Village of Scottsville Board of Trustees Meeting Tuesday, May 13, 2025 6:30 pm

Wheatland Municipal Building Meeting Minutes

<u>Call to Order</u> Trustee Andy Fraser called the May 13, 2025 Village of Scottsville Board of Trustees to order at 6:30 pm.

Pledge of Allegiance to the Flag

Roll Call

Present: Maggie Ridge, Mayor

Charla Domina, Trustee Andy Fraser, Trustee Randall Hess, Trustee

Absent: Wayne LaVair, Deputy Mayor

Also Present: Paula Parker, Treasurer

Lauren Baron, Attorney Kenny Bohn, DPW Anne Hartman, Clerk

Approval of Minutes

Village Board Meeting Minutes

Tuesday, April 8, 2025 Organizational Meeting

<u>Motion</u> made by Trustee Andy Fraser and seconded by Mayor Maggie Ridge to approve the minutes of the *Tuesday, April 8, 2025* Organizational Meeting as submitted.

Vote: Carried (4-0)

Mayor Maggie Ridge AYE Deputy Mayor Wayne LaVair ABSENT Trustee Randy Hess AYE Trustee Andy Fraser AYE Trustee Charla Domina AYE

Tuesday, April 8, 2025

<u>Motion</u> made by Trustee Andy Fraser and seconded by Mayor Maggie Ridge to approve the minutes of the *Tuesday, April 8, 2025* Village Board Meeting as submitted.

Vote: *Carried* (4-0)

Mayor Maggie Ridge AYE Deputy Mayor Wayne LaVair ABSENT Trustee Randy Hess AYE Trustee Andy Fraser AYE Trustee Charla Domina AYE

Thursday May 1, 2025 No action

<u>Motion</u> made by Trustee and seconded by Trustee to approve the minutes of the *Thursday May 1, 2025* Village Board Meeting as submitted.

Public Before the Board

Ruth Thompson, 26 Scott Crescent: follow up on the trees along the race – response – looking into easements and the Village's responsibility, too wet to get in there and staffing shortage. For next year's budget would like the Board to consider not financially supporting the SummerFest, it should be self-supported with fundraisers.

<u>Treasurer – Paula Parker</u>

Pay Bills:

<u>Motion</u> 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 \$ 51,543.92.

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

Mayor Maggie RidgeAYEDeputy Mayor Wayne LaVairABSENTTrustee Randy HessAYETrustee Andy FraserAYE

Trustee Charla Domina AYE

Expenses:

Overspent I	Lines April 2025 / May 2025	Why?	
A.9050.8	Unemployment Insurance	1,554.55 <i>Unbudgeted</i>	
Expense			
A.1410.1	Salary - Village Clerk	1,155.00 1 week vac	
payout			
A.8160.4	Refuse Removal Fees (Casella)	5,000.00 Estimated over	
budget			
	Recycling Removal Fees (Casella)	5,000.00 Estimated over	
budget			
A.8160.4	Refuse Removal Fees (Casella) Recycling Removal Fees (Casella)	5,000.00 Estimated over 5,000.00 Estimated over	

TOTAL \$ 12,709.55

\$ 12,710.00

Suggested Budget Appropriations/Transfers

Account Code	Descriptions	To	From
Transfers for above	e noted accounts:		
Expenses:	TO COVER ABOVE ACCOUNTS	S:	
A.9050.8	Unemployment Insurance	\$ 1,555.00	
Unbudgeted Ex	kpense		
A.1410.1	Salary - Village Clerk	\$ 1,155.00	
Vacation payor	ıt-approved		
A.8160.4	Refuse Removal Fees (Casella)	\$ 5,000.00	
Estimated over	budget		
A.8160.41	Recycling Removal Fees (Casella)	\$ 5,000.00	
Estimated over	budget		
A.9060.8	Health Insurance		\$ 1,555.00
Funds Available			
A.1410.11	Salary - Village Clerk (Deputy PT)		\$ 1,155.00
Funds Available			
A.8160.1	Salary - Refuse Collection		\$ 6,000.00
Funds Available			
A.8160.11	Salary - Recycling Collection		\$ 1,000.00
Funds Available			
A.1990.4	Contingency		\$ 3,000.00
Funds Available			

Treasurers Report:

Budget Transfers:

<u>Motion</u> made by Trustee Andy Fraser and seconded by Mayor Maggie Ridge to approve the budget transfers as listed above to cover for the remainder of the fiscal year.

TOTAL

\$ 12,710.00

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

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

Trustee Charla Domina AYE

Updates: Working on Year End Closing for 2024-2025.

Budget uploaded for 2025-2026 fiscal year.

Tax Bills uploaded and balanced for 2025-2026 fiscal year.

Department Reports

DPW - Kenny Bohn

Corrugated pipe added to the ballfield fence

10 out of 11 trees planted

Electronic recycling day

Brush pick has been busy

Lots of mowing with all this rain

Upcoming projects

Kiosk at Canawaugus Park

Cement pads for picnic tables

Brick area in front of Salvatore's will be fixed. Filling it in with gravel until Main St work is done.

Prep work on Browns Ave before SuiteKote comes in to resurface the road

Summer Hours

<u>Motion</u> made by Trustee Andy Fraser and seconded by Mayor Maggie Ridge to set summer DPW hours to Monday – Thursday 6 am - 3.30 pm and Friday 6 am - 10 am.

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

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

Trustee Charla Domina AYE

Seasonal Help

<u>Motion</u> made by Trustee Andy Fraser and seconded by Trustee Randy Hess to hire a seasonal help employee at \$18.00 per hour.

Vote: *Carried* (4-0)

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

Trustee Charla Domina AYE

Out of District Refuse Pick up \$375

<u>Motion</u> made by Trustee Andy Fraser and seconded by Mayor Maggie Ridge to raise the fee for out of district refuse and recycling pick up to \$425.00.

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

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

Trustee Charla Domina AYE

Building Inspector/Code Enforcement Officer

Ongoing Permits

- 22 Browns Grove addition- Permit extended, rough plumbing inspection has been completed.
- 39 Main Street Site work out back for the new addition has been started. Millings in parking lot will be removed or used during construction as fill.
- 711 North Rd Rear enclosure for chiller units, rough plumbing has been completed.

Permits Issued:

792 North RD- Permit extended for their fence permit

71 Main – Residential shed

104 Heather- Fence

20 Oatka Place- Residential addition

6 Church Street – Fence

13 Main Street – Business sign permit

22 Second Street- Fence

22 Second Street – Roof Replacement

27 Rochester Street – Residential driveway (HB approved)

Closed Permits:

8 Chili Ave- Fence

16 Grenadier- Generator

78 Main – CofO issued for Garage

389 Scotts Mum Rd- Cell tower repair has been completed

Upcoming Permits:

Diana drive for a possible addition (No new info on this project.)

Beckwith Ave front porch addition. Permit application had been sent to the homeowner. Currently waiting on plans.

North RD Apt – Dumpster and enclosure being relocated.

MISC:

Monroe County land use survey for 2024 has been sent into the county.

PB/ZB:

Nothing currently

HB:

Permit for driveway widening at 27 Rochester. Approved by HB on 5/5

Code Enforcement:

Oatka Hotel- Work has been started on the repairs, no contact from owner at this time.

Parking issues are still ongoing and monitoring Main Street.

What would the village board like to do with parking tickets if written? I am Currently placing reminder tags on cards since the Town court is unsure what to do with Village parking tickets.

Parking on lawns has been brought to my attention and currently following up residents.

Diana Drive- unlicensed vehicles behind rear of home

Fire Marshal:

520 North RD- Vehicle into the home with major structural damage on 5/5/25. House has been boarded up and homeowner is working with insurance for repairs. Gas, electric and water have been shut off for the time being

Parade permit issued for Memorial Day parade. FD and MCSO to take care of traffic.

Clerk – Anne Hartman

NYCOM legal notice publication survey

Johnson Park Employee/Retiree Rental (Local Non-Profits)

<u>Motion</u> made by Trustee Andy Fraser and seconded by Trustee Randy Hess to not allow Village of Scottsville retirees, current employees and Board members to use Johnson Park pavilion at no charge.

Vote: Carried (4-0)

Mayor Maggie Ridge AYE Deputy Mayor Wayne LaVair ABSENT Trustee Randy Hess AYE Trustee Charla Domina AYE AYE

Accept tax payments via credit card

<u>Motion</u> made by Trustee Andy Fraser and seconded by Mayor Maggie Ridge to allow the payment of Village taxes to be made via credit cards with the appropriate convenience fee.

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

Mayor Maggie Ridge AYE Deputy Mayor Wayne LaVair ABSENT Trustee Randy Hess AYE Trustee Andy Fraser AYE Trustee Charla Domina AYE

Monroe County Energy Aggregate Plan

<u>Motion</u> made by Trustee Andy Fraser and seconded by Mayor Maggie Ridge 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.

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

Mayor Maggie Ridge AYE Deputy Mayor Wayne LaVair ABSENT Trustee Randy Hess AYE Trustee Andy Fraser AYE Trustee Charla Domina AYE

Oatka Fics and Game Club Raffle Consent

<u>Motion</u> made by Trustee Andy Fraser and seconded by Mayor Maggie Ridge to give consent to the Oatka Fish and Game Club to sell raffle tickets in the Village of Scottsville ending December 31, 2025 subject to the requirements of the Village and Town Code and New York State Law.

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

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

Trustee Charla Domina AYE

Monroe County BOE use of Johnson Park

<u>Motion</u> made by Trustee Andy Fraser and seconded by Trustee Randy Hess to enter into an agreement with Monroe County Board of Elections to use the Johnson Park Pavilion for early voting in June and October 2025 with compensation of \$1,000.00 and subject to village attorney approval.

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

Mayor Maggie Ridge AYE Deputy Mayor Wayne LaVair ABSENT Trustee Randy Hess AYE Trustee Charla Domina AYE AYE

Trustee Updates:

<u>Deputy Mayor Wayne LaVair – DPW</u>

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

Trustee Charla Domina – Procurement and ARPA

<u>Trustee Randy Hess – Historic Commission</u>

Mayor's Reports - Maggie Ridge

Met with Capt. Faye of MCSO. Asked for the radar trailer to be delivered to North Rd.

SummerFest will have the K9, horse and patrol care

Attended steering committee meeting for future CDBG grants, funds uncertain

Attended the MC Recycling Advisory Committee

Arbor Day Celebration at Johnson Park and Canawaugus Park.

Old Business

Maple St/Ave – no action will be taken

Scott Crescent & Easements

Parking on Main St.

Johnson Park Gate – will leave the gate open for MCSO patrol

Johnson Park ARPA – Money is appropriated, and we have until the end of 2026 to spend it

Historic District letter to residents

New Business

Bike lanes on Rochester and Main Streets – it is a state road, we should not be expending funds Intersection of Main/Chili/Caledonia – line of sight issue at that intersection. Will ask the property owner to trim

Memorial Day Parade

Masonic Temple Anniversary

MOU Genesee Finger Lakes Regional Planning Council

Mayors' Dinner June 26

Executive session

<u>Motion</u> made by Trustee Andy Fraser and seconded by Trustee Randy Hess to enter into executive session at 7:57 pm to discuss a particular employee matter.

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

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

Trustee Charla Domina AYE

Mayor Ridge left the room briefly at 8:02 pm.

<u>Motion</u> made by Trustee Andy Fraser and seconded by Trustee Randy Hess to adjourn executive session and return to regular session at 8:05 pm.

Vote: *Carried* (4-0)

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

Trustee Charla Domina AYE

Mayor Ridge returned to the room at 8:08 pm

Genesee Finger Lakes Regional Planning Council

<u>Motion</u> made by Trustee Andy Fraser and seconded by Trustee Randy Hess to allow the mayor to enter into an MOU agreement with Genesee Finger Lakes Regional Planning Council to assist with the Comprehensive Master Plan in an amount not to exceed \$5,000.00.

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

Mayor Maggie Ridge AYE Deputy Mayor Wayne LaVair ABSENT Trustee Randy Hess AYE Trustee Charla Domina AYE AYE

Publish the Superintendent of Public Works Position

<u>Motion</u> made by Trustee Andy Fraser and seconded by Trustee Randy Hess to advertise the position of Superintendent of Public Works \$30.35-33.99.

Vote: Carried (4-0)

Mayor Maggie Ridge AYE Deputy Mayor Wayne LaVair ABSENT Trustee Randy Hess AYE Trustee Charla Domina AYE AYE

Publish the Labor Foreman Position

<u>Motion</u> made by Trustee Andy Fraser and seconded by Trustee Randy Hess to advertise the position of Labor Foreman \$29.46-32.96.

Vote: Carried (4-0)

Mayor Maggie Ridge AYE Deputy Mayor Wayne LaVair ABSENT Trustee Randy Hess AYE Trustee Andy Fraser AYE Trustee Charla Domina AYE

Adjournment

<u>Motion</u> made by Trustee Andy Fraser and seconded by Trustee Randy Hess to adjourn the Village Board meeting at 8:15 pm.

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

Mayor Maggie Ridge AYE Deputy Mayor Wayne LaVair ABSENT Trustee Randy Hess AYE Trustee Charla Domina AYE AYE

Respectfully submitted by:

Anne Hartman Village Clerk