

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, August 8, 2017

Motion made by Trustee _____ and seconded by Trustee _____ to approve the minutes of the *Tuesday, August 8, 2017* Village Board Meeting as submitted.

Vote: Carried (-)

Mayor Paul Gee

Deputy Mayor Maggie Ridge

Trustee Todd Shero

Trustee Christie Offen

Trustee Leslie Wagar

Public Hearing

NOTICE OF PUBLIC HEARING – TO CONSIDER EXTENDING THE VILLAGE OF SCOTTSVILLE’S FRANCHISE AGREEMENT WITH TIME WARNER CABLE

PLEASE TAKE NOTICE that Time Warner Cable has applied under the provisions of Federal Law for a renewal of its Franchise Agreement with the Village of Scottsville dated April 10, 2007.

PLEASE TAKE FURTHER NOTICE that said proposed Franchise Agreement is on file in the Village of Scottsville Village Clerk’s Office located at the Scottsville Village Office, 22 Main Street, Suite 3, Scottsville, New York.

PLEASE TAKE FURTHER NOTICE that a Public Hearing upon said proposed Franchise Agreement has been scheduled for the 12th day of September, 2017, at 7:05 p.m., to be held by the Scottsville Village Board at the 22 Main Street, Scottsville, New York.

An opportunity to be heard in regard to this proposed Franchise Agreement 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 p.m. on 12th day of September, 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 extend the Village of Scottsville franchise agreement with Time Warner Cable.

Vote: *Carried (-)*
Mayor Paul Gee
Deputy Mayor Maggie Ridge
Trustee Todd Shero
Trustee Christie Offen
Trustee Leslie Wagar

NOTICE OF PUBLIC HEARING – LOCAL LAW NO. 9-2017 TO AMEND THE SCOTTSVILLE VILLAGE CODE AT PART II “GENERAL LEGISLATION,” BY ADDING CHAPTER 171 “SCOTTSVILLE TREE ORDINANCE”

PLEASE TAKE NOTICE that a proposed Local Law is under consideration by the Village Board of the Village of Scottsville, County of Monroe, State of New York, to amend the Scottsville Village Zoning Code.

PLEASE TAKE FURTHER NOTICE that said proposed Local Law is on file in the Village of Scottsville Village Clerk’s Office located at the Scottsville Village Office, 22 Main Street, Suite 3, Scottsville, New York.

PLEASE TAKE FURTHER NOTICE that a Public Hearing upon said proposed Local Law has been scheduled for the 12th day of September, 2017, at 7:45 p.m., to be held by the Scottsville Village Board at the 22 Main Street, Scottsville, New York.

An opportunity to be heard in regard to this proposed Local Law 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 p.m. on 12th day of September, 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 amend the Scottsville Village Code at Part II “General Legislation” by adding Chapter 171 “Scottsville Tree Ordinance”.

Vote: *Carried (-)*
Mayor Paul Gee
Deputy Mayor Maggie Ridge
Trustee Todd Shero
Trustee Christie Offen
Trustee Leslie Wagar

5. **Reports - Attorney Dan Magill**

6. **Department Reports**

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

Permits Issued

Permits Finalized

Code Enforcement

Developments/Projects

New Items

Ongoing Items/Concerns

Upcoming

b) **DPW – Ken Bohn & Ray Barnard**

Updates

c) **Treasurer – Karen Kimble**

Pay Bills:

Motion made by Trustee _____ and seconded by Trustee _____ to approve payables on the APGL Distribution Report and Voucher Detail Report through September 12, 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 September 2017 Treasurers Report.

Vote: Carried (-)

Mayor Paul Gee

Deputy Mayor Maggie Ridge

Trustee Todd Shero

Trustee Christie Offen

Trustee Leslie Wagar

7. **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

8. **Mayor’s Reports - Paul Gee**

Liaison to: Lions Club
Forestry Board
DPW
Memorial Trees

9. **Park Permits**

- Saturday & Sunday, September 23 & 24, 2017 WC Girls Softball Team
- Saturday, September 23, 2017 Ruthie Thompson (is willing to share with the softball team)
- Saturday, September 30, 2017 Daniel Roop
- Thursday, Sept. 7, Oct. 12 & 26, 2017 Lions Club
- Friday, December 8, 2017 Leona Russell
- Saturday, August 11, 2018 Freddie Allen (Car Show)

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

Vote: Carried (-)

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

10. **Deputy Clerk – Anne Hartman**

Petty Cash was increased to \$200.00 to make change during tax season. Please consider reducing that to \$100.00.

Motion made by Trustee and seconded by Trustee to reduce the Petty Cash from \$200.00 to \$100.00.

Vote: Carried (-)

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

11. **Public Before the Board**

12. **Old Business**

MRB ArcReader

Close the Public Hearing for the Local Law No. 7-2017 to amend the Scottsville Village code at Part II “General Legislation,” Chapter 170 “Zoning”.

Motion made by Trustee _____ and seconded by Trustee _____ to pass the Local Law No. 7-2017 to amend the Scottsville Village code at Part II “General Legislation,” Chapter 170 “Zoning”.

Vote: *Carried* (-)

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

13. **New Business**

Paid Family Leave

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