

Board of Trustees: Maggie Ridge, Mayor  
AJ Peck, Deputy Mayor  
Andy Fraser, Trustee  
Randy Hess, Trustee  
Wayne LaVair, Trustee

Agenda

1. **Call to Order** Mayor Maggie Ridge called the October 8, 2024 Village of Scottsville Board of Trustees to order at pm.

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

3. **Roll Call**

4. **Approval of Minutes**

**Village Board Meeting Minutes**

*Tuesday, September 10, 2024*

**Motion** made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to approve the minutes of the *Tuesday, September 10, 2024* Village Board Meeting as submitted.

**Vote:** Carried ( - )

Mayor Maggie Ridge  
Trustee Randy Hess  
Trustee Wayne LaVair

Deputy Mayor AJ Peck  
Trustee Andy Fraser

5. **Public Before the Board**

Greg Berl

6. **Treasurer – Paula Parker**

Pay Bills:

**Motion** made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to approve payables as listed on the AP Check Register Report through October 8, 2024 and prepaid bills with General Payables totaling \$.

**Vote:** Carried ( - )

Mayor Maggie Ridge  
Trustee Randy Hess  
Trustee Wayne LaVair

Deputy Mayor AJ Peck  
Trustee Andy Fraser

Treasurers Report:

Budget Transfers:

**Motion** made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to approve the budget transfers as listed above from the October 2024 Treasurers Report.

**Vote:** Carried ( - )

Mayor Maggie Ridge  
Trustee Randy Hess  
Trustee Wayne LaVair

Deputy Mayor AJ Peck  
Trustee Andy Fraser

ARPA Spending

**Motion** made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to appropriate \$\_\_\_\_\_ of ARPA money in the parks, including and not limited to security cameras, pavilion improvements and playground upgrades and to authorize the Treasurer to make the necessary budget amendments.

**Vote:** Carried ( - )

Mayor Maggie Ridge  
Trustee Randy Hess  
Trustee Wayne LaVair

Deputy Mayor AJ Peck  
Trustee Andy Fraser

**Updates:**

7. **Department Reports**

a) **DPW – Todd Schwasman**  
Sidewalk in front of library

b) **Building Inspector/Code Enforcement Officer**

Building Dept:

-

Code Enforcement:

-

Fire Marshal:

**Clerk – Anne Hartman**

Thanksgiving Schedule

Wednesday, November 27, 2024  
November 28-29, 2024

Close at Noon (PTO)  
Holidays

**Motion** made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to approve the above holiday schedule.

**Vote:** Carried ( - )

Mayor Maggie Ridge  
Trustee Randy Hess  
Trustee Wayne LaVair

Deputy Mayor AJ Peck  
Trustee Andy Fraser

8. **Trustee Updates:**

Deputy Mayor AJ Peck – Procurement and ARPA

Trustee Andy Fraser – Grants and Planning Board/Zoning Board of Appeals

Trustee Wayne LaVair – DPW

Trustee Randy Hess – Historic Commission

9. **Mayor’s Reports - Maggie Ridge**

Comprehensive Plan Update  
Chamber event  
MS4  
Johnson Park meeting  
Flowers on Main St.

10. **Old Business**

LGV/GVTI 2023-24

**Motion** made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to approve the payment of the Letchworth Gateway Villages in an amount not to exceed \$1,500.00 from the 2023-2024 Fiscal Year and further authorize the Treasurer to make any necessary budgets modifications should an account be overdrawn.

**Vote:** Carried ( - )

Mayor Maggie Ridge  
Trustee Randy Hess  
Trustee Wayne LaVair  
Deputy Mayor AJ Peck  
Trustee Andy Fraser

Main St. Parking

Maple St/Ave

MRB Main St Proposal

**Motion** made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to authorize the Mayor to sign the proposal for professional services for Main Street sidewalk improvements that include a survey and preliminary design in an amount not to exceed \$20,400.00.

**Vote:** Carried ( - )

Mayor Maggie Ridge  
Trustee Randy Hess  
Trustee Wayne LaVair  
Deputy Mayor AJ Peck  
Trustee Andy Fraser

Church Lease

11. **New Business**

Forestry Board Meeting Date Change

**Motion** made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to designate the second Tuesday of the month as Forestry Board meetings to start at 6:00 pm.

**Vote:** Carried ( - )

Mayor Maggie Ridge  
Trustee Randy Hess  
Trustee Wayne LaVair  
Deputy Mayor AJ Peck  
Trustee Andy Fraser

Vehicle Use Policy

12. **Executive session**

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

**Vote:** Carried ( - )

Mayor Maggie Ridge  
Trustee Randy Hess  
Deputy Mayor AJ Peck  
Trustee Andy Fraser

Trustee Wayne LaVair

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

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

Mayor Maggie Ridge  
Trustee Randy Hess  
Trustee Wayne LaVair

Deputy Mayor AJ Peck  
Trustee Andy Fraser

13. **Adjournment**

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

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

Mayor Maggie Ridge  
Trustee Randy Hess  
Trustee Wayne LaVair

Deputy Mayor AJ Peck  
Trustee Andy Fraser