

VILLAGE OF SCOTTSVILLE BOARD MEETING

Tuesday, October 13, 2015 – 6:30 p.m.

CALL TO ORDER – Mayor Gee called the meeting to order at 6:30 PM.

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

Present: Mayor Paul Gee, Deputy Mayor Leslie Wagar, Trustee Jim Clark, Trustee Rick Clerk and Trustee Ruth Thompson

Absent: Attorney Peter Skivington

Also present: DPW Superintendent Steve Farrell, Village Clerk Lee Mikewicz, Code Enforcement Officer Terry Rech (late arrival) and Nick Pearl

APPROVAL OF MINUTES

Village Board Meetings:

- **Friday, September 18, 2015**

MOTION: made by Deputy Mayor Wagar and seconded by Trustee Thompson to approve the minutes of the Friday, September 18, 2015 Village Board Meeting as submitted.

VOTE: Carried unanimously 5-0

Trustee Jim Clark	AYE	Deputy Mayor Leslie Wagar - AYE
Trustee Rick Clark	AYE	Trustee Ruth Thompson AYE
Mayor Paul Gee	AYE	

PUBLIC BEFORE THE BOARD

- Nick Pearl (Salvatore's) – Parking in the Main Street area

Mr. Pearl asked the Board for help with the parking issues on Main Street. He is concerned that of the approximately 20 spaces down Main Street in proximity to his restaurant, about 8 are taken up by tenants who will leave their vehicle from 5:00 PM until the next morning. This makes it harder for Mr. Pearl's customers to find spaces. The parking has been okay during the summer with more use of the Village parking lot, but there is concern with colder weather coming and the distance to the lot. The discussion continued with a review of the current parking limits and the seasonal limits (no overnight parking in winter). Police are called in the winter if cars are needed to be moved (towed) for snow plowing.

Mayor Gee said that we could set a public hearing to address the issue with an option for no overnight parking year-round in the central business district. We would need to set our time parameters for during the day parking. DPW Superintendent Farrell has the authorization to ticket and tow when necessary (currently done during the winter months).

Once a precedent is set and tickets are issued, the people should get the idea. Attorney Skivington will need to finesse the wording. The definition of "overnight" is the key, since Salvatore's is open to 2:00 AM on Friday and Saturday nights.

MOTION: made by Trustee Thompson to set a public hearing to consider a Local Law to revise the parking regulations along Main Street.

The discussion continued. Mayor Gee suggested sending letters out to the offending vehicle owners. It was mentioned that the parking rules would be in effect 24 hours a day, 6 days a week. There would be no restrictions on Sunday.

Mr. Pearl also asked the Board for better parking signs and more postings along Main Street. It is presently difficult to determine parking boundaries.

Trustee R. Clark suggested that all of Main Street be two-hour parking. Mayor Gee said that the attorney will need to be involved in determining the proper wording.

Superintendent Farrell suggested putting warnings on the cars first (before tickets are issued). Then we can see if the warnings will work. Mayor Gee mentioned that the hearing would not be for another month. We can see how that progresses before the hearing is held.

After more discussion, it was suggested to have 2-hour parking all day with no parking from 3:00 AM to 6:00 AM. There would be no restrictions on Sundays.

The public hearing will be set for Tuesday, November 10, 2015 at 6:45 PM. The purpose would be to consider a Local Law that designates two-hour parking all day long six days a week (24/6 excluding Sunday) in the Main Street area.

SECONDED BY: Trustee J. Clark.

VOTE: Carried unanimously 5-0

Trustee Jim Clark	AYE	Deputy Mayor Leslie Wagar - AYE
Trustee Rick Clark	AYE	Trustee Ruth Thompson AYE
Mayor Paul Gee	AYE	

PUBLIC HEARINGS

- 6:45 PM – Consider amending the description of uses for the Fire Truck Reserve Fund to include major repairs to fire trucks.

Mayor Gee read the legal notice at 7:05 PM.

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, October 13, 2015, at 6:45 PM.** at the Wheatland Municipal Building, 22 Main Street, Scottsville, New York, to consider amending the description of uses for the Fire Truck Reserve Fund to include major repairs to fire trucks.

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 amendment.

Mayor Gee opened the public hearing at 7:05 PM. We do not have a Fire Truck Repair Reserve Fund, so, rather than create one, we would like to utilize the Fire Truck Reserve Fund for the money necessary to prolong the life of our fire trucks through major repairs.

Mayor Gee opened the floor to public comment at 7:06 PM. There was none.

The public comment portion was closed (no public in the building) and the floor was opened to Board comment at 7:06 PM. There was none.

The Board comment portion and the public hearing was closed at 7:06 PM.

MOTION: made by Trustee Thompson and seconded by Trustee R. Clark to authorize the amending of the description of uses for the Fire Truck Reserve Fund to include major repairs to fire trucks.

VOTE: Carried unanimously 5-0

Trustee Jim Clark	AYE	Deputy Mayor Leslie Wagar - AYE
Trustee Rick Clark	AYE	Trustee Ruth Thompson AYE
Mayor Paul Gee	AYE	

- 7:00 PM – Consider releasing monies from the Fire Truck Reserve Fund to pay for repairs to Truck #4613

Mayor Gee read the legal notice at 7:08 PM.

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, October 13, 2015, at 7:00 PM.** at the Wheatland Municipal Building, 22 Main Street, Scottsville, New York, to consider releasing monies now on deposit in the Fire Truck Reserve Fund in an amount not to exceed \$17,485 to pay for repairs to Truck #4613.

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.

Mayor Gee opened the floor for public comment at 7:10 PM. There was none.

Mayor Gee closed the public comment (no public in the building) and opened the floor to Board comment at 7:10 PM. Since our first hearing was to change the reserve description, Mayor Gee asked that this expenditure be approved 5 days after the permissive referendum is up for the prior hearing.

Mayor Gee closed Board comment and the public hearing at 7:11 PM.

MOTION: made by Trustee J. Clark and seconded by Deputy Mayor Wagar to approve the release of monies now on deposit in the Fire Truck Reserve Fund in an amount not to exceed \$17,485 to pay for repairs to Truck #4613. The release of monies shall take place 5 days after the permissive referendum time has passed regarding changing the reserve description for this fund.

VOTE: Carried unanimously 5-0

Trustee Jim Clark	AYE	Deputy Mayor Leslie Wagar - AYE
Trustee Rick Clark	AYE	Trustee Ruth Thompson AYE

Mayor Paul Gee AYE

- 7:15 PM – Consider releasing monies from Fire Equipment Reserve Fund to pay for 400’ of 1.75” fire hose

Mayor Gee read the legal notice at 7:15 PM.

**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, October 13, 2015, at 7:15 PM.** at the Wheatland Municipal Building, 22 Main Street, Scottsville, New York, to consider releasing monies now on deposit in the Fire Equipment Reserve Fund in an amount not to exceed \$2,000 to pay for 400 feet of 1.75” fire hose.

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.

Mayor Gee opened the floor up for public comment at 7:15 PM. There was none.

Mayor Gee closed the public comment (no public in the building) at 7:15 PM and opened the floor to Board comment at 7:16 PM. There was none.

Mayor Gee closed Board comment and the public hearing at 7:16 PM.

MOTION: made by Trustee Thompson and seconded by Deputy Mayor Wagar to approve releasing monies now on deposit in the Fire Equipment Reserve Fund in an amount not to exceed \$2,000 to pay for 400 feet of 1.75” fire hose.

VOTE: Carried unanimously 5-0

Trustee Jim Clark	AYE	Deputy Mayor Leslie Wagar - AYE
Trustee Rick Clark	AYE	Trustee Ruth Thompson AYE
Mayor Paul Gee	AYE	

DPW - Supt. Steve Farrell

Superintendent Farrell presented the Board with his project list for Fall through Spring:

- Leaf season, continue mowing through November
- Plow equipment to set up
- 5 Ash trees to take down, trim trees for sidewalk and street plowing
- Snow removal throughout Village
- Scott Crescent and Johnson Park drainage projects
- Flush storm and sanitary sewers and clean catch basins
- Set up Main Street banners and Christmas light displays
- Garbage collection and weekly recycling
- Snowplow removal and paint in Spring
- Repair salt shed and paint DPW roof
- Genesee Street sidewalk replacement – Spring
- April brush pick up

Mayor Gee asked Mr. Farrell to add sealing the Briarwood sidewalk and sealing the bricks along “Canal Street.” Supt. Farrell will also need to research the cost for concrete gutter repairs.

Trustee R. Clark asked Supt. Farrell why brush pickup can’t continue with leaf pickup and end both at the same time. Mr. Farrell said it was because people will combine leaves and brush in the same pile and that would greatly hamper leaf pickup.

- 7:30 PM – Consider Local Law #2-2015 “Amendments to Chapter 51 (Alcoholic Beverages) and Chapter 117 (Peace and Good Order) which would allow enforcement by the Monroe County Sheriff’s Department, State Police or other peace officers.

Mayor Gee read the legal notice at 7:36 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, October 13, 2015 at 7:30 P.M.**, at the Wheatland Municipal Building, 22 Main Street, Scottsville, New York to consider Local Law #2-2015, Amendments to Chapter 51 (Alcoholic Beverages) and Chapter 117 (Peace and Good Order) which would allow enforcement by the Monroe County Sheriff’s Department, State Police or other peace officers.

All interested persons will be given an opportunity to speak for or against the above proposed legislation at the time and the place set herein.

A copy of the proposed Local Law #2-2015 will be available at the Village of Scottsville Office, located in the Wheatland Municipal Building, 22 Main Street, Scottsville, New York, during normal business hours.

Mayor Gee opened the floor for public comment at 7:36 PM. This amendment adds the enforcement portion to Chapter 51 (Alcoholic Beverages) and Chapter 117 (Peace and Good Order). There was no public comment.

Mayor Gee closed public comment (no public in the building) at 7:40 PM and opened the floor to Board comment. The general consensus of the Board was that it was a good idea to proceed.

Mayor Gee closed Board comment and the public hearing at 7:40 PM.

MOTION: made by Deputy Mayor Wagar and seconded by Trustee J. Clark to approve Local Law #2-2015, Amendments to Chapter 51 (Alcoholic Beverages) and Chapter 117 (Peace and Good Order) which would allow enforcement by the Village Code Enforcement Officer, Monroe County Sheriff’s Department, State Police or other peace officers.

VOTE: Carried unanimously 5-0

Trustee Jim Clark	AYE	Deputy Mayor Leslie Wagar - AYE
Trustee Rick Clark	AYE	Trustee Ruth Thompson AYE
Mayor Paul Gee	AYE	

REPORTS:

- Attorney Peter Skivington (absent – no report)

DEPARTMENT REPORTS

WWTP – Chief Operator Steve Farrell**DPW - Supt. Steve Farrell**

- If people have a small load of brush, please put it in the toter for pickup.
- Speed humps are now done on Scott Crescent and Grove St. We will stripe them again this week.
- Work at the WWTP is complete for the year. We brought down more fill and graded it off. A rockhound was rented to grade it off and seed was applied last week. We will keep the storage shed (mower storage during the winter). It could be fenced in when the dog park is constructed. Part of the large building will be used for storage also. The office area will need to be rehabbed.
- Leaf season is now here and two trucks are set up. We will start running both of them probably next week.
- Need to discuss tree work and the money remaining in the budget, Memorial Trees. We will do various ash tree removals ourselves and Terry Tree will do the large trees
- Had numerous repairs to vehicles and shop equipment this month. The automated dump truck needed 10 new tires. A motor is needed for the heater in the truck bay. The price for a new furnace is \$2,036.
- One of the overhead doors needed new coil springs.
- Would like to install a camera system at highway dept this winter. Cost is around \$2,300. Mayor Gee would like to do Johnson Park also. A DVR with camera would need to be placed in a locked cabinet so that it wouldn't be tampered with. We should also get one at the Solar project site to try to prevent vandalism.
- OT discussion for winter. We would like to shift one guy from December 1st through the winter months to come in at 4:00 AM and serve as a dispatcher for snow removal. This would be helpful in clearing Main Street.
- Village of Brockport swept Browns Ave for us.
- Chamot discussion. Mayor Gee said that there was no update. Mr. Chamot has demanded another meeting after we informed him of the contractor we were going to be using. He wanted to use a different one for his portion. Proper documentation of insurance and other items was never presented to the Village by Mr. Chamot. Everything is apparently on hold.
- Still waiting for Monroe County on the Scott Crescent drainage project.
- Plants are removed and returned to Bakers. Would like to discuss a couple different ideas for next year. If the Village would like to move away from plants, we could do banners.
- Will be attending NYCOM conference Oct 25-28th.
- Due to a large increase in cost, the grinding of brush will probably change to a controlled burn of the large brush pile.
- Mayor Gee asked Mr. Farrell to keep an eye out for a vehicle that parks along the fence at the former Wastewater Treatment Plant site. The owner is apparently a hunter and is parking his vehicle illegally.

Code Enforcement Officer Terry Rech arrived at 8:12 PM.

BUILDING INSPECTOR/CODE ENFORCEMENT OFFICER- Terry Rech

MOTION: made by Deputy Mayor Wagar and seconded by Trustee Thompson to enter into Executive Session to discuss a particular legal issue at 8:19 PM.

VOTE: Carried unanimously 5-0

Trustee Jim Clark	AYE	Deputy Mayor Leslie Wagar - AYE
Trustee Rick Clark	AYE	Trustee Ruth Thompson AYE
Mayor Paul Gee	AYE	

MOTION: made by Deputy Mayor Wagar and seconded by Trustee J. Clark to adjourn the Executive Session and return to regular session at 8:48 PM.

VOTE: Carried unanimously 5-0

Trustee Jim Clark	AYE	Deputy Mayor Leslie Wagar - AYE
Trustee Rick Clark	AYE	Trustee Ruth Thompson AYE
Mayor Paul Gee	AYE	

- Report of Permits issued from 9-1-15 to 9-30-15

FINANCE

- **Pay Bills:**

MOTION: made by Deputy Mayor Wagar and seconded by Trustee J. Clark to approve payables on the APGL Distribution Report and Voucher Detail Report through October 13, 2015 with General Payables totaling \$60,311.21 (includes Fire Protection credit listed below).

VOTE: Carried unanimously 5-0

Trustee Jim Clark	AYE	Deputy Mayor Leslie Wagar - AYE
Trustee Rick Clark	AYE	Trustee Ruth Thompson AYE
Mayor Paul Gee	AYE	

Mayor Gee, Trustee J. Clark and Trustee Thompson will be signing the vouchers this month.

- Consider approving Invoice #15 from Benjamin Woelk, Slow Road Consulting for work done from September 13, 2015 to October 13, 2015 at a cost of \$2,280. Submitted too late for bill list.

MOTION: made by Deputy Mayor Wagar and seconded by Trustee J. Clark to approve payment of Invoice #15 from Benjamin Woelk, Slow Road Consulting, at a cost of \$2,280.

VOTE: Carried unanimously 5-0

Trustee Jim Clark	AYE	Deputy Mayor Leslie Wagar - AYE
Trustee Rick Clark	AYE	Trustee Ruth Thompson AYE
Mayor Paul Gee	AYE	

- Financial Update

The Board was presented a Treasurer's Report for August and September, an Expense Control Report (through September), a Revenue Control Report (through September) and suggested budget transfers. The transfers included a re-allocation of \$20,000 from the Treasurer's Salary line to Treasurer's Contractual to cover accounting work and payroll taxes; \$1,823 from Municipal Dues to Unallocated Insurance to cover insurance expenses; and \$945 from Parks Salary to Festival to cover a shortage from Festival Expenses.

MOTION: made by Deputy Mayor Wagar and seconded by Trustee R. Clark to approve the following budget transfers:

Account Code	Descriptions		To	From	
A1325.1	Treasurer Salary			\$ 20,000.00	
A1325.4	Treasurer Contractual		\$ 20,000.00		
A1910.4	Unallocated Insurance		\$ 1,823.00		
A1920.4	Municipal Dues			\$ 1,823.00	
A7140.41	Festival		\$ 945.00		
A7140.1	Parks Salary			\$ 945.00	
Suggested Budget Amendments:			Revenue	Expense	
Budget Amendment:			Increase	Increase	
Other State Aid - Records Management		A-3089	\$ 5,900.00		
	Appropriations - Clerk salaries	A-1410.19		\$ 726.00	
	Appropriations - Supplies	A-1410.49		\$ 5,174.00	
To amend budget for remainder of records management grant received					
Insurance Recoveries		A-2680	\$ 3,170.00		
	Appropriations - Street Equip	A-5110.2		\$ 3,170.00	
To amend budget for insurance recoveries for stolen radar sign (bill not received yet)					

VOTE: Carried unanimously 5-0

Trustee Jim Clark	AYE	Deputy Mayor Leslie Wagar - AYE
Trustee Rick Clark	AYE	Trustee Ruth Thompson AYE
Mayor Paul Gee	AYE	

- Consider renewing membership in New York State Society of Municipal Finance Officers at a cost of \$40.00

Mayor Gee will talk to Kay Wharmby of Fairport and get more information about the benefits of belonging to the New York State Society of Municipal Finance Officers. Since we do not have a finance officer at this time, is there any benefit to us renewing our membership? Ms. Wharmby was a former President of the Society.

MOTION: made by Deputy Mayor Wagar and seconded by Trustee J. Clark to renew the membership in the New York State Society of Municipal Finance Officers after Mayor Gee consults with Kay Wharmby of Fairport (former President of the organization) at a cost of \$40.

VOTE: Carried unanimously 5-0

Trustee Jim Clark	AYE	Deputy Mayor Leslie Wagar - AYE
Trustee Rick Clark	AYE	Trustee Ruth Thompson AYE
Mayor Paul Gee	AYE	

- Consider approving credit payment to Town of Wheatland for use of incorrect tax levy numbers in determining the Fire Protection payments for 2011 and 2012 at a total cost of \$11,390.

MOTION: made by Trustee J. Clark and seconded by Deputy Mayor Wagar to approve the credit payment to the Town of Wheatland for the use of incorrect tax levy numbers in determining the Fire Protection payments for 2011 and 2012 at a total cost of \$11,390.

VOTE: Carried unanimously 5-0

Trustee Jim Clark	AYE	Deputy Mayor Leslie Wagar - AYE
Trustee Rick Clark	AYE	Trustee Ruth Thompson AYE
Mayor Paul Gee	AYE	

VILLAGE CLERK –Lee Mikewicz

- Tax collection update – 771 bills have been paid (97.34%). We have 21 still outstanding. \$639,258 has been collected (97.94%). \$13,391 is still outstanding. Penalties collected total \$1,022.54. Last notice letters have been sent.
- Website update – Mayor Gee and the Village Clerk are currently editing the new website information (transferred from the old site) and working with Matt Turcotte every week or two. The current year’s Fire Commissioners Meeting Minutes have been added to the new website. Ben Woelk will be submitting pictures for the Village slide show and eventually merging his Main Street information into the new Village website. Mr. Woelk’s Main Street Association area would cater to listing Village events and information for potential new businesses.
- Consider closure of Village Office on November 25th (day before Thanksgiving) and December 31st (New Year’s Eve) at 2:00 PM to correspond with Town Office closure. The Board agreed to the closures.
- Village Election Update – There will be a Village Election on Tuesday, March 15, 2016. The positions that are up for election are: 2 Trustee positions for 4 years each (currently held by Jim Clark and Rick Clark) and 1 Trustee position for 2 years (the remaining term on Alex Ronnenberg’s position currently held by Ruth Thompson).

TRUSTEE REPORTS:

DEPUTY MAYOR LESLIE WAGAR

Liaison to: Village Zoning/Planning Boards

Consider appointment of Heather Humphrey to Scottsville Planning/Zoning Board. Ms. Humphrey was recommended from the Planning and Zoning Board.

Mayor Gee appointed Heather Humphrey to the Village Planning and Zoning Board.

MOTION: made by Trustee J. Clark and seconded by Deputy Mayor Wagar to approve the appointment of Heather Humphrey to the Village of Scottsville Planning and Zoning Boards.

VOTE: Carried unanimously 5-0

Trustee Jim Clark	AYE	Deputy Mayor Leslie Wagar - AYE
Trustee Rick Clark	AYE	Trustee Ruth Thompson AYE
Mayor Paul Gee	AYE	

Code Enforcement Dept. – We have Terry’s monthly report.

Facebook Administrator – Going fine

Treasurer – Jen Talbot (Ray Wager’s Office) has been doing a great job on the accounting work.

Clerk’s Office – Very busy

Dog Park – Deputy Mayor Wagar has walked through the dog park in Henrietta and spoken to Annie Chwiecko in Senator Gallivan’s Office. Funding for the project may be available. DPW Superintendent Farrell will need to get costs for fencing, locks, painting, the parking area and watering area. There should be separate amenities for big and little dogs. After we gather all our cost information, we should send in our formal request for funding.

TRUSTEE – RUTH THOMPSON

Liaison to: Community Organizations – Keeping in contact with the Lions and Rotary.

Activities Committee – Need to look into the Parade of Lights and contact Tammy Speer who ran it last year. Trustee Thompson will send out an e-mail to local organizations introducing herself to them.

TRUSTEE JAMES CLARK

Liaison to: Village Parks – In good shape

Forestry Board – Have not heard much. Their last meeting was cancelled.

Town Asset Committee – It has been quiet since the 5K run in August. Trustee J. Clark will check to see if Diane Jennings will be involved at all in the Parade of Lights.

TRUSTEE RICHARD CLARK

Liaison to: Department of Public Works – Nothing new that hasn’t already been discussed.

MAYOR’S REPORTS - PAUL GEE

Liaison to: Fire Department – They will be coming up with a truck plan for the Board to review which looks at the leasing versus buying discussion.

Rescue Squad – Bi-weekly meetings regarding the proposed consolidation with Chili and Henrietta are continuing.

Main Street Committee – Currently reviewing the website. They will also try to do a signature event, perhaps in Fall.

Chamber of Commerce – They have been invited to meetings, but they currently are not attending.

Public Relations – Nothing lately.

Memorial Trees – Doing very well. They will be re-evaluated in a couple weeks.

Mayor Gee mentioned that the Village got a letter from Monroe County telling us that we have been awarded the Community Development Block Grant for the Genesee Street sidewalks in the amount of \$16,475.

- Consider authorizing Mayor to sign contract with MRB Group for Funding/Grant Research and Grant Administration at a cost of \$400 per month (4 hours) with an initial “not to exceed” limit of \$5,000. Mayor Gee suggested going with the proposal to help to finalize all our other grants and to wait for the larger portion (retainer of \$1,200 per quarter) until it can be put in next year’s budget.

MOTION: made by Trustee J. Clark and seconded by Deputy Mayor Wagar to authorize the Mayor to sign a contract with MRB Group for Funding/Grant Research and Grant Administration at a cost of \$400 per month (4 hours) with an initial not to exceed limit of \$5,000.

VOTE: Carried unanimously 5-0

Trustee Jim Clark	AYE	Deputy Mayor Leslie Wagar - AYE
Trustee Rick Clark	AYE	Trustee Ruth Thompson AYE
Mayor Paul Gee	AYE	

- Consider authorizing Mayor to sign cylinder lease agreement renewal with Jackson Welding and Gas Products. Annual cost of \$264.95.

MOTION: made by Deputy Mayor Wagar and seconded by Trustee Thompson to authorize the Mayor to sign a cylinder lease agreement renewal with Jackson Welding and Gas Products at an annual cost of \$264.95.

VOTE: Carried unanimously 5-0

Trustee Jim Clark	AYE	Deputy Mayor Leslie Wagar - AYE
Trustee Rick Clark	AYE	Trustee Ruth Thompson AYE
Mayor Paul Gee	AYE	

- Consider authorizing the Mayor to sign an agreement with the Town of Wheatland for Code Enforcement, Building Inspection, Fire Marshal Services and Zoning and Planning Advisory for the Village at a cost of \$34,150 (plus all fees collected) for 2015 and \$16,925 for the first six months of 2016.

MOTION: made by Trustee R. Clark and seconded by Trustee J. Clark to authorize the Mayor to sign an agreement with the Town of Wheatland for Code Enforcement, Building Inspection, Fire Marshal Services and Zoning and Planning Advisory for the Village at a cost of \$34,150 (plus all fees collected) for 2015 and \$16,925 for the first six months of 2016.

VOTE: Carried unanimously 5-0

Trustee Jim Clark	AYE	Deputy Mayor Leslie Wagar - AYE
Trustee Rick Clark	AYE	Trustee Ruth Thompson AYE
Mayor Paul Gee	AYE	

- Consider authorizing payment to Larsen Engineers for professional services rendered through August 28, 2015 for the Solar PV System Project at the DPW Site – Invoice #4811 for \$1,500.

MOTION: made by Deputy Mayor Wagar and seconded by Trustee Thompson to authorize payment to Larsen Engineers for professional services rendered through August 28, 2015 for the Solar System PV Project at the DPW Site – Invoice #4811 at a cost of \$1,500.

VOTE: Carried unanimously 5-0

Trustee Jim Clark	AYE	Deputy Mayor Leslie Wagar - AYE
Trustee Rick Clark	AYE	Trustee Ruth Thompson AYE
Mayor Paul Gee	AYE	

- Consider authorizing payment to MRB Group for general engineering services associated with the Pump Station and Force Main project from August 9, 2015 to September 5, 2015. Project ID#1917.12000.000 – Invoice #20189 - Amount \$1,949.00

MOTION: made by Trustee J. Clark and seconded by Trustee R. Clark to authorize payment to MRB Group for general engineering services associated with the Pump Station and Force Main Project from August 9, 2015 to September 5, 2015 as detailed above at a cost of \$1,949.00.

VOTE: Carried 4-1

Trustee Jim Clark	AYE	Deputy Mayor Leslie Wagar - NAY
Trustee Rick Clark	AYE	Trustee Ruth Thompson AYE
Mayor Paul Gee	AYE	

- The Village received a thank you note from Jen and John Crowley regarding Pdraig’s fundraiser.
- Mayor Gee asked the Board to review a proposal for placing a greeting on the back of the Village entrance sign on Rochester Street. We have a quote of \$322.48 from Vinyl Stix for the greeting. We are also waiting for a quote for a new sign on the bridge.

MOTION: made by Deputy Mayor Wagar and seconded by Trustee J. Clark to authorize the Mayor to sign a contract with Vinyl Stix (Batavia, New York) for a “Thank you” message on the back of the Village entrance sign on Rochester Street at a cost of \$322.48.

VOTE: Carried unanimously 5-0

Trustee Jim Clark	AYE	Deputy Mayor Leslie Wagar - AYE
Trustee Rick Clark	AYE	Trustee Ruth Thompson AYE
Mayor Paul Gee	AYE	

- Fireworks Contract – Young Explosives

MOTION: made by Trustee J. Clark and seconded by Deputy Mayor Wagar to authorize the Mayor to sign a contract with Young Explosives in the amount of \$2,000 to supply fireworks at next year’s Scottsville Family Festival.

VOTE: Carried unanimously 5-0

Trustee Jim Clark	AYE	Deputy Mayor Leslie Wagar - AYE
Trustee Rick Clark	AYE	Trustee Ruth Thompson AYE
Mayor Paul Gee	AYE	

OLD BUSINESS: None

NEW BUSINESS: None

PARK PERMITS:

- Leona Russell – 20 Oatka Place – Saturday, December 12, 2015 – Birthday Party

MOTION: made by Deputy Mayor Wagar and seconded by Trustee J. Clark to approve the Johnson Park permit listed above.

VOTE: Carried unanimously 5-0

Trustee Jim Clark	AYE	Deputy Mayor Leslie Wagar - AYE
Trustee Rick Clark	AYE	Trustee Ruth Thompson AYE
Mayor Paul Gee	AYE	

CORRESPONDENCE: – See Folder

ADJOURNMENT:

MOTION: made by Deputy Mayor Wagar and seconded by Trustee Thompson to adjourn the Village Board meeting at 9:49 PM.

VOTE: Carried unanimously 5-0

Trustee Jim Clark	AYE	Deputy Mayor Leslie Wagar - AYE
Trustee Rick Clark	AYE	Trustee Ruth Thompson AYE
Mayor Paul Gee	AYE	

Respectfully submitted by,

Lee Mikewicz

Village Clerk