

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 November 10, 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, October 14, 2025

Motion made by Trustee _____ and seconded by Trustee _____ to approve the minutes of the *Tuesday, October 14, 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 November 10, 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 November 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**

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

Building Dept:

Fire Marshal:

Code Enforcement:

c) **Clerk – Anne Hartman**

Liquor License

Motion made by Trustee _____ and seconded by Trustee _____ to allow the Mayor to issue a letter to the New York State Liquor Authority to allow Stone Pub, Inc. to serve mixed drinks, wine and beer on December 5, 2025 during the Parade of Lights Festival on Main Street from 12:00 pm – 11:00 pm pending receipt of liability insurance.

Vote: Carried (-)

Mayor Maggie Ridge
Trustee Randy Hess
Trustee Charla Domina

Deputy Mayor Wayne LaVair
Trustee Andy Fraser

Surrender Unpaid Taxes

Motion made by Trustee _____ and seconded by Trustee _____ to surrender the delinquent village taxes to Monroe County to be relieved in an amount of \$15161.58

Vote: Carried (-)

Mayor Maggie Ridge
Trustee Randy Hess
Trustee Charla Domina

Deputy Mayor Wayne LaVair
Trustee Andy Fraser

Instream Agreement

Motion made by Trustee _____ and seconded by Trustee _____ to authorize the mayor to sign the Instream Software Support Agreement term ending December 7, 2025 in an amount of \$2,375.75

Vote: Carried (-)

Mayor Maggie Ridge
Trustee Randy Hess
Trustee Charla Domina

Deputy Mayor Wayne LaVair
Trustee Andy Fraser

March 18, 2026 Village Election

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**

MS4
Johnson Park

11. **New Business**

Retiree Medicare Supplemental Plan

12. **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