

**Call to Order** Deputy Mayor Ridge called the meeting to order at 6:30 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

**Approval of Minutes**

**Village Board Meeting Minutes**

*Tuesday, December 12, 2017*

**Motion** made by Trustee Leslie Wagar and seconded by Trustee Todd Shero to approve the minutes of the *Tuesday, December 12, 2017* Village Board Meeting amended with Mayor Gee's statement and transcript of Public before the 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		

**Public Before the Board**

No Public

**Captain Wagner – Monroe County Sheriff Office**

How to protect from recent break-ins:

- Conceal valuables , lock items in trunk
- Lock vehicles; even in your driveway
- Illuminate your property
- If criminals do not succeed they will not stay in the area

**Reports - Attorney Dan Magill**

CHS – CHS declined the Village's requests

Forestry Board – Meeting on January 11

Local Law #3-2015 – Scottsville's 15 minute parking on Main St. conflicts with state law.

**Department Reports**

**Building Inspector/Code Enforcement Officer**

Public Hearing for CooperVision project on January 11  
Building Inspector applicants

**DPW – Ken Bohn**

- Repair packer
- Install new street signs on Rochester and Genesee St.
- Routine maintenance on 1-ton pick-up
- Prepare Village streets for the holidays
- Snowplowing, salting of streets, plowing sidewalks; heavy amount of snow and ice during the month of December
- Flood and maintain the ice rink
- Returned metal for recycling
- Routine trash and recycling
- Garbage tote repairs
- Dig and Ken working on CHIPS
- Inventory of trees

**Renewal of Annual Maintenance Permit for 2018**

**Motion** made by Trustee Leslie Wagar and seconded by Trustee Christie Offen to approve renewal of the Monroe County Annual Maintenance Permit for 2018 for an amount not to exceed \$800.00.

**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		

**Treasurer – Katie 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 January 9, 2018, with General Payables totaling \$31,250.57.

**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		

**Motion** made by Trustee Todd Shero and seconded by Trustee Christie Offen to approve the payment of Elizaco, Inc in the amount of \$5,374.20 for turnout gear.

**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		

**Treasurer Report**

January will be reported at the February meeting.

**2018-2019 Budget Meeting Schedule:**

**Motion** made by Trustee Leslie Wagar and seconded by Trustee Christie Offen to approve the following dates for the 2018-2019 Budget Meeting Schedule, beginning at 6:30 pm each day.

Wednesday, January 31, 2018  
 Wednesday, February 7, 2018  
 Wednesday, February 14, 2018  
 Wednesday, February 28, 2018  
 Wednesday, March 7, 2018 (if needed)

**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		

2018-2019 Tax Cap Override:

**Motion** made by Trustee Christie Offen and seconded by Deputy Mayor Maggie Ridge to set a Public Hearing for Tuesday, February 13, 2018, at 7:05pm to consider a Local Law to override the tax cap for the 2018-2019 budget year.

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

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

Refuse Collection

**Motion** made by Trustee Christie Offen and seconded by Deputy Mayor Maggie Ridge to set a Public Hearing for Tuesday, February 13, 2018, at 7:30pm to consider moving the refuse collection charges off of the tax levy and set as a fee based charge.

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

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

Board Discussion: Trustee Shero stated that the trustees need more information on topics before voting to set a Public Hearing.

### **Clerk – Anne Hartman**

Part-Time Deputy Clerk

NYCOM Winter Legislative - Feb. 11-13, 2018

Policies

Park Permits

Saturday, June 2, 2018	Tom Knitter
Saturday, February 3, 2018	Sally Radell
Saturday, June 23, 2018	Andrea Horr

**Motion** made by Trustee Leslie Wagar and seconded by Deputy Mayor Maggie Ridge to approve the above Johnson Park Permits.

**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		

Village Board of Trustees Meeting  
 January 9, 2018

**Trustee Reports:****Deputy Mayor Maggie Ridge**

- Liaison to: Social Media  
 Planning and Zoning Boards
- Nothing new that needed action. CooperVision has submitted a variance request for a proposed Building Addition in advance of the next meeting, January 11, 2018.
  - There is an opening for an additional member to the current board.
- Forestry Board
- Unable to move forward on proposed Tree Ordinance. Mayor Gee and Dan McGill were not able to attend.
  - The Forestry Board did request an annual or semi-annual report of the trees (species if available) and their locations that were taken down, and the ones that need to be removed.

**Trustee Christie Offen**

- Liaison to: Library  
 Legion – Spaghetti Supper: January 27  
 Clerk/Village Office  
 Code Enforcement  
 Wheatland Rec.

**Trustee Todd Shero**

- Liaison to: Chamber of Commerce/Main Street Committee – Parade of Lights meeting  
 Parks – skating rink is open and getting use  
 School/PTA – Capital improvement project

**Trustee Leslie Wagar**

- Liaison to: Dog Park – put on hold until better weather to walk new properties

**Mayor's Reports - Paul Gee**

- Liaison to: Lions Club  
 Forestry Board  
 DPW  
 Memorial Trees

**Old Business**

CCA Update – more municipalities signing on with Joule, tabled until next meeting

Mill Race – invite Dave Willard from MRB back to speak to residents  
 Trustee Offen will send a letter to Scott Crescent residents and schedule a meeting

**New Business**

No new business

**Executive session**

**Motion** made by Deputy Mayor Maggie Ridge and seconded by Trustee Christie Offen to enter into executive session at 8:37 pm to discuss a particular personnel matter.

**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		

**Motion** made by Deputy Mayor Maggie Ridge and seconded by Trustee Christie Offen to adjourn executive session and return to regular session at 9:17 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		

**Adjournment**

**Motion** made by Trustee Leslie Wagar and seconded by Trustee Christie Offen to adjourn the Village Board meeting at 9:24 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