

Village of Scottsville
Board of Trustees Meeting
Tuesday, November 12, 2024 6:30 pm
Wheatland Municipal Building
Meeting Minutes

Call to Order Mayor Maggie Ridge called the November 12, 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
Andy Fraser, Trustee
Wayne LaVair, Trustee

Absent: AJ Peck, Deputy Mayor
Randall Hess, Trustee

Also Present: Lauren Baron, Attorney
Paula Parker, Treasurer
Kenny Bohn, DPW
Anne Hartman, Clerk
1 resident

Approval of Minutes

Village Board Meeting Minutes

Tuesday, October 8, 2024

Motion made by Trustee Andy Fraser and seconded by Trustee Wayne LaVair to approve the minutes of the *Tuesday, October 8, 2024* Village Board Meeting as submitted.

Vote: *Carried (3-0)*

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

Treasurer – Paula Parker

Pay Bills:

Motion made by Mayor Maggie Ridge and seconded by Trustee Andy Fraser to approve payables as listed on the AP Check Register Report through November 12, 2024 and prepaid bills with General Payables totaling **\$126,080.46**.

Vote: *Carried (3-0)*

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

Expenses:

<u>Overspent Lines</u>	<u>Why?</u>
A.9010.8 NYS Retirement (2024-2025 Invoice)	10,657.00 rate increase <i>larger than anticipated</i>

TOTAL **10,657.00**

Suggested Budget Appropriations/Transfers*Transfers for above noted accounts:***Suggested Board Resolution:**

Account Code	Descriptions	
A.0827	Appropriate Retirement Reserve Account	\$ 10,657.00
A.0909	Unappropriated Fund Balance	\$ 10,657.00
	to account A.9010.8 as outlined below.	

Suggested Budget Amendment 24-25 Year:

A.9010.8	Increase NYS Retirement Expense	\$ 10,657.00
	to cover the 2024-2025 NYSLRS Invoice.	

Motion made by Mayor Maggie Ridge and seconded by Trustee Andy Fraser to appropriate \$10,657.00 from the Retirement Reserve Account to Unappropriated Fund Balance and authorize the Treasurer to make the necessary budget amendments.

Vote: *Carried (3-0)*

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

Updates:

Review with Mengal Metzger Barr, LLC took place last week on November 7th and 8th. Report will follow.

Public Hearing

Motion made by Mayor Maggie Ridge and seconded by Trustee Wayne LaVair to keep the Noise Ordinance Public Hearing to remain open until the December 10, 2024 meeting.

Vote: *Carried (3-0)*

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

Public Before the Board

Cindy Brown, 222 Briarwood Lane: Has a few questions:

Has the Village benefited from the sale of Clearview Farms

Mayor Ridge responded that Clearview Farms is not in the Village, therefore, the Village is not impacted.

Main St is atrocious.

Trustee Fraser responded that the Village is gathering proposals for engineering firms to tackle Main St. This may make grants available. The project has many stakeholders – village, state and business owners. This process will take several months before work can begin.

Oatka Hotel – Mayor Ridge responded that we are in the process of issuing violations and getting a safety report.

CooperVision not paying taxes? CooperVision received COMIDA (County of Monroe Industrial Development Agency) The Village and Town have no input on the process. The tax break is on the value of the current development. This arrangement lasts for 10 years with a graduated schedule to get CooperVision up to 100%.

Department Reports

Building Inspector/Code Enforcement Officer

Building Dept:

Permits Issued:

- 78 Main Street- Barn demo issued (work completed)
- 78 Main Street – Barn/Garage (work underway)
- 102 Heather Lane – Shed
- 389 Scottsville Mumford Rd- Cell tower work/repair
- 5 Main Street – Window alteration
- 711 North Rd – Plan review complete permit issued for east side expansion
- 25 Wheldon Street – Standby whole home generator
- 115 West Cavalier – Deck
- 21 Main Street – Sewer repair
- 230 Briarwood – Fence (pending on easement)
- 230 Briarwood- Shed (no easement concerns)

Permits Closed:

- 80 Diana Drive – Sunroom
- 711 North Rd- Fence
- 33 Chili Ave- Shed
- 111 Heather Lane – Fence
- 8 Maple Street – front porch deck
- 22 Caledonia – Fence
- 22 Caledonia – Sign
- 39 Main – Front entrance

Upcoming Permits:

- Working with owner of 39 Main for a permit to reconfigure existing space

PB/ZB:

Nothing currently

HB:

Nothing currently

Code Enforcement:

- Oatka Hotel-Pictures and notes sent over to lawyer
- 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.
- Parking on the sidewalk on Diana Drive will be monitored in the evening hours. Complaints were from 5pm –7am. Will be following up

Fire Marshal:

- Annual inspections are ongoing with no major violations to report.
- No FD call out for October

DPW – Kenny Bohn

- Village will be out on Thursday to do the pipe project at Rochester and Main St.
- SG Security was in to evaluate cameras at both parks and the garage. Preparing a quote to update our system.

- Rochester Paints suggested a paint to cover the surface of the floor in the pavilion. It will diminish the grit and make it easier to clean.
- Leaf machine needed some work to keep it running.
- Still time to do the fall tree plantings.
- Leaves almost done.
- Will be getting plows ready.
- Road salt has been delivered
- Consider stop sign at Browns Ave and Maple
- Salter ordered
- New sewer flusher needed

Clerk – Anne Hartman

Delinquent taxes surrendered to Monroe County \$11,401.88

Instream Agreement

Motion made by Trustee Andy Fraser and seconded by Trustee Wayne LaVair to authorize the mayor to sign the Instream Software Support Agreement term ending December 7, 2025 in an amount of \$2,375.75 subject to attorney review and comment.

Vote: Carried (3-0)

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

Trustee Updates:

Deputy Mayor AJ Peck – Procurement and ARPA

Absent

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

RFP for Main St sidewalks have been sent out
Thursday Planning Board meeting will discuss the noise ordinance and short-term rental

Trustee Wayne LaVair – DPW

Met with DPW twice to discuss the work plan
Transmission line replaced on the big truck
Working on a preventive maintenance schedule for vehicles
Will talk about temporary repairs to heaved sidewalks on Main St.

Trustee Randy Hess – Historic Commission

Absent

Mayor's Reports - Maggie Ridge

Comprehensive Master Plan meetings held every other week, survey is almost ready to launch
Looking into corrugated tube to go onto the baseball field fence, dugout and removable bleachers
Security camera updates needed

Old Business

LGV/GVTT

Truck Policy

Motion made by Mayor Maggie Ridge and seconded by Trustee Wayne LaVair to adopt the Operation/Maintenance of Village Owned Vehicles policy in the Village of Scottsville Employee Handbook.

Vote: *Carried (3-0)*

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

New Business

Vacation and Overtime

Resolution in Support of Continued and Increased State Aid for Local Governments

Whereas, until 2024, cities, villages and towns had not received an increase in unrestricted state aid (AIM funding) in 15 years, significantly impacting their ability to provide essential services to their residents; and

Whereas, after a prolonged period without financial support, local governments finally received an increase of \$50 million in unrestricted state aid; and

Whereas, local officials express their gratitude for the \$50 million increase in unrestricted state aid, recognizing it as a positive step towards addressing long-standing funding challenges; and

Whereas, the State has referred to this new aid as Temporary Municipal Assistance, suggesting that such increase may not continue, jeopardizing the sustainability of crucial municipal programs and services; and

Whereas, the property tax cap further limits the ability of local governments to properly fund the programs and services their residents need; and

Whereas, increased and ongoing state aid for local governments is vital for maintaining infrastructure, public safety, housing and other municipal services; and

Whereas, the challenges of inflation, the increasing costs of labor and supplies, and the end of extraordinary federal aid only accentuate the need for consistent and predictable funding to effectively plan for the future and meet the growing needs of their residents;

Now, therefore, be it resolved, that the Village of Scottsville calls upon the Governor and the State Legislature to commit to continuing the additional \$50 million in unrestricted state aid in the 2025-26 State Budget and beyond, and

Be it further resolved, that the Village of Scottsville urges state officials to recognize the need for a long-term plan that ensures consistent and predictable increases in financial support for local governments that keep pace with inflation.

Motion made by Mayor Maggie Ridge and seconded by Trustee Andy Fraser to adopt the resolution in support of continued and increased state aid for local governments as written.

Vote: *Carried (3-0)*

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

A copy of this resolution shall be sent to Governor Kathy Hochul, Senate Majority Leader Andrea Stewart-Cousins, Assembly Speaker Carl Heastie, Senator Pam Helming, Assemblymember Stephen Hawley and the New York State Conference of Mayors (NYCOM).

Executive Session

Motion made by Trustee Andy Fraser and seconded by Trustee Wayne LaVair to enter into executive session at 7:59 pm to discuss a particular employee matter and the proposed lease or acquisition of real property, publicity of which would substantially affect the value thereof.

Vote: *Carried (3-0)*

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

Motion made by Mayor Maggie Ridge and seconded by Trustee Wayne LaVair to adjourn executive session and return to regular session at 8:51 pm.

Vote: *Carried (3-0)*

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

Motion made by Trustee Andy Fraser and seconded by Mayor Maggie Ridge to reinstate 24 hours of Choice Time for Jon Bumbarger used on October 16,17,18, 2024.

Vote: *Carried (3-0)*

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

Adjournment

Motion made by Trustee Andy Fraser and seconded by Mayor Maggie Ridge to adjourn the Village Board meeting at 8:52 pm.

Vote: *Carried (3-0)*

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

Respectfully submitted by:



Anne Hartman
Village Clerk