

5. Reports - Attorney Dan Magill

**VILLAGE BOARD OF THE VILLAGE OF SCOTTSVILLE
RESOLUTION**

SET PUBLIC HEARING TO CONSIDER EXTENDING THE VILLAGE OF SCOTTSVILLE’S FRANCHISE AGREEMENT WITH TIME WARNER CABLE

WHEREAS, Time Warner Cable has applied under the provisions of Federal Law for a renewal of its Franchise Agreement with the Village of Scottsville dated April 10, 2007; and

WHEREAS, a Public Hearing is required for the Village of Scottsville to consider the application; and now, it is

RESOLVED, by the Village Board of the Village of Scottsville that a Public Hearing shall be had on the 12th day of September, 2017, at 7:05 p.m., at 22 Main Street, Scottsville, New York, for the purpose of hearing public comments and consider renewal of the Village of Scottsville’s Franchise Agreement with Time Warner Cable; and it is further

RESOLVED, that the Village Clerk advertise for said Public Hearing in a manner consistent with law.

Resolution made by _____ and seconded by _____ to set a Public Hearing to consider extending the Village of Scottsville’s Franchise Agreement with Time Warner Cable.

Vote: Carried (- -)

Mayor Paul Gee
Trustee Maggie Ridge
Trustee Todd Shero

Trustee Christie Offen
Trustee Leslie Wagar

VILLAGE BOARD OF THE VILLAGE OF SCOTTSVILLE RESOLUTION

SET PUBLIC HEARING – LOCAL LAW NO. 7-2017 TO AMEND THE SCOTTSVILLE VILLAGE CODE AT PART II "GENERAL LEGISLATION, n CHAPTER 170 "ZONING"

WHEREAS, "Zoning" is at Part II, "General Legislation," Chapter 170 of the Scottsville Village Code; and

WHEREAS, the Village Board seeks to Amend the Scottsville Village Code at Part II, "General Legislation," Chapter 170 "Zoning"; and

WHEREAS, the Attorney for the Village has submitted a draft of said Local Law No. 7- 2017 to the Village Board and said Local Law is on file with the Village Clerk; and

WHEREAS, the Village seeks public input on the proposed amendment to the Village of Scottsville Zoning Code; and

WHEREAS, the adoption of changes in the allowable uses within any zoning district affecting 25 or more acres of a district is a Type I action and the Village will proceed to complete a long form Environmental Assessment Form; and now, it is

RESOLVED, by the Village Board of the Village of Scottsville that a Public Hearing shall be had on the 8th day of August, 2017, at 7:05 p.m., for the purpose of hearing comments on a Local Law relating to amending the Village of Scottsville Zoning Code; and it is further

RESOLVED, that the Village Clerk advertise for said Public Hearing in a manner consistent with law; and it is further

RESOLVED, that the Village Clerk is directed to refer the proposed Local Law seeking to amend the Village of Scottsville Zoning Code to the Monroe County Planning Board pursuant to Section 239-m of New York's General Municipal Law.

Resolution made by _____ and seconded by _____ to set a Public Hearing Local Law No. 7-2017 to amend the Scottsville Village Code at Part II “General Legislation, n Chapter 170 Zoning”.

Vote: *Carried* (- -)
Mayor Paul Gee
Trustee Maggie Ridge
Trustee Todd Shero
Trustee Christie Offen
Trustee Leslie Wagar

**VILLAGE BOARD OF THE VILLAGE OF SCOTTSVILLE
RESOLUTION**

**DESIGNATING TAX PARCEL NO. 199.08-1-32.22 AS 33 CHILI AVENUE IN THE VILLAGE OF SCOTTSVILLE,
MONROE COUNTY, NEW YORK**

WHEREAS, Richard Leroy is the owner of certain property, which is identified as Tax Parcel No. 199.08-1-32.22, in the Village of Scottsville; and

WHEREAS, Richard Leroy has requested the Village Board to considering numbering said property as 33 Chili Avenue in the Village of Scottsville; and

WHEREAS, the Village Board has reviewed this application with the Village of Scottsville Code Enforcement Officer with regard to an appropriate number for said property; and now, it is

RESOLVED, by the Village Board of the Village of Scottsville that the property owned by Richard Leroy, identified as Tax Parcel No. 199.08-1-32.22, shall now be designated as 33 Chili Avenue in the Village of Scottsville; and it is further

RESOLVED, that the Village of Scottsville shall notify the taxing authorities, including the Village of Scottsville, Town of Wheatland, and County of Monroe with respect to the numbering of Tax Parcel No. 199.08-1-32.22 as 33 Chili Avenue in the Village of Scottsville.

Resolution made by _____ and seconded by _____ to designate Tax Parcel No. 199.08-1-32.22 as 33 Chili Avenue in the Village of Scottsville, Monroe County, New York.

Vote: *Carried* (- -)
Mayor Paul Gee
Trustee Maggie Ridge
Trustee Todd Shero
Trustee Christie Offen
Trustee Leslie Wagar

6. **Department Reports**

a) **Building Inspector/Code Enforcement Officer – Ray Barnard**

Permits Issued

Permits Finalized

Code Enforcement

Developments/Projects**New Items****Ongoing Items/Concerns****Upcoming**b) **DPW – Ken Bohn & Ray Barnard****Updates**c) **Treasurer – Karen Kimbler***Pay Bills:*

Motion made by _____ and seconded by _____ to approve payables on the APGL Distribution Report and Voucher Detail Report through July 11, 2017, with General Payables totaling \$.

Vote: Carried (-)

Mayor Paul Gee

Trustee Maggie Ridge

Trustee Todd Shero

Trustee Christie Offen

Trustee Leslie Wagar

*Treasurers Report:***Budget Transfers:**

Motion made by _____ and seconded by _____ to approve the budget transfers as listed above from the July 2017 Treasurers Report.

Vote: Carried (-)

Mayor Paul Gee

Trustee Maggie Ridge

Trustee Todd Shero

Trustee Christie Offen

Trustee Leslie Wagar

7. **Trustee Reports:**

Liaison to: Community Organizations
 Activities Committee
 Main Street Committee
 Facebook Administrator
 Clerk/Treasurer's Office

Trustee Maggie Ridge

Liaison to: Forestry Board

Trustee Leslie Wagar

Liaison to: Dog Park

Trustee Todd Shero

Liaison to: Main Street Committee

Trustee Christie Offen

8. **Mayor’s Reports - Paul Gee**

Liaison to: Fire Department/Rescue Squad
Planning/Zoning
Code Enforcement
Parks
Chamber of Commerce
Public Relations
Memorial Trees

9. **Deputy Clerk – Anne Hartman**

Peddlers Permit

Motion made by _____ and seconded by _____ to approve raising the Peddler Permit fee to \$250.00 and (25 or 50) for each additional sales person.

Vote: *Carried (-)*
Mayor Paul Gee
Trustee Maggie Ridge
Trustee Todd Shero
Trustee Christie Offen
Trustee Leslie Wagar

10. **Park Permits**

- Thursday, July 13, 2017 – Lions Club
- Sunday, July 16, 2017 – Anna Brown
- Wednesday, August 2 – SSA Soccer
- Sunday, August 6, 2017 – Cindy Taylor
- Sunday, August 20, 2017 – Scott Bowman
- Saturday, September 2, 2017 – Carly Gallagher

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

Vote: *Carried (-)*
Mayor Paul Gee
Trustee Maggie Ridge
Trustee Todd Shero
Trustee Christie Offen
Trustee Leslie Wagar

11. **Public Information**

12. **Public Before the Board**

13. **Old Business**

MRB Group ArcReader

Garbage Totes and Recycling Bins

Ambulance Lease Agreement

14. **New Business**

Slow Road Consulting

Motion made by _____ and seconded by _____ to make payment to Slow Road Consulting for services rendered in November and December of 2016 on the Parade of Lights Festival not to exceed the amount of \$1,772.

Vote: *Carried* (-)

Mayor Paul Gee
Trustee Maggie Ridge
Trustee Todd Shero

Trustee Christie Offen
Trustee Leslie Wagar

15. **Executive session**

Motion made by _____ and seconded by _____ to enter into executive session at _____ pm to discuss a contractual matter.

Vote: *Carried* (-)

Mayor Paul Gee
Trustee Maggie Ridge
Trustee Todd Shero

Trustee Christie Offen
Trustee Leslie Wagar

Motion made by _____ and seconded by _____ to adjourn executive session and return to regular session at _____ pm.

Vote: *Carried* (-)

Mayor Paul Gee
Trustee Maggie Ridge
Trustee Todd Shero

Trustee Christie Offen
Trustee Leslie Wagar

16. **Adjournment**

Motion made by _____ and seconded by _____ to adjourn the Village Board meeting at _____ pm.

Vote: *Carried* (-)

Mayor Paul Gee
Trustee Maggie Ridge
Trustee Todd Shero

Trustee Christie Offen
Trustee Leslie Wagar