Village of Scottsville
Board of Trustees Meeting
Trustees October 8, 2024 6:20

Tuesday, October 8, 2024 6:30 pm Wheatland Municipal Building Meeting Minutes

<u>Call to Order</u> Mayor Maggie Ridge called the October 8, 2024 Village of Scottsville Board of Trustees to order at 6:30 pm.

Pledge of Allegiance to the Flag

Roll Call

Present: Maggie Ridge, Mayor

AJ Peck, Deputy Mayor Andy Fraser, Trustee Wayne LaVair, Trustee

Absent: Randall Hess, Trustee

Also Present: Lauren Baron, Attorney

Paula Parker, Treasurer Anne Hartman, Clerk Approx 5 residents

Approval of Minutes

Village Board Meeting Minutes

Tuesday, September 10, 2024

<u>Motion</u> made by Trustee Andy Fraser and seconded by Deputy Mayor AJ Peck to approve the minutes of the *Tuesday, September 10, 2024* Village Board Meeting as submitted.

Vote: Carried (4-0)

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

Trustee Wayne LaVair AYE

Public Before the Board

Greg Berl, 37 Browns Ave: concerns about the hotel/motel at 35 Browns Ave

Zoning table 170:13.1 hotels not permitted in residential areas

People partying late, campfires

Does not have the required parking spaces for a hotel

We never know who is staying there

Dogs

Mayor Ridge responded if there are violations, call 911 just as you would do in any other case Mr. Berl: has talked to the owner sometimes that has helped

Kevin Marks, Letchworth Gateway Villages: The Mayor and I are writing a letter to Rick Houser, Mayor of Perry, who administers the group. Tasks that are not being completed were part of the plan. We have received 2 grants in part because of our partnership. The goal is economic development for the community, we should keep the door open for future engagement.

Comprehensive Master Plan: Committees gather every other week to develop the Village section to fit in the Town's CMP. Target date for completion is spring 2025. Survey will be distributed soon. Then a charette will be held for community involvement.

Noise Ordinance Public Hearing

The public hearing was kept open and being continued.

Stephanie Dailey, 66 Rochester St: Compared the Villages of Caledonia and Avon, they both have their own police to enforce, It creates dog issues, the others have a 15 minute limit on barking dogs the proposed ordinance is 5 minutes, too short. Duration needs to be added and the decibel level is too low. And why the change in time restrictions to an hour earlier at night and an hour later in the morning?

Trustee Fraser responded that the intent of the new code is to allow enforcement not to weaponize by neighbor to neighbor.

<u>Motion</u> made by Mayor Maggie Ridge and seconded by Deputy Mayor AJ Peck to hold open the public hearing until the November 12, 2024 Village Board of Trustees meeting.

Vote: Carried (4-0)

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

Trustee Wayne LaVair AYE

<u>Treasurer – Paula Parker</u>

Pay Bills:

<u>Motion</u> made by Mayor Maggie Ridge and seconded by Deputy Mayor AJ Peck to approve payables as listed on the AP Check Register Report through October 8, 2024 and prepaid bills with General Payables totaling \$71,084.40.

<u>Vote:</u> *Carried* (4-0)

Mayor Maggie RidgeAYEDeputy Mayor AJ PeckAYETrustee Randy HessABSENTTrustee Andy FraserAYE

Trustee Wayne LaVair AYE

Note from Treasurer: Payables higher than normal, including garbage truck payment.

Treasurers Report:

ARPA Spending

<u>Motion</u> made by Mayor Maggie Ridge and seconded by Trustee Andy Fraser to appropriate \$147,299.00 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 (4-0)

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

Trustee Wayne LaVair AYE

Updates:

Anticipated review with Mengal Metzer Barr, LLC in October First KVS budget Module training on Thursday, September 12th at 10:00 am Slip in CD interest rates Received AIM

Department Reports

DPW - Todd Schwasman

Sidewalk in front of library

Building Inspector/Code Enforcement Officer

Building Dept:

- CooperVision site work starting
- 22 Caledonia Ave
 - Roof Repair permit issued
 - Sign Permit issued
 - Solar Roof Panels permit issued
 - Fence Permit issued
- 6 Genesse Street addition, ongoing inspections
- 67 West Cavalier Fence Permit Issued
- 78 Main Street
 - Barn demolition permit issued
 - Garage/Barn permit issued
- 80 Diana Drive, Pool Permit closed out
- 80 Diana Sunroom Rough framing completed
- 31 East Grenadier, generator permit final inspection completed
- 100 Main Street fence permit final inspection completed
- 8 Maple Street deck final inspection completed
- 39 Main Street new covered side entrance final inspection complete
- 44 Browns Ave, porch rough framing completed
- 8 Maple, deck final complete

PB/ZB- Nothing at this time

HB- Nothing at this time

Code Enforcement:

- Oatka Hotel- information about violations sent to lawyer to start the appearance ticket process. Sending pictures with notes

58 East Grenadier – property maintenance letter sent out. No action by resident at this time – Heard homeowner has been sick

Reminder tags have been placed on a few vehicles about 2 hr. parking on Main. If they keep occurring tickets will be issued.

Working with the owner at 69 Rochester (Gas Station) about removing/moving some of the free-standing signs on the property within Village Code.

Fire Marshal:

- Annual inspections ongoing with no major violations to report.
- Parade Permit issued Union Pres Church Parade and Trunk or Treat 10/18/24 6pm

<u>Clerk – Anne Hartman</u>

Tree Planting - Herman Yahn

Thanksgiving Schedule

Wednesday, November 27, 2024 Close at Noon (PTO)

November 28-29, 2024 Holidays

<u>Motion</u> made by Deputy Mayor AJ Peck and seconded by Mayor Maggie Ridge to approve the above holiday schedule.

Vote: Carried (4-0)

Mayor Maggie Ridge AYE Deputy Mayor AJ Peck AYE

Trustee Randy Hess ABSENT Trustee Andy Fraser AYE Trustee Wayne LaVair AYE

Trustee Updates:

<u>Deputy Mayor AJ Peck – Procurement and ARPA</u>

Received 3 quotes on cameras for Johnson Park, only 1 was on state bid

Will have a meeting with the Mayor, DPW, Clerk to create the scope needed for bids

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

Meeting this Thursday, we will work on the noise ordinance

<u>Trustee Wayne LaVair – DPW</u>

Leaf season, last repairs to plow truck

Trustee Randy Hess - Historic Commission

No report

Mayor's Reports - Maggie Ridge

Comprehensive Plan Update The Town will adopt theirs soon, our part will be done in the spring, community survey ready to go soon

Chamber event

MS4 biannual reporting completed

Johnson Park meeting to discuss ARPA spending

Flowers on Main St. planned and will be ordered for the spring

Old Business

LGV/GVTTI 2023-24

<u>Motion</u> made by Trustee Andy Fraser and seconded by Mayor Maggie Ridge 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 (3-1)

Mayor Maggie Ridge AYE Deputy Mayor AJ Peck NAY
Trustee Randy Hess ABSENT Trustee Andy Fraser AYE

Trustee Wayne LaVair AYE

Main St. Parking

Spoke to NSYDOT – we can change the wording on the no parking signs

Maple St/Ave

Monroe County Real Property believes changing from avenue to street may cause problems with sales of homes.

MRB Main St Proposal – TABLED – NO ACTION TAKEN

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 Deputy Mayor AJ Peck Trustee Randy Hess Trustee Andy Fraser

Trustee Wayne LaVair

<u>Church Lease</u> Still in the works

New Business

Forestry Board Meeting Date Change

<u>Motion</u> made by Mayor Maggie Ridge and seconded by Trustee Wayne LaVair to designate the second Tuesday of the month as Forestry Board meetings to start at 6:00 pm.

Vote: Carried (4-0)

Mayor Maggie RidgeAYEDeputy Mayor AJ PeckAYETrustee Randy HessABSENTTrustee Andy FraserAYE

Trustee Wayne LaVair AYE

Vehicle Use Policy

In progress

Executive session

<u>Motion</u> made by Mayor Maggie Ridge and seconded by Deputy Mayor AJ Peck to enter into executive session at 7:51 pm to discuss a particular employee matter.

<u>Vote:</u> *Carried* (4-0)

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

Trustee Wayne LaVair AYE

<u>Motion</u> made by Deputy Mayor AJ Peck and seconded by Mayor Maggie Ridge to adjourn executive session and return to regular session at 8:30 pm.

Vote: Carried (4-0)

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

Trustee Wayne LaVair AYE

<u>Motion</u> made by Trustee Andy Fraser and seconded by Deputy Mayor AJ Peck to authorize Mancuso Brightman Law, PLLC to conduct an investigation into the employment issues of a particular employee.

Vote: Carried (4-0)

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

Trustee Wayne LaVair AYE

Adjournment

<u>Motion</u> made by Deputy Mayor AJ Peck and seconded by Mayor Maggie Ridge to adjourn the Village Board meeting at 8:30 pm.

Vote: Carried (4-0)

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

Trustee Wayne LaVair AYE

Respectfully submitted by:

anne Hartman

Anne Hartman Village Clerk