

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

**Agenda**

1. **Call to Order**

2. **Pledge of Allegiance to The Flag**

3. **Roll Call**

4. **Mayoral Appointment**

- Appointment of Maggie Ridge as Village Trustee with term expiring March 31, 2018

5. **Approval of Minutes**

i. **Village Board Organizational Meeting Minutes**

*Monday, April 3, 2017*

**Motion** made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the minutes of the *Monday, April 3, 2017*, Village Board Organizational Meeting as submitted.

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

Mayor Paul Gee

Trustee Leslie Wagar

Trustee Maggie Ridge

Deputy Mayor Ruth Thompson

Trustee Todd Shero

ii. **Village Board Meeting Minutes**

*Tuesday, April 11, 2017*

**Motion** made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the minutes of the *Tuesday, April 11, 2017*, Village Board Meeting as submitted.

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

Mayor Paul Gee

Trustee Leslie Wagar

Trustee Maggie Ridge

Deputy Mayor Ruth Thompson

Trustee Todd Shero

iii. **Village Board Emergency Budget Meeting Minutes**

*Tuesday, April 18, 2017*

**Motion** made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the minutes of the *Tuesday, April 18, 2017*, Village Board Emergency Budget Meeting as submitted.

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

Mayor Paul Gee

Trustee Leslie Wagar

Trustee Maggie Ridge

Deputy Mayor Ruth Thompson

Trustee Todd Shero

6. **Public Hearing**

7:00 pm – Main Street Planters

**Legal Notice  
Village of Scottsville  
NOTICE OF PUBLIC HEARING**

**PLEASE TAKE NOTICE** that a Public Hearing will be held by the Board of Trustees of the Village of Scottsville on, **Tuesday, May 9, 2017 at 7:00 PM**, at the Wheatland Municipal Building, 22 Main Street, Scottsville, New York, to consider releasing monies now on deposit in the Village Main Street Reserve Fund in an amount not to exceed \$4,850.00 for Main Street tree plantings.

This Public Hearing is being held pursuant to the General Municipal Law of the State of New York, and any resolution adopted thereafter will be subject to permissive referendum as permitted by law.

At this time and place all interested persons will be given an opportunity to speak for or against this proposed expenditure.

Public Comment:

Board Comment:

7. **Department Reports**

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

**Permits Issued**

**Permits Finalized**

**Code Enforcement**

**Development/Projects**

**New Items**

**Ongoing Items/Concerns**

**Upcoming**

b) **DPW – Ken Bohn & Ray Barnard**

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**Upcoming**

c) **Clerk/Treasurer – Katie Moffe**

Pay Bills:

**Motion** made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve payables on the APGL Distribution Report and Voucher Detail Report through May 9, 2017, with General Payables totaling \$.

**Vote:** Carried ( - )  
Mayor Paul Gee  
Trustee Leslie Wagar  
Trustee Maggie Ridge

Deputy Mayor Ruth Thompson  
Trustee Todd Shero

Treasurers Report:  
Budget Transfers:

Approval of Tax Warrant

**MOTION** made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the 2017-2018 Tax Warrant as follows:

For the General Fund	\$539,870.95
For 2017 – 2018 Sewer Charges	153,812.10
For 2017 – 2018 Property Maintenance Charges	<u>894.58</u>
 A TOTAL AMOUNT OF	 \$694,577.63

**Vote:** Carried ( - )  
Mayor Paul Gee  
Trustee Leslie Wagar  
Trustee Maggie Ridge

Deputy Mayor Ruth Thompson  
Trustee Todd Shero

8. **Trustee Reports:**

**Deputy Mayor Ruth Thompson**

- Liaison to: Community Organizations
- i. Scottsville Free Library:
    - Friends of the Library meeting 5/10 6:30 - Mumford Branch
    - New online APP - search MCLS to go!
    - Adopt a book for the library
    - Closed Sat 5/27& Mon 5/29
  - ii. Union Presbyterian Church
    - Sunday School: 5/7, 5/21, 6/4 & 6/18 ages 4-7 & 8-11
    - Special Meeting following service 5/21/17 for electing Pastoral Nominating Committee
    - Youth Group: 5/13 10-4 Family I Fun day & Camp Open House - 585694-0881
    - Community Dinner 5/25 & 6/22 5:30-6:30
    - Children's Day Service - 6/4
  - iii. Scottsville Lions Club
    - Golf Tournament - 5/20 10:30 registration 749-3109
    - Meet 7pm 2<sup>nd</sup> & 4<sup>th</sup> Thursday of the month at the Legion
  - iv. WCCS:
    - PTA Meetings 5/11 6pm
    - Budget Vote: 5/16 7am-9p, HS gym
    - BOE Meeting 5/22 7 pm
    - HS awards night 5/25 7 pm
    - No School 5/29
    - HS Art Show 5/30 7Pm
    - PTA Meetings 5/11 6pm

Activities Committee  
 Main Street Committee  
 Facebook Administrator  
 Clerk/Treasurer's Office

**Trustee Leslie Wagar**

Liaison to: Dog Park

**Trustee Todd Shero**

Liaison to: Forestry Board

- Attended the monthly meeting for April
    - Discussed Earth Day, Arbor Day Tree Planting and Main Street Planters
  - Joined Rick and Brandon Saturday, April 22 for Arbor Day tree planting
    - Both did a great job working with our local girl scouts explaining the planting process
- Main Street Committee
- No upcoming meetings planned for committee
  - Spoke with business owner Carl Schoenthal again regarding sidewalk project
    - He hopes the project will get off the ground soon

\* Wheatland Chili Girls Soccer Team inquired about the banner that the village presented them with in December

9. **Mayor's Reports - Paul Gee**

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

10. **Park Permits**

- Saturday, May 20, 2017 – Jodi Limner
- Saturday, June 3, 2017 – Melissa
- Saturday, June 10, 2017 – Leah Davis
- Saturday, July 1, 2017 – Todd Schwasman
- Saturday, July 8, 2017 – Charla Domina
- Sunday, July 9, 2017 – Jacqueline DeVoe
- Saturday, July 29, 2017 – April Conway
- Wheatland Recreation – June 26, 2017 – August 4, 2017 – Monday-Friday except 07/03&07/04  
*Up to date Certificate of Insurance with Village of Scottsville listed as secondary insured required*

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

**Vote:** Carried ( - )

Mayor Paul Gee  
 Trustee Leslie Wagar  
 Trustee Maggie Ridge

Deputy Mayor Ruth Thompson  
 Trustee Todd Shero

11. **Old Business**

12. **New Business**

13. **Executive session**

**Motion** made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to enter into executive session at \_\_\_\_\_ pm to discuss a matter.

**Vote:** *Carried* ( - )  
Mayor Paul Gee  
Trustee Leslie Wagar

Deputy Mayor Ruth Thompson  
Trustee Todd Shero

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

**Vote:** *Carried* ( - )  
Mayor Paul Gee  
Trustee Leslie Wagar  
Trustee Maggie Ridge

Deputy Mayor Ruth Thompson  
Trustee Todd Shero

14. **Adjournment**

**Motion** made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to adjourn the Village Board meeting at \_\_\_\_\_ pm.

**Vote:** *Carried* ( - )  
Mayor Paul Gee  
Trustee Leslie Wagar  
Trustee Maggie Ridge

Deputy Mayor Ruth Thompson  
Trustee Todd Shero