

**Call to Order** Deputy Mayor Ridge called the meeting to order at 6:20 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  
Dan Magill, Attorney  
Also Present: Kenny Bohn, DPW Labor Foreman  
Dig Taggart, DPW  
Katie Moffe Garner, Treasurer  
Anne Hartman, Village Clerk  
Approximately 12 residents in attendance.

**Approval of Minutes**

**Village Board Meeting Minutes**

*Tuesday, February 13, 2018*

**Motion** made by Trustee Todd Shero and seconded by Trustee Christie Offen to approve the minutes of the *Tuesday, February 13, 2018* Village Board Meeting as submitted.

**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		

Scottsville Fire Department New Members

**Motion** made by Trustee Todd Shero and seconded by Trustee Christie Offen to accept Josh Szarek and Anthony Rosada into the Scottsville Fire Department.

**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		

**MRB Group – Dave Willard**

**Stream Bank Stabilization**

DEC requires a revised drawing to continue with project.

**Motion** made by Trustee Todd Shero and seconded by Trustee Christie Offen 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 (4-0)*

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

Caledonia Ave.

Due to timing and weather we are looking at a Fall project. Easements need to be obtained. Get the design to the state by the end of May, approval from state in June or July, we will be ready to begin work in late August.

**Motion** made by Trustee Christie Offen and seconded by Deputy Mayor Maggie Ridge 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 (4-0)

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

Kocher Surveying, PC

**Motion** made by Trustee Todd Shero and seconded by Trustee Christie Offen 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 (0-4)

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

**CCA – Sue Hughes-Smith**

**Larsen Engineers – Ram Shrivastava**

- Solar project update – in the process of getting the demand meter reclassified to a standard meter to get a better price for the power
- To save money in the future look into buying the street lights from National Grid and replace with LED
- Grants available for electric operated vehicle charging stations

**Reopen the Garbage Refuse Public Hearing**

Deputy Mayor Maggie reopened the Public Hearing to consider moving the refuse collection charges off the tax levy and set as a fee based charge at 7:07 pm.

Public Comment – Open at 7:07 pm.

Stephanie Daily, 66 Rochester St. – it will cost more as fee base

Gladys Fingland – 27 Scott Crescent – rather see it as taxable

Close Public Comment at 7:09 pm.

Board Comment

No board comment

**Motion** made by Deputy Mayor Maggie Ridge and seconded by Trustee Christie Offen to move the refuse collection charges off the tax levy and set as a fee based charge.

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

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

**Reopen the Tax Cap Public Hearing**

Deputy Mayor Maggie reopened the Public Hearing to consider a local law to override the Tax Cap for the 2018-2019 budget year at 7:10 pm.

Public Comment

No Public Comment

Board Comment

No Board Comment

Deputy Mayor Maggie Ridge closed the Public Hearing at 7:11 pm.

**Motion** made by Trustee Todd Shero and seconded by Trustee Christie Offen to approve 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	NAYE
Trustee Todd Shero	AYE		

**Public Hearing for the proposed budget for the 2018-2019 fiscal year.**

**Motion** made by Trustee Christie Offen and seconded by Trustee Todd Shero to rescind the motion to cancel the March 13, 2018 Public Hearing for the proposed budget for the 2018-2019 fiscal year..

**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		

*Deputy Mayor Maggie Ridge opened the Public Hearing by reading the ad from The Sentinel at 8:00 pm.*

**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, March 13, 2018 at 8:00 pm at the Wheatland Municipal Building, 22 Main Street, Scottsville, New 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

No public comment

Board Comment

Deputy Mayor Ridge stated the budget is not ready for review.

**Motion** made by Deputy Mayor Maggie Ridge and seconded by Trustee Christie Offen to leave the Budget Hearing open.

**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 Christie Offen and seconded by Trustee Todd Shero to set a Special Meeting on Wednesday, March 28, 2018 at 6:30 pm to approve the 2018-2019 tentative budget held at the Scottsville Fire Hall.

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

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

**Public Before the Board**

**Reports - Attorney Dan Magill** - Absent

**Department Reports**

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

- Absent due to training
- Office hours Tuesday and Wednesday 9-5

**DPW – Ken Bohn**

- Hauled 60 loads of brush
- Fixed PTO shaft on plow truck
- Arm truck bushings replaced at Jack’s Repair
- Order and received 25 additional blue boxes (waiting for toters)
- Installed gravel berm to hide scrap pile
- Performed 25 stake outs – RG&E replacing gas main on Wyvil
- Recycled three loads of scrap metal
- Installed nets for volleyball tournament
- Purchasing hydraulic puller from Lakeside Tool
- Need to finalize plans for Earth Day with Sunn King and tree planting

**Treasurer – Katie Moffe**

Pay Bills:

**Motion** made by Trustee Christie Offen and seconded by Trustee Todd Shero to approve payables on the APGL Distribution Report and Voucher Detail Report through March 13, 2018, with General Payables totaling \$42,677.18.

**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		

Prepaid Warrant:

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

**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		

Treasurers Report:

Budget Transfers:

Account Code	Descriptions	<u>To</u>	<u>From</u>	<u>Why?</u>
A3620.1	Code Enforcement Salaries	\$ 3,740.00		

A5110.1	Street Maintenance Salaries	\$		
		2,730.00		
A7140.1	Recreation Salaries	\$		
		495.00		
A1989.1	Other General Gov't Salaries	\$		Ray's salary budgeted here –
		12,616.00		needs to go to other salary co
A1990.4	Contingent Account	\$		/ contractual
		7,663.00		
A1620.4	Municipal Building Use	\$		
		5,000.00		
A5010.1	Street Admin Salaries	\$		
		8,431.00		
A5142.4	Snow Removal Contractual	\$		
		3,611.00		(budget increased for sidewalk
A5410.1	Sidewalks Salary	\$		grant - but not original code o
		9,000.00		expense
A8140.1	Storm Sewers Salary	\$		
	Refuse Collection	2,000.00		
A8160.4	Contractual	\$		
		13,640.00		
A9040.8	Workers Compensation	\$		
		10,494.00		
		\$39,710.00	\$39,710.00	

**Motion** made by Trustee Christie Offen and seconded by Deputy Mayor Maggie Ridge to approve the budget transfers as listed above from the March 2018 Treasurers Report.

**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		

**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
Sunday, June 17, 2018	Anthony Cruze
Saturday, June 30, 2018	Jane Eadie
Saturday, July 14, 2018	Jacqueline DeVoe
Sunday, July 22, 2018	Janine Noble

**Motion** made by Trustee Todd Shero and seconded by Trustee Christie Offen to approve the above Johnson Park Permits as listed.

**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		

Johnson Park Rental Fees

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

**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		

**Garbage Sticker Fees**

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

**Motion** made by Trustee Todd Shero and seconded by Trustee Christie Offen to approve the increase of the fees for the garbage stickers as listed above.

**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		

**Payment of Election Inspectors**

**Motion** made by Trustee Todd Shero and seconded by Trustee Christie Offen 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 (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**

Andy Fraser – Monroe County Eco-Park has fee based and free disposal, check out the website

**Trustee Reports:**

**Deputy Mayor Maggie Ridge**

Liaison to: Social Media  
 Planning and Zoning Boards  
 Forestry Board – ordinance is in its final edits

**Trustee Christie Offen**

Liaison to: Fire Fighter Cancer Benefit – mandated, need proof of insurance by January 1, 2019  
 Library  
 Legion  
 Clerk/Village Office  
 Code Enforcement  
 Wheatland Rec.

**Trustee Todd Shero**

Liaison to: Chamber of Commerce/Main Street Committee  
 Parks  
 School/PTA

**Trustee Leslie Wagar**

Liaison to: Dog Park

### Mayor's Reports - Paul Gee

Liaison to: Lions Club  
Forestry Board  
DPW  
Memorial Trees

### Old Business

#### Tote Hearing

**Motion** made by Trustee Todd Shero and seconded by Trustee Christie Offen to set a public hearing April 10, 2018 at 7:05 pm to authorize expending an amount not to exceed \$45,000 from the village equipment reserve to purchase recycle totes for the purpose of expanding the villages recycling program.

**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		

### New Business

#### General Code

**Motion** made by Trustee Christie Offen and seconded by Deputy Mayor Maggie Ridge 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 (4-0)

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

#### 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

Tabled for more information as to what this is.

**Vote:** Carried ( - )

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

#### 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	Trustee Christie Offen
Deputy Mayor Maggie Ridge	Trustee Leslie Wagar
Trustee Todd Shero	

Tabled to allow the attorney to revise the contract.

#### Fire Marshal

Chief Brown advises the Town and Village work together with a Fire Marshal. This will get a Fire Marshal on scene in a timely matter.

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

Tabled to get a legal opinion.

Executive session

**Motion** made by Trustee Todd Shero and seconded by Trustee Christie Offen to enter into executive session at 8:32 pm to discuss two particular personnel issues and one contractual issue.

**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 adjourn executive session and return to regular session at 9:30 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 Todd Shero and seconded by Trustee Christie Offen to adjourn the Village Board meeting at 9:34 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