

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, September 12, 2017

Motion made by Trustee _____ and seconded by Trustee _____ to approve the minutes of the *Tuesday, September 12, 2017* Village Board Meeting as submitted.

Vote: *Carried (-)*

Mayor Paul Gee

Trustee Christie Offen

Deputy Mayor Maggie Ridge

Trustee Leslie Wagar

Trustee Todd Shero

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a Public Hearing has been scheduled on the 10th day of October, 2017, at 7:05 pm, held by the Scottsville Village Board at the 22 Main Street, Scottsville, New York to transfer all of the monies in the EMS General Purpose Reserve and the EMS Equipment Reserve to the Fire Department Equipment Reserve.

An opportunity to be heard in regard to this proposed fund transfer will then and there be given. Written comments may also be directed to Anne Hartman, Village of Scottsville Deputy Village Clerk, Scottsville Village Office, 22 Main Street, Suite 3, Scottsville, New York 14546 (or e-mailed to Deputy Village Clerk Anne Hartman at deputyclerk@scottsvilleny.org), on or before 4:30 pm on 10th day of October, 2017. The Scottsville Village Office has barrier-free access for the physically handicapped, and any such handicapped person seeking transportation to said Public Hearing may contact the Village of Scottsville Deputy Village Clerk during regular business hours.

Public Comment:

Board Comment:

Motion made by Trustee _____ and seconded by Trustee _____ to transfer all of the monies in the EMS General Purpose Reserve and the EMS Equipment Reserve to the Fire Department Equipment Reserve.

Vote: *Carried (-)*

Mayor Paul Gee

Trustee Christie Offen

Deputy Mayor Maggie Ridge

Trustee Leslie Wagar

Trustee Todd Shero

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a Public Hearing has been scheduled on the 10th day of October, 2017, at 7:15 pm, held by the Scottsville Village Board at the 22 Main Street, Scottsville, New York to move an amount not to exceed \$34,000 to the Fire Department Equipment Reserve to purchase unbudgeted fire equipment.

An opportunity to be heard in regard to this proposed fund transfer will then and there be given. Written comments may also be directed to Anne Hartman, Village of Scottsville Deputy Village Clerk, Scottsville Village Office, 22 Main Street, Suite 3, Scottsville, New York 14546 (or e-mailed to Deputy Village Clerk Anne Hartman at deputyclerk@scottsvilleny.org), on or before 4:30 pm on 10th day of October, 2017. The Scottsville Village Office has barrier-free access for the physically handicapped, and any such handicapped person seeking transportation to said Public Hearing may contact the Village of Scottsville Deputy Village Clerk during regular business hours.

Public Comment:

Board Comment:

Motion made by Trustee _____ and seconded by Trustee _____ to move an amount not to exceed \$34,000 to the Fire Department Equipment Reserve to purchase unbudgeted fire equipment.

Vote: *Carried* (-)

Mayor Paul Gee

Deputy Mayor Maggie Ridge

Trustee Todd Shero

Trustee Christie Offen

Trustee Leslie Wagar

SEQR Resolution

WHEREAS, the Village of Scottsville Village Board of Trustees (hereinafter referred to as Village Board) has reviewed the SEQR Short Environmental Assessment Form (EAF) Part 1 and supporting documentation, prepared by the MRB Group (hereinafter referred to as Village Engineer) on the above referenced Stream Bank Stabilization Project (hereinafter referred to as Action); and

WHEREAS, the Village Board determines that said Action is classified as an Unlisted Action under Part 617 of the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Village Board has determined that the proposed Action is subject to a single agency review pursuant to Part 617.6(b) (4) of the SEQR Regulations; and

WHEREAS, the Village Board received and reviewed the Wheatland Town Board resolution which accepts the Village of Scottsville to designate itself as lead agency for the proposed action for the completion of SEQR review; and

WHEREAS, the Village Board determines that it is the most appropriate agency for making the determination of significance thereon under the SEQR Regulations; and

WHEREAS, the Village Board has given consideration to the criteria for determining significance as set forth in Section 617.7(c) (1) of the SEQR Regulations and the information contained in the Short Environmental Assessment Form Part 1; and

WHEREAS, the Village Board has completed Part 2 and Part 3 of the Short Environmental Assessment Form; and

NOW, THEREFORE BE IT RESOLVED that the Village Board does hereby designate itself as lead agency for the proposed development above herein; and

BE IT FURTHER RESOLVED that the Village Board has reasonably concluded the following impacts are expected to result from the proposed Action, when compared against the criteria in Section 617.7 (c):

- (i) there will not be a substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic noise levels; a substantial increase in solid waste production; a substantial increase in potential for erosion, flooding, leaching or drainage problems;
- (ii) there will not be large quantities of vegetation or fauna removed from the site or destroyed as the result of the proposed Action; there will not be substantial interference with the movement of any resident or migratory fish or wildlife species as the result of the proposed Action; there will not be a significant impact upon habitat areas on the site; there are no known threatened or endangered species of animal or plant, or the habitat of such species; or, are there any other significant adverse impacts to natural resources on the site;
- (iii) there are no known Critical Environmental Area(s) on the site which will be impaired as the result of the proposed Action;
- (iv) the site is not located within an identified archaeological sensitive area and no development is proposed;
- (v) there will not be an increase in the use of either the quantity or type of energy resulting from the proposed Action;
- (vi) there will not be any hazard created to human health;
- (vii) there will not be a change in the use of active agricultural lands that receive an agricultural use tax exemption or that will ultimately result in the loss of ten acres of such productive farmland;
- (viii) there will not be a larger number of persons attracted to the site for more than a few days when compared to the number of persons who would come to the site absent the Action;
- (ix) there will not be created a material demand for other Actions that would result in one of the above consequences;
- (x) there will not be changes in two or more of the elements of the environment that when considered together result in a substantial adverse impact; and
- (xi) there are not two or more related Actions which would have a significant impact on the environment.

BE IT FURTHER RESOLVED, based upon the information and analysis above and the supporting documentation referenced above, the proposed Action **WILL NOT** result in any significant adverse environmental impacts.

BE IT FINALLY RESOLVED that the Village Board does hereby make a Determination of Non-Significance on the proposed action, and the Village Mayor is hereby directed to sign the Short Environmental Assessment Form Part 3 making a Negative Declaration as evidence of the Village Board of Trustees determination.

Motion made by Trustee and seconded by Trustee

Vote: Carried (-)

Mayor Paul Gee
Deputy Mayor Maggie Ridge
Trustee Todd Shero

Trustee Christie Offen
Trustee Leslie Wagar

5. **CCA – Joule**

6. **Public Before the Board**

7. **Reports - Attorney Dan Magill**

8. **Department Reports**

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

Report as submitted

b) **DPW – Ken Bohn & Ray Barnard**

Report as submitted

c) **Clerk/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 October 10, 2017, with General Payables totaling \$.

Vote: Carried (-)

Mayor Paul Gee

Deputy Mayor Maggie Ridge

Trustee Todd Shero

Trustee Christie Offen

Trustee Leslie Wagar

Treasurers Report:

Budget Transfers:

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

Vote: Carried (-)

Mayor Paul Gee

Deputy Mayor Maggie Ridge

Trustee Todd Shero

Trustee Christie Offen

Trustee Leslie Wagar

9. **Trustee Reports:**

Deputy Mayor Maggie Ridge

Liaison to: Social Media
Planning and Zoning Boards

Trustee Christie Offen

Liaison to: Library
Legion
Clerk/Village Office
Code Enforcement

Trustee Todd Shero

Liaison to: Chamber of Commerce/Main Street Committee
Parks

School/PTA
Wheatland Rec.

Trustee Leslie Wagar

Liaison to: Dog Park

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

Liaison to: Lions Club
Forestry Board
DPW
Memorial Trees

11. **Park Permits**

Friday, October 20, 2017	Ann Bayer
Saturday, October 21, 2017	Tom Sands
Sunday, December 17, 2017	Brittney Maier
Sunday, March 11, 2018	Brittney Maier
Sunday, April 29, 2018	Brittney Maier

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

12. **Old Business**

Tree Ordinance

13. **New Business**

Pin Point Group – Server quote

14. **Executive session**

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

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

15. **Adjournment**

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

Vote: *Carried (-)*

Mayor Paul Gee

Deputy Mayor Maggie Ridge

Trustee Todd Shero

Trustee Christie Offen

Trustee Leslie Wagar