

Board of Trustees: Paul Gee, Mayor  
Maggie Ridge, Deputy Mayor  
Christie Offen, Trustee  
Todd Shero, Trustee  
Leslie Wagar, Trustee

Agenda

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Roll Call
4. Approval of Minutes

**Village Board Meeting Minutes**  
*Tuesday, February 13, 2018*

**Motion** made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to approve the minutes of the *Tuesday, February 13, 2018* Village Board Meeting as submitted.

**Vote:** Carried ( - )

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

5. Larsen Engineers – Ram Shrivastava

6. MRB Group – Dave Willard

**Motion** made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to authorize the Mayor to sign an agreement with the MRB Group for NYSDEC and USACOE permitting for the stream bank stabilization not to exceed \$1,800.00.

**Vote:** Carried ( - )

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

**Motion** made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to authorize the Mayor to sign an agreement with the MRB Group for Caledonia Ave. sewer main replacement not to exceed \$22,000.00.

**Vote:** Carried ( - )

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

**Motion** made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to authorize the Mayor to sign an agreement with the Kocher Surveying, PC for surveying services on East Genesee St. in an amount not to exceed \$9,800.00.

**Vote:** Carried ( - )

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



York to review and adopt the 2018-2019 Budget. A copy of the Tentative Budget will be available at the Office of the Village Clerk, where it may be inspected by any person during office hours. Office hours are Monday-Friday 9am - 5pm.

Public Comment

Board Comment

11. **Public Before the Board**

12. **Reports - Attorney Dan Magill**

13. **Department Reports**

a) **Building Inspector/Code Enforcement Officer – Charlie Floeser**

**Permits Issued**

**Permits Finalized**

**Code Enforcement**

**Developments/Projects**

**New Items**

**Ongoing Items/Concerns**

**Upcoming**

b) **DPW – Ken Bohn**

**Updates**

c) **Treasurer – Katie Moffe**

*Pay Bills:*

**Motion** made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to approve payables on the APGL Distribution Report and Voucher Detail Report through March 13, 2018, with General Payables totaling \$.

**Vote:** *Carried ( - )*

Mayor Paul Gee

Deputy Mayor Maggie Ridge

Trustee Todd Shero

Trustee Christie Offen

Trustee Leslie Wagar

*Prepaid Warrant:*

**Motion** made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to approve the prepaid warrant through March 6, 2018 totaling \$18,968.31.

**Vote:** *Carried ( - )*

Mayor Paul Gee

Deputy Mayor Maggie Ridge

Trustee Christie Offen

Trustee Leslie Wagar

Trustee Todd Shero

Treasurers Report:

Budget Transfers:

**Motion** made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to approve the budget transfers as listed above from the March 2018 Treasurers Report.

**Vote:** Carried ( - )

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

d) **Clerk – Anne Hartman**

Park Permits

- Sunday, March 18, 2018                      Brittany Maier
- Saturday, March 24, 2018                      Brian Davey
- Sunday, April 8, 2018                              Kathy White
- Saturday, May 19, 2018                              Jonathan Rittenhouse
- Sunday, June 3, 2018                              Melissa Galajda
- Saturday, June 30, 2018                              Jane Eadie
- Sunday, July 22, 2018                              Janine Noble

**Motion** made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to approve the above Johnson Park Permits.

**Vote:** Carried ( - )

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

Johnson Park Rental Fees

**Motion** made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to approve the increase to the Johnson Park rental fee to \$75.00 for residents and \$125.00 for non-residents.

**Vote:** Carried ( - )

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

Garbage Sticker Fees

Couch	\$20	Recliner	\$25
Mattress	\$25	Refrigerators	\$35
Box Spring	\$20		

**Motion** made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to approve the increase of the fees for the garbage stickers as listed above.

**Vote:** Carried ( - )

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

Payment of Election Inspectors

**Motion** made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to authorize payment to six Election Inspectors selected by Monroe County Board of Elections; for an amount not to exceed \$121.00 per inspector (\$11.00 per hour).

**Vote:** Carried ( - )

Mayor Paul Gee  
Trustee Christie Offen



**Motion** made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to approve the payment to General Code for services to codify Local Laws Nos. 1-2017, 2-2017, 3-2017 and 4-2017, including revisions to the Table of Contents, Disposition List and Index not to exceed an amount of \$3,780.00

**Vote:** Carried ( - )

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

17. **New Business**

Standard Work Resolution

**MOTION:** made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to approve the following resolution: **BE IT RESOLVED**, that the Village of Scottsville (40389 location code) hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on time keeping system records or their record of activities:

- Mayor – 7 hour work day - 34.38 reportable days per quarter  
(This is the same as what was previously being reported.)

**Vote:** Carried ( - )

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

Code Enforcement Agreement

**Motion** made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to authorize the Mayor to sign the Code Enforcement Officer Intermunicipal Agreement with the Village of Brockport after attorney approval.

**Vote:** Carried ( - )

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

Mayor’s Phone

**Motion** made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to declare the Mayor’s phone as excess equipment and allow the Mayor to keep the phone and phone number.

**Vote:** Carried ( - )

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

18. **Executive session**

**Motion** made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to enter into executive session at \_\_\_\_\_ pm to discuss two particular policy issues.

**Vote:** Carried ( - )

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

**Motion** made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to adjourn executive session and return to regular session at \_\_\_\_\_ pm.

**Vote:** Carried ( - )

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

19. **Adjournment**

**Motion** made by Trustee  
pm.

and seconded by Trustee

to adjourn the Village Board meeting at

**Vote:** *Carried* ( - )

Mayor Paul Gee

Deputy Mayor Maggie Ridge

Trustee Todd Shero

Trustee Christie Offen

Trustee Leslie Wagar