

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 ***\$105,081.10.***

Vote: Carried (-)

Mayor Maggie Ridge
Trustee Randy Hess
Trustee Charla Domina

Deputy Mayor Wayne LaVair
Trustee Andy Fraser

Treasurers Report:

No transfers or budget amendments needed.

International 6 wheel

Motion made by Trustee _____ and seconded by Trustee _____ to allow the Treasurer to make payment upon delivery of the International 6 wheel truck if it is prior to a board meeting in an amount of \$272,640.88.

Vote: Carried (-)

Mayor Maggie Ridge
Trustee Randy Hess
Trustee Charla Domina

Deputy Mayor Wayne LaVair
Trustee Andy Fraser

Updates:

Sidewalk Project Briarwood (payment issued to Hynes) Claim for CDBG has been filed (\$50,000)

The CHIPs claim is being prepared and will be filed ASAP.

Casella Garbage tonnage fees increased 10% by \$9.90 from \$99.00 to \$108.90 per ton.

Recycling tonnage fees increased 10% by \$15.81 from \$158.13 to \$173.94 per ton.

7. Department Reports

a) DPW – Kenny Bohn

Continue to pick up brush and bags

New truck is at the final stop getting the plow and wing

Salt has been delivered

One plow truck is ready, once we are done with leaves the other truck will be prepped for snow

Picked up a load of cold patch to have on hand

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 8, 2026 in an amount of \$2,554.00

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 Local Law Public Hearing

Motion made by Trustee and seconded by Trustee to schedule a Public Hearing on Tuesday, December 9, 2025 to consider Local Law 2-2025 to amend the Village Code of the Village of Scottsville, Chapter 140 – Storm Sewer System, Chapter 139 – Stormwater Management, Chapter 170 – Zoning.

Vote: *Carried (-)*

Mayor Maggie Ridge
Trustee Randy Hess
Trustee Charla Domina

Deputy Mayor Wayne LaVair
Trustee Andy Fraser

Johnson Park

11. **New Business**

Retiree Medicare Supplemental Plan

Standard Work Resolution

MOTION: made by Trustee and seconded by Trustee to approve the following resolution:

BE IT RESOLVED, that the Village of Scottsville (40389 location code) hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on a six (6) hour work day and their record of activities:

Trustee Fraser filled out a working time calendar for July, August and September 2025 to be used in determining his retirement days credited each quarter. The average came out to 1 day per quarter.

Vote: *Carried (-)*

Mayor Maggie Ridge
Trustee Randy Hess
Trustee Charla Domina

Deputy Mayor Wayne LaVair
Trustee Andy Fraser

12. **Adjournment**

Motion made by Trustee
pm.

and seconded by Trustee to adjourn the Village Board meeting at

Vote: *Carried (-)*

Mayor Maggie Ridge
Trustee Randy Hess
Trustee Charla Domina

Deputy Mayor Wayne LaVair
Trustee Andy Fraser