

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

Agenda

1. **Call to Order** Mayor Maggie Ridge called the May 13, 2025 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, April 8, 2025 Organizational Meeting

Motion made by Trustee _____ and seconded by Trustee _____ to approve the minutes of the *Tuesday, April 8, 2025 Organizational Meeting* as submitted.

Vote: *Carried (-)*

Mayor Maggie Ridge
Trustee Randy Hess
Trustee Charla Domina

Deputy Mayor Wayne LaVair
Trustee Andy Fraser

Tuesday, April 8, 2025

Motion made by Trustee _____ and seconded by Trustee _____ to approve the minutes of the *Tuesday, April 8, 2025 Village Board Meeting* as submitted.

Vote: *Carried (-)*

Mayor Maggie Ridge
Trustee Randy Hess
Trustee Charla Domina

Deputy Mayor Wayne LaVair
Trustee Andy Fraser

5. **Public Before the Board**

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 May 13, 2025 and prepaid bills with General Payables totaling \$ _____.

Vote: *Carried (-)*

Mayor Maggie Ridge
Trustee Randy Hess
Trustee Charla Domina

Deputy Mayor Wayne LaVair
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 May 2025 Treasurers Report.

Vote: Carried (-)

Mayor Maggie Ridge
Trustee Randy Hess
Trustee Charla Domina

Deputy Mayor Wayne LaVair
Trustee Andy Fraser

7. Department Reports

a) DPW – Kenny Bohn

Summer Hours

Summer Help

Out of District Refuse Pick up \$375

Heather Lane sidewalks

b) Building Inspector/Code Enforcement Officer

Building Dept:

Fire Marshal:

Code Enforcement:

c) Clerk – Anne Hartman

NYCOM legal notice publication survey

Motion made by Trustee _____ and seconded by Trustee _____ to allow Village of Scottsville retirees, current employees and Board members to use Johnson Park pavilion _____ times per year at no charge.

Vote: Carried (-)

Mayor Maggie Ridge
Trustee Randy Hess
Trustee Charla Domina

Deputy Mayor Wayne LaVair
Trustee Andy Fraser

Accept tax payments via credit card

Motion made by Trustee _____ and seconded by Trustee _____ to allow the payment of Village taxes to be made via credit cards with the appropriate convenience fee.

Vote: Carried (-)

Mayor Maggie Ridge
Trustee Randy Hess
Trustee Charla Domina

Deputy Mayor Wayne LaVair
Trustee Andy Fraser

Monroe County Energy Aggregate Plan

Motion made by Trustee _____ and seconded by Trustee _____ to allow the extension of membership in the Monroe County Consolidated Plan Consortium for an additional 5-year period from September 1, 2025 through August 31, 2030.

Vote: Carried (-)

Mayor Maggie Ridge
Trustee Randy Hess
Trustee Charla Domina

Deputy Mayor Wayne LaVair
Trustee Andy Fraser

Oatka Fish and Game Club Raffle Consent

Motion made by Trustee _____ and seconded by Trustee _____ to give consent to the Oatka Fish and Game Club to sell raffle tickets in the Village of Scottsville ending December 31, 2025.

Vote: Carried (-)

Mayor Maggie Ridge
Trustee Charla Domina
Trustee Randy Hess

Deputy Mayor Wayne LaVair
Trustee Andy Fraser

Monroe County BOE

8. **Trustee Updates:**

Deputy Mayor Wayne LaVair – DPW

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

Trustee Charla Domina – Procurement and ARPA

Trustee Randy Hess – Historic Commission

9. **Mayor's Reports - Maggie Ridge**

10. **Old Business**

Maple St/Ave
Scott Crescent & Easements
Parking on Main St.
Johnson Park Gate

11. **New Business**

Bike lanes on Rochester and Main Streets
Intersection of Main/Chili/Caledonia
Memorial Day Parade
Masonic Temple Anniversary

MOU Genesee Finger Lakes Regional Planning Council
Mayors' Dinner June 26

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
Trustee Charla Domina

Deputy Mayor Wayne LaVair
Trustee Andy Fraser

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 Charla Domina

Deputy Mayor Wayne LaVair
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 Charla Domina

Deputy Mayor Wayne LaVair
Trustee Andy Fraser