

Call to Order

Mayor Gee called the Board of Trustees Meeting to order at 7:00 pm

Pledge of Allegiance to The Flag

Roll Call

Present: Mayor Paul Gee
Trustee Christie Offen
Trustee Maggie Ridge
Trustee Todd Shero
Trustee Leslie Wagar
Dan Magill – Village Attorney Representative

Also Present: Ken Bohn - Village DPW Foreman
Ray Barnard -Code Enforcement Officer
Karen Kimbler - Interim Treasurer
Anne Hartman - Deputy Clerk
Melissa Carlson – Community Choice Aggregation
Sue Hughes-Smith – Community Choice Aggregation
Margy Peet - Community Choice Aggregation

**Legal Notice
Notice of Public Information Meeting
Village of Scottsville**

PLEASE TAKE NOTICE that a Public Information Meeting will be held by the Village of Scottsville Board of Trustees on **Tuesday, July 11, 2017, at 7:00 PM**, at the Wheatland Municipal Building, 22 Main Street, Scottsville, New York to inform the residents of the Community Choice Aggregation (CCA), an energy purchase program.

All interested persons will be given an opportunity to ask questions and learn more about our energy options at the time and the place set herein.

Literature on the subject is available at the Village of Scottsville Office, located in the Wheatland Municipal Building, 22 Main Street, Scottsville, New York, during normal business hours.

Public Comment:

- Residents would like more financial data relevant to local area.
- Administrators like CCA get paid .001cent per kw/hr (\$3-5 per customer per year) paid by the energy supplier.
- Being part of a CCA is one step to obtain grants from NYS Clean Energy Communities Program.

Board Comment:

- Solar panel update – currently producing power, engineers need a 3 month cycle to determine if it is performing at the model set. In 9 months the meter will become a net meter and power produced will be converted back to village.

- Solar panels have life expectancy of 30 years – expect to replace at 20 years to take advantage of newer technology.
- Passing a local law gives the Village the opportunity to accept bids from energy suppliers, it does not bind.
- When asked, public was supportive of scheduling a Public Hearing to pass a local law.
- CCA offers local control, option for 100% renewable, and lower rates

Approval of Minutes

Village Board Meeting Minutes

Tuesday, June 13, 2017

Motion made by Trustee Leslie Wagar and seconded by Trustee Maggie Ridge to approve the minutes of the *Tuesday, June 13, 2017* Village Board Meeting as submitted.

Vote: *Carried (5-0)*

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

Reports - Attorney Dan Magill

- Zoning code update
- Time Warner franchise agreement
- 33 Chili Ave.
- Dog Park – to place dog park on land leased from the Town, the Village must appear before the Town Board and the Monroe County Planning Board

**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.

Motion made by Trustee Todd Shero and seconded by Trustee Christie Offen to set a Public Hearing to consider extending the Village of Scottsville’s Franchise Agreement with Time Warner Cable on September 12, 2017 at 7:05 pm.

Vote: *Carried (5-0)*

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

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.

Motion made by Trustee Maggie Ridge and seconded by Trustee Christie Offen 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” on August 8, 2017 at 7:05 pm.

Vote: *Carried (5-0)*

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

**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.

Motion made by Trustee Leslie Wagar and seconded by Trustee Todd Shero 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 (5-0)*

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

Department Reports

Building Inspector/Code Enforcement Officer – Ray Barnard – report submitted

Permits Issued – 4 new permits

Permits Finalized – 8 closed

Fire Inspections – 3 completed

Developments/Projects – SG Security will install new cameras at DPW garage and solar array field

New Items

Ongoing Items/Concerns

Solar array field - Gathering electrical bills before and after the completion to be sure output and charges are correct. Meter will be installed at the office and linked to website to show the amount of power generated.

Mill Race - Overgrown and needs to be cleared. DEC classified as trout stream. Will require manual labor to clean out. Try to get a residential clean up detail.

Rochester St. – Met with NYDOT, would like to set up a meeting with residents and NYDOT.

2 Main St. – Waiting on grant approval from NYS. Project should start in August 2017.

29 Scott Crescent – Need homeowner to approve an easement for work to begin

Upcoming – Family Fun Festival

DPW – Ken Bohn & Ray Barnard

- 2 days at the school flushing the sanitary sewer line
- Took down 9 pine trees and 1 willow tree in Johnson Park
- Vehicle maintenance
- Spread mulch at Johnson Park memorial
- Lots of mowing due to rain
- 2 residents took advantage of brush truck delivery

Treasurer – Karen Kimbler

Trustee Shero and Mayor Gee have been signing off on bills. Trustee Offen will come in next month. Bills will be ready Monday morning before the meeting for Trustee review. Contact Karen and she will be in office to assist.

Budget revisions Fiscal year 2017; stayed within budget

A few vendors still billing for EMS, those are being turned over to CHS

Pump station costs need to be reimbursed by Monroe County, has been submitted to the county.

Need to address late charges: credit cards - Chase - contact bank to change the billing cycle so fit with the Board meeting schedule, Canandaigua credit card is set up on auto pay; Amazon must be dealt with. A bi-monthly meeting to pay bills would help. A resolution will need to pass to add an extra meeting so the public is aware.

Dan will look into it.

Pay Bills:

Motion made by Trustee Christie Offen and seconded by Trustee Maggie Ridge to approve payables on the APGL Distribution Report and Voucher Detail Report through July 11, 2017, with General Payables totaling \$166,396.79.

Vote: Carried (5-0)

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

Treasurers Report:

Budget Transfers:

Motion made by Trustee Leslie Wagar and seconded by Trustee Todd Shero to approve the budget transfers as listed above from the July 2017 Treasurers Report.

Vote: Carried (5-0)

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

Trustee Reports:

Liaison to: Community Organizations
 Activities Committee
 Main Street Committee – Bret Dawson, attorney to talk to the Main St. Committee on becoming a non-profit Main St. Association, this will allow more grant opportunities, open to village and town businesses
 Facebook Administrator
 Clerk/Treasurer's Office

Trustee Maggie Ridge

Liaison to: Forestry Board – meeting this Thursday

Some of the planters arrived damaged, manufacturer is sending replacement parts and DPW will reinforce Forestry Board has revised the Village tree ordinance. A Public Hearing will need to be scheduled.

Trustee Leslie Wagar

Liaison to: Dog Park – Must pursue with the Town Board then look for approval from Monroe County Planning Board. Leslie will gather the information and Leslie and Dan will go before the board. Once we receive Town approval contact Senator Gallivan again.

Trustee Todd Shero

Liaison to: Main Street Committee – next meeting Tuesday, August 18 at 7 pm in the Village Office

Trustee Christie Offen

Active with the library

Mayor's Reports - Paul Gee

Liaison to: Fire Department/Rescue Squad

Planning/Zoning
 Code Enforcement
 Parks
 Chamber of Commerce
 Public Relations
 Memorial Trees

Deputy Clerk – Anne Hartman

- Peddlers Permit – Revisions made on current permit. Price increase needed
- Current background check on each peddler will done by either NYS Sheriff or, if out of state, a certified company, at the expense of the applicant.
- Personal identification visible with company name and solicitor’s photo
- Company identification on the vehicle

Motion made by Trustee Todd Shero and seconded by Trustee Leslie Wagar to approve raising the Peddler Permit to a nonrefundable \$250.00 fee plus \$50.00 for each additional sales person.

Vote: *Carried (5-0)*

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

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 Trustee Leslie Wagar and seconded by Trustee Maggie Ridge to approve the above Johnson Park Permits as listed.

Vote: *Carried (5-0)*

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

Public Before the Board

Sandy Lambert – Family Fun Festival: tents set on Aug. 16, available for inspection on Aug. 16 & 17
 Vendor inspections done Saturday morning
 Village must be listed as additional insured on vendors
 Mayor Gee offered the summer help to assist as needed, SFD will be on hand

Scott Crescent - An easement from Ernie Fingland necessary to move ahead with drainage work.
 Putting a pipe behind 35 Scott Crescent to direct water to wetlands.

Dog Park liability – Village general insurance liability, County has guidelines for removing and banning violent dogs from dog parks

Old Business

MRB Group ArcReader – Irondequoit use the ArcReader. Trustee Ridge spoke to a member of Irondequoit board, they did need to upgrade, they like the mapping program. Fusion Digital is another company, before going with MRB we should send it out for a competitive bid. Trustee Ridge will get more information.

Garbage Totes and Recycling Bins – Still waiting for yearend report to determine if there is money to spend \$25,000 on new recycle totes that are used with the garbage truck. A DEC grant will reimburse expenses. Totes will be larger and save money on labor and truck use if we go to bi-weekly pickup. Budget revision needs to be done, but there is enough cash to pursue. Trustee Shero advised of the upcoming expense of SFD air packs. No Board opposition with moving forward on this project.

Ambulance Lease Agreement – Still in negotiations with CHS, lease expires July 16, 2017, at that time CHS will need to purchase or send the two ambulances back and the Village will sell.

New Business

SEQRA

Motion: made by Trustee Maggie Ridge and seconded by Trustee Leslie Wagar to send a letter to the Genesee Transportation Council declaring the intent to serve as lead agency for the zoning code update with regards to SEQRA.

Vote: *Carried (5-0)*

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

Public Hearing for CCA

Motion: made by Trustee Maggie Ridge and seconded by Trustee Christie Offen to schedule a Public Hearing for August 8, 2017 at 7:45 pm to consider Community Choice Aggregation Law.

Vote: *Carried (5-0)*

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

Slow Road Consulting

Budget was \$10,500, but went over budget by \$1,688.62 plus \$168 for website hosting fee. Attorney commented contract states Slow Road Consulting will obtain sign off if going over budget. Legally, not obligated to pay. His work was acceptable. Offer half the amount. Discussion tabled.

Adjournment

Motion made by Trustee Leslie Wagar and seconded by Trustee Christie Offen to adjourn the Village Board meeting at 10:25 pm.

Vote: *Carried (5-0)*

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

Respectfully submitted by,

Anne Hartman
Village Deputy Clerk