

**Call to Order** Mayor Eileen Hansen called the February 11, 2020 Village of Scottsville Board of Trustees to order at 6:41pm.

**Pledge of Allegiance to the Flag**

**Roll Call**

Present: Eileen Hansen, Mayor  
Kathie Carl, Deputy Mayor  
Christie Offen, Trustee  
Leslie Wagar, Trustee  
Also Present: Thomas Rzepka, Attorney  
Anne Hartman, Village Clerk  
Katie Garner, Treasurer  
Approximately 20 residents  
Absent: Todd Shero Trustee

**Approval of Minutes**

**Village Board Meeting Minutes**

*Tuesday, January 14, 2020*

**Motion** made by Trustee Christie Offen and seconded by Trustee Leslie Wagar to approve the minutes of the *Tuesday, January 14, 2020* Village Board Meeting as submitted.

**Vote:** Carried (4-0)

Mayor Eileen Hansen	AYE	Trustee Christie Offen	AYE
Deputy Mayor Kathie Carl	AYE	Trustee Leslie Wagar	AYE
Trustee Todd Shero	ABSENT		

**Public Before the Board**

Steve Leasure, 610 North Rd – 2<sup>nd</sup> Amendment Sanctuary Ordinance

- Village Code Chapter 114-7 Sec E (prohibits carrying firearms and other weapons in the parks and no hunting or trapping in the parks)
- In 2013, 52 of the 62 counties wrote a letter of opposition to the Governor on the unconstitutional S.A.F.E. Act.
- Asking the Village to declare the Village a 2<sup>nd</sup> Amendment Sanctuary and repealing this unconstitutional ordinance
- The Board should research this topic and consider more than “mainstream media”, other sources include Firearms Policy Coalition, GOA and Town Hall Media
- 2<sup>nd</sup> point – overpopulation of deer in the Village – work with the DEC to implement a public resource harvest program.

Sarah Dumrese, 24 Browns Ave. – Opposes 2<sup>nd</sup> Amendment Sanctuary Ordinance

- Supreme Court established that the rights secure by the 2<sup>nd</sup> Amendment are not unlimited; decisions have been made for everyone’s safety that have been held up across the country.
  - The Village should not and cannot carry any action that will not hold up to a legal challenge.
  - We have a gun violence crisis nationwide, municipalities that resolve to become a 2<sup>nd</sup> Amendment City does not support the beliefs of the people. 95% of voters agree with background checks and 85% for Red Flag gun laws. With NYS laws, NY has the 3<sup>rd</sup> lowest gun death rate and lowest suicide rate in the nation.
  - Hope the Village will support the Monroe County Sheriff’s Office and uphold NYS laws
- Andy Fraser, 117 Heather Lane – density of Village is too great to hunt deer

Elizabeth Murry, 9 Oatka Pl – our community is at risk with laws like this imposed,

- This is preemptive for future laws that are put in place for the safety of our residents, it set the right to refuse to follow state and federal laws

Mayor Hansen – Thank you, we will take all comments into consideration and nothing will be decided at this time.

Paul Hood, Right of Way Specialist, RG&E – upgrading services throughout the Village, an easement needed to replace pipes in Browns Grove area. 1926 Mr. & Mrs. Brown deeded a small parcel to the Village for the purpose of a street. The Depression and WWII and the street was not built, 1953 RG&E placed the gas line in the ROW. Now those pipes need to be replaced. A title search shows that parcel has never been deeded back, the Village owns it. Maps included. RG&E is asking for an easement to begin the work. The easement will include indemnity clause to release the Village of all risks related to this project.

### **Public Hearing – Tax Cap Override**

*Mayor Hansen opened the Public Hearing at 7:22 pm by reading the notice posted in The Sentinel.*

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

**PLEASE TAKE NOTICE** that a Public Hearing will be held by the Village of Scottsville Board of Trustees on Tuesday, February 11, 2020 at 7:15pm, at the Wheatland Municipal Building, 22 Main Street Scottsville, New York to consider Property Tax Cap Local Law #1-2020 to Override the Tax Cap Levy Limit established in the General Municipal Law 3c for the 2020-2021 Fiscal Budget.

At this time and place all interested parties will be given an opportunity to speak for or against this proposed legislation.

The Proposed Local Law can be reviewed at the Village of Scottsville Office, in the Wheatland Municipal Building, 22 Main Street, Scottsville, NY during regular business hours.

*Mayor Hansen opened Public Comment at 7:23pm.*

#### **Public Comment:**

Steve Leasure, voice concern about raising taxes without direct positive impact on property values

*Mayor Hansen closed Public Comment and Opened Board Comment at 7:23 pm.*

#### **Board Comment:**

Deputy Mayor Carl – This is a safety net in case we need to use it.

*Mayor Hansen closed Board Comment and the Public Hearing at 7:24 pm.*

**Motion** made by Trustee Christie Offen and seconded by Trustee Leslie Wagar to approve a local law to override the Tax Cap for the 2020-2021 budget year.

#### **Vote:** Carried (4-0)

Mayor Eileen Hansen	AYE	Trustee Christie Offen	AYE
Deputy Mayor Kathie Carl	AYE	Trustee Leslie Wagar	AYE
Trustee Todd Shero	ABSENT		

**Public Hearing – General Equipment Reserve – DPW Fisher V-Plow**

*Mayor Hansen opened the Public Hearing at 7:30 pm by reading the notice posted in The Sentinel.*

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

NOTICE is hereby given that the Village of Scottsville proposes the release of monies already on deposit in the General Equipment Reserve for a Fisher V-Plow, not to exceed and amount of \$9,000.00. Any resolution adopted thereafter will be subject to permissive referendum by law.

Therefore, pursuant to statute, the Board of Trustees will hold a public hearing on February 11, 2020 at 7:30 pm at the Wheatland Municipal Building, 22 Main Street, Scottsville, New York to hear all persons interested in the matter. The specific details can be obtained in the Village Office during regular business hours.

*Mayor Hansen opened Public Comment at 7:31pm.*

**Public Comment:**

No public

*Mayor Hansen closed Public Comment and Opened Board Comment at 7:32 pm.*

**Board Comment:**

Deputy Mayor Carl asks if the money is available, Mayor Hansen responded in the affirmative.

*Mayor Hansen closed Board Comment and Public Hearing at 7:32pm.*

**Motion** made by Trustee Leslie Wagar and seconded by Trustee Christie Offen to approve the release of monies already on deposit in the General Equipment Reserve for a Fisher V-Plow, not to exceed and amount of \$9,000.00.

**Vote:** *Carried (4-0)*

Mayor Eileen Hansen	AYE	Trustee Christie Offen	AYE
Deputy Mayor Kathie Carl	AYE	Trustee Leslie Wagar	AYE
Trustee Todd Shero	ABSENT		

**Reports - Attorney Thomas Rzepka**

*Planning Board* -Prepared a notice for a public hearing to combine the Planning Board and Zoning Board of Appeals

Both Boards will be abolished and recreated. The Planning Board will review this at the next Planning Board meeting for input. Public hearing in April to take effect June 1, 2020.

*RG&E Easement* – Residents must be informed. RG&E will send letters.

**Department Reports**

**Building Inspector/Code Enforcement Officer – Doug Barber**

Code Enforcement:

69 Rochester Street

Have been following up with removal of storage issues. They have been removing some of the junk, will keep on following up.

32 Main Street

Tree leaning on the rear of the building, contacting neighbor to the rear to have it trimmed.

12 Maple Street

Vacant Home, tracking down the owner to have property cleaned up

18 Browns Ave

Vacant Home, sending letter to homeowner to see if they are still repairing home, some construction looks like it's going on

16 Main Street

Rear garage has siding falling off. Sent a letter to the owner to have the siding repaired before more falls off due to wind or snow.

6 Scott Crescent

Storm water run-off complaint. DPW has put down stone in the right of way to hopefully alleviate the water in driveway issue. No further action by my office will resolve this issue until something has been done with the entire street drainage. Thank you to the DPW for assistance with this matter and putting down stone

#### Building Dept:

CooperVision projects are moving along nicely, been working with the General Contractor on a weekly basis for necessary inspections and progress reports. Working through list of open permits from the previous years to see if they have been completed or permit renewals are needed.

19 Main Street is currently going through a transfer of ownership, zoning compliance letter have been sent to the banks per their request.

7 Main Street - working with a resident that purchased a property on Main street to open a possible craft, antique shop.

#### Fire Marshall:

Starting the required annual inspections on the places of Public assembly within the Village.

FD call out on 1/27 for the improper storage of Flammable liquids, Containers on the trailer have been removed at this time.

#### **DPW – Ken Bohn**

No report

New guy is working out great.

NYS DOT did a signage study on Chili Ave in regard to the railroad trestle height. Frequently, trucks come up to the trestle that are too high to fit under and must back up. DOT agrees that corrections are needed, they will get to that when time permits.

#### **Treasurer – Katie Garner**

##### **Contents**

<b>Packet 1</b>	Treasurers Report
	AP Checking Rec
	Bank-Book Activity
	MM Reserve Accounts
	Fund Balance Projection as of 12/31/2019
<b>Packet 2</b>	AP Check Listing Prepaids

<b>Packet 3</b>	AP Check Listing Payables thru 02/11/2020
<b>Packet 4</b>	Revenue Report
<b>Packet 5</b>	Expense Report

*Month End Close January 31, 2020*

Prepaid Bills:

**Motion** made by Trustee Leslie Wagar and seconded by Trustee Christie Offen to approve the prepaid bills through February 3, 2020, with totaling **\$8,293.57**.

**Vote:** Carried (4-0)

Mayor Eileen Hansen	AYE	Trustee Christie Offen	AYE
Deputy Mayor Kathie Carl	AYE	Trustee Leslie Wagar	AYE
Trustee Todd Shero	ABSENT		

Pay Bills:

**Motion** made by Trustee Leslie Wagar and seconded by Deputy Mayor Kathie Carl to approve payables on the AP Check Register Report through February 11, 2020, with General Payables totaling **\$32,796.73**.

**Vote:** Carried (4-0)

Mayor Eileen Hansen	AYE	Trustee Christie Offen	AYE
Deputy Mayor Kathie Carl	AYE	Trustee Leslie Wagar	AYE
Trustee Todd Shero	ABSENT		

**Updates:**

1099's mailed out in January

Submitted CHIPs reimbursement request totaling \$18,421.72 (LED street lighting & sidewalk grant)

Calculated and billed Town of Wheatland for annual sewer district billing

Upcoming Budget Preparation

**Expenses:**

	<u>Overspent Lines</u>	<u>Why?</u>
A.5182.4	Street Lighting Contractual	LED Street Light Conversion
A.8140.1	Storm Sewer Salaries	Catch basin grant?
A.8140.4	Storm Sewer Contractual	EPG Grant?

**Suggested Budget Transfers:**

*None*

**Suggested Board Resolution:***None***Clerk – Anne Hartman**

Garbage Truck grant – Spoke to the DASNY representative, with things happening in Albany monies coming out are slow, also spoke to Senator Galivan’s office – they have no news to report.

Park Permits

Jessica VanderVeer	Saturday, February 22, 2020
Kathy Leasure	Saturday, April 5, 2020
Kenneth Kral	Saturday, August 1, 2020
Tina Cina	Sunday, August 16, 2020

LENS – License Event Notification Service – By signing up for this, the NYSDMV will send us notification for any activity in an employee’s driving record. This will protect the Village and equipment.

Employee Handbook – Background Checks

Prior to making an offer of employment, or after making a conditional offer, the Village may conduct a job-related background check. The background check may consist of prior employment verification, professional reference checks, education confirmation, criminal background, **complete driver’s record** and/or credit checks, as permitted by law. Third-party services may be hired to perform these **checks and may be conducted throughout employment**. All offers of employment and continued employment are contingent upon a satisfactory background check.

**Motion** made by Deputy Mayor Kathie Carl and seconded by Trustee Leslie Wagar to revise the section in the Employee Handbook on Background Checks as amended to inform employees that checks can be done at any time during employment, specifically driver’s reports.

**Vote:** *Carried (4-0)*

Mayor Eileen Hansen	AYE	Trustee Christie Offen	AYE
Deputy Mayor Kathie Carl	AYE	Trustee Leslie Wagar	AYE
Trustee Todd Shero	ABSENT		

Deputy Clerk Computer deliveredSurplus Office Computers

**Motion** made by Trustee Leslie Wagar and seconded by Trustee Christie Offen to surplus three office computers and recycle: all Lenova ThinkCentre serial numbers 1S7518C5UMJKGGYC, 709945US6CENVA, 7099A5US5CEPPB.

PinPoint will wipe the hard drive.

**Vote:** *Carried (4-0)*

Mayor Eileen Hansen	AYE	Trustee Christie Offen	AYE
Deputy Mayor Kathie Carl	AYE	Trustee Leslie Wagar	AYE
Trustee Todd Shero	ABSENT		

*Fax* – We want to get rid of the fax machines and move everything to the Cloud, this will make the phones at the DPW more reliable. Just waiting to be sure Dig Safely stakeout notifications are being sent via email.

**Trustee Reports:**

**Deputy Mayor Kathie Carl – Finance** – Working with the Treasurer on budget and Fire Department finances

**Trustee Christie Offen - Grants** – Mayor Hansen wants to talk to B. Taggart about a grant for a fire boat

Deputy Mayor Carl heard of a grant received by Avon for the public market, the Clerk will contact Avon to get some information

**Trustee Todd Shero - Equipment** - Absent

**Trustee Leslie Wagar – Communications** – Met with Mark Turner, the Chamber is on board with maintaining the community calendar. Dog Park – a resident sent an article on the hazards of dog parks.

**Mayor's Reports - Eileen Hansen**

Meeting with Treasurer to work on budget  
Fire District meetings

Canawaugus – continual meetings with NYS Parks and Rec and Town to go over the lease of the park. The Greenway project will take 2 years, at the end of this time we will have a newly renovated building, about \$50,000 for the garage, bathrooms, offices, parking, roof and asbestos abatement. They will hold the insurance with the Village as an additional insured.

LED Conversion payment received by National Grid, this allows us to get reimbursement from CHIPS

**Old Business**

Scott Crescent – no updates available  
Updating the village website still in the making

**New Business**

RG&E Easement

**Adjournment**

**Motion** made by Trustee Leslie Wagar and seconded by Deputy Mayor Kathie Carl to adjourn the Village Board meeting at 8:26 pm.

**Vote:** Carried (4-0)

Mayor Eileen Hansen	AYE	Trustee Christie Offen	AYE
Deputy Mayor Kathie Carl	AYE	Trustee Leslie Wagar	AYE
Trustee Todd Shero	ABSENT		

Respectfully submitted by,



Anne Hartman  
Village Clerk

