marty from Terry Tree for removal of diseased trees
- Begin trimming trees near sidewalks and road edges
- Replace stop sign at intersection of Browns Ave and Maple St
- Back flow meters were in need of routine testing, completed 2/13/18
- Fleet maintenance auto arm and loader
- Replaced u-bolt on left side of auto arm
- 100 tons of salt delivered
- Will install sand in volleyball courts after tournament, planned while ground is still frozen

Treasurer – Katie Moffe Garner

Pay Bills:

Motion made by Trustee Christie Offen and seconded by Trustee Todd Shero to approve payables on the APGL Distribution Report and Voucher Detail Report through February 13, 2018, with General Payables totaling \$209,462.32.

Vote: Carried (4-0)

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

Prepaid Warrant

Motion made by Trustee Todd Shero and seconded by Trustee Christie Offen to approve the prepaid warrant through January 30, 2018 totaling \$21,750.20.

Vote: Carried (4-0)

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

Attorney Fee

Motion made by Trustee Christie Offen and seconded by Trustee Todd Shero to approve the payment of Dan Magill \$1,500.00 as agreed upon in the attorney agreement.

Vote: Carried (4-0)

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

Treasurers Report:**Budget Transfers:**

Account Code	Descriptions		<u>To</u>		<u>From</u>	<u>Why?</u>
Code Enforcement Salaries		A.3620.1	\$ 5,000.00			Code enforcement officer salary was supposed to be split with this
	Other General Gov't Salaries	A.1989.1		\$ 5,000.00		
Treasurer - equipment		A.1325.4	\$ 675.00			KVS came in over budget
	Contingent	A.1990.4		\$ 675.00		
Village Clerk Records Management		A.1410.19	\$ 205.00			Records Management clerk
	Village Clerk Equipment	A.1410.2		\$ 205.00		
			\$ 5,880.00		\$ 5,880.00	

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

Vote: Carried (4-0)

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

Budget Amendments**Suggested Budget Amendments:**

Budget Amendment:		Revenue
		<u>Increase</u>
Rent - Other Governments	A.2410	\$ (25,000.00)
Appropriated from Reserves	A-511	\$ (21,000.00)
Appropriations - 4540.4	A4540.4	

To adjust budget down for ambulance revenue and expense not expected

Sidewalk Salaries	A.5410.1	\$ 10,000.00
Sidewalk Contractual	A.5410.4	\$ 14,978.00
Federal - CDBG	A.4089	

To adjust budget for 2016 CDBG - Sidewalk project - aid received

Motion made by Trustee Christie Offen and seconded by Trustee Todd Shero to approve the budget amendments as listed above from the February 2018 Treasurers Report.

Vote: Carried (4-0)

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

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, July 22, 2018	Janine Noble
Sunday, August 5, 2018	Salvatore’s Jr. Volleyball party
Sunday, August 12, 2018	Salvatore’s Volleyball party
Saturday, August 4, 2018	David Buckner
Saturday, August 25, 2018	Tina Cina
Sunday, December 2, 2018	Cheryl Marginean

Motion made by Trustee Christie Offen and seconded by Trustee Todd Shero to approve the above Johnson Park Permits as listed.

Vote: Carried (4-0)

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

Deputy Clerk Appointment:

Deputy Clerk – Margaret Mercado

Motion made by Trustee Christie Offen and seconded by Trustee Todd Shero to approve the above appointment for the remainder of the 2017-2018 year.

Vote: Carried (4-0)

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

Sexual Harassment Training

NYMIR is hosting sexual harassment training at the Fire Pavilion on March 22 from 8am – 1 pm. Other municipalities will be attending.

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 – will obtain a copy of dog park zoning from the Town

Mayor's Reports - Paul Gee

Liaison to: Lions Club
Forestry Board – proposed ordinance being polished
DPW
Memorial Trees

Public Before the Board

Gus Schultz, 62 Rochester St. supports the purchase of garbage totes to ensure the safety of the DPW.
Sanitary camera at DPW – Is it necessary? Trustee Wagar will look into the purchase and how often it is used.
Sell unused equipment.
Solar panel report, what is being generated, what it is saving us and how much did it cost?
Deputy Mayor Ridge responded National Grid will soon be paying us.
Dan Magill responded a screen will be placed in the Village Office that will track the power generated.

Old Business

No old business

New Business**Bulk Pick Up Fees**

Garbage sticker price will need to be increased due to the amount the Village is being charged to dispose of items.

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;

IT IS THEREFORE RESOLVED THAT: The *Village of Scottsville Board of Trustees* requests the funds and assistance available from the Monroe County New York Community Development Organization under the Community Development Block Grant (CDBG) Program and will comply with county rules for the program, and,

HEREBY AUTHORIZES the authorized representative *Mayor* to act on behalf of the *Village of Scottsville* to submit and sign an application to Monroe County for financial aid for the Oatka Place (Eastside) Sidewalk Replacement Project purposes, sign related documents, and,

HEREBY AUTHORIZES the authorized representative Mayor to act on behalf of the Village of Scottsville to sign the grant agreement if the grant funds are awarded.

Motion made by Trustee Christie Offen and seconded by Deputy Mayor Maggie Ridge.

Vote: Carried (4-0)

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

Wheatland Fire District

Motion made by Trustee Todd Shero and seconded by Trustee Christie Offen to allow the Mayor to sign the Wheatland Fire District agreement as submitted.

Vote: Carried (4-0)

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

Approval of Personnel Policy Manual

Motion made by Trustee Christie Offen and seconded by Trustee Leslie Wagar to table the discussion of the Village of Scottsville Personnel Policy Manual.

Vote: Carried (4-0)

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

Zoning Board of Appeals and Planning Board Appointment – Recommendation Letter attached

Motion made by Trustee Todd Shero and seconded by Trustee Leslie Wagar to approve the appointment of Kevin Norton as a member of the Planning Board and an alternate member to the Zoning Board of Appeals on the recommendation of the members of the Zoning Board of Appeals and the Planning Board.

Vote: Carried (4-0)

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

Tote Hearing

Motion made by Trustee Todd Shero and seconded by Trustee Christie Offen to set a public hearing March 13, 2018 at 7:05 pm to authorize expending an amount not to exceed \$45,000 from the village equipment reserve to purchase recycle totes for the purpose of expanding the villages recycling program.

Vote: Carried (0 - 4)

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

Budget Hearing

Motion made by Trustee Christie Offen and seconded by Deputy Mayor Maggie Ridge to set a public hearing March 13, 2018 at 8:00 pm to consider approval of the proposed 2018 / 2019 budget.

Vote: Carried (3-1)

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

Board Discussion: Trustee Wagar does not think the budget will be ready for a Public Hearing.

Code Enforcement Agreement

In light of hiring a new Code Enforcement Officer table this to allow the attorney to modify the agreement with the correct end date. No action taken this will be revisited at the March meeting.

Motion made by Trustee and seconded by Trustee to authorize the Mayor to sign the interim code enforcement agreement with the Village of Brockport.

Vote: Carried (- -)

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

Raymond F. Wagar, CPA Services Agreement

Motion made by Trustee Leslie Wagar and seconded by Trustee Christie Offen to authorize the Mayor to sign the agreement with Raymond F. Wagar, CPA to continue providing accounting assistance.

Vote: Carried (4-0)

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

Fishing Derby

Motion made by Trustee Christie Offen and seconded by Trustee Todd Shero to allow the Freemasons to use Canawaugus Park on April 7, 2018, 7 am – Noon for a Fishing Derby.

Vote: Carried (4-0)

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

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



Arbor Day

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.

Motion made by Trustee Christie Offen and seconded by Trustee Todd Shero to authorize the Mayor to sign the Arbor Day Proclamation.

Vote: *Carried (4-0)*

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

Adjournment

Motion made by Trustee Leslie Wagar and seconded by Trustee Christie Offen to adjourn the Village Board meeting at 9:27 pm.

Vote: *Carried (4-0)*

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

Respectfully submitted by,

Anne Hartman
Village Clerk