

Board of Trustees: AJ Peck, Mayor
William Barham-Burns, Deputy Mayor
Charla Domina, Trustee
Randy Hess, Trustee
Wayne LaVair, Trustee

Agenda

1. **Call to Order** Mayor AJ Peck called the April 14, 2026 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, March 10, 2026

Motion made by Trustee _____ and seconded by Trustee _____ to approve the minutes of the *Tuesday, March 10, 2026 Budget Meeting* as submitted.

Vote: Carried (-)

Mayor AJ Peck
Trustee Charla Domina
Trustee Randy Hess
Deputy Mayor William Barham-Burns
Trustee Wayne LaVair

Monday, April 6, 2026

Motion made by Trustee _____ and seconded by Trustee _____ to approve the minutes of the *Monday, April 6, 2026 Organizational Meeting* as submitted.

Vote: Carried (-)

Mayor AJ Peck
Trustee Charla Domina
Trustee Randy Hess
Deputy Mayor William Barham-Burns
Trustee Wayne LaVair

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 April 14, 2026 and prepaid bills with General Payables totaling \$ _____.

Mayor AJ Peck
Trustee Charla Domina
Trustee Randy Hess
Deputy Mayor William Barham-Burns
Trustee Wayne LaVair

Trustee Charla Domina

Treasurers Report:

Budget Transfers:

Motion made by Trustee _____ and seconded by Trustee _____ to approve the budget transfers as listed above from the April 2026 Treasurers Report.

Vote: Carried (-)

Mayor AJ Peck
Trustee Charla Domina
Trustee Randy Hess

Deputy Mayor William Barham-Burns
Trustee Wayne LaVair

7. **Department Reports**

a) **DPW – Kenny Bohn**

Cintas First Aid

Brush Truck Fee

Summer Help

Motion made by Trustee _____ and seconded by Trustee _____ to rehire Joshua Campbell for summer help starting April 27, 2026 at \$ _____ per hour.

Mayor AJ Peck
Trustee Charla Domina
Trustee Randy Hess

Deputy Mayor William Barham-Burns
Trustee Wayne LaVair

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

Building Dept:

Fire Marshal:

Code Enforcement:

c) **Clerk – Anne Hartman**

MCWA receives \$1.1 million in funding to support cybersecurity upgrades

Johnson Park

Wheatland Rec July 6-August 14

UPC August 17-21

Memorial Day Parade May 25, 9:30 am

Meeting time change

8. **Trustee Updates:**

Deputy Mayor William Barham- Burns –

– Grants and Planning Board/Zoning Board of Appeals

Trustee Charla Domina – Procurement and ARPA

Trustee Randy Hess – Historic Commission

Trustee Wayne LaVair - DPW

9. **Mayor’s Reports – AJ Peck**

10. **Public Hearing**

Mayor Peck opens public hearing at pm by reading the notice published in the Sentinel.

**Legal Notice
Notice of Public Hearing
Village of Scottsville**

PLEASE TAKE NOTICE that the Village of Scottsville Board of Trustees will hold a Public Hearing at the Wheatland Municipal Building, 22 Main Street, Scottsville, NY on Tuesday, April 14, 2026 at 7:00 pm to consider approval of the proposed 2026-2027 Budget.

A copy of the Tentative Budget is available at the Village Office.

Public Comment open at pm.

Public comment closed and Board comment opened at pm.

Board Comment and Public Hearing closed at pm.

Motion made by Trustee and seconded by Trustee to adopt the 2026-2027 budget as submitted.
Mayor AJ Peck Deputy Mayor William Barham-Burns
Trustee Charla Domina Trustee Wayne LaVair
Trustee Randy Hess

11. **Old Business**

Hynes Construction

Motion made by Trustee and seconded by Trustee to allow the mayor to execute the contract with Hynes Construction to remove and replace gutters and add a sidewalk in an amount not to exceed .
Mayor AJ Peck Deputy Mayor William Barham-Burns
Trustee Charla Domina Trustee Wayne LaVair
Trustee Randy Hess

12. **New Business**

Senior Citizen Exemption

Forestry Board Meeting

Motion made by Trustee _____ and seconded by Trustee _____ to change the time of the Forestry Board meeting to the second Tuesday of the month at 6:30 pm.
 Mayor AJ Peck Deputy Mayor William Barham-Burns
 Trustee Charla Domina Trustee Wayne LaVair
 Trustee Randy Hess

13. **Executive session**

Motion made by Trustee _____ and seconded by Trustee _____ to enter into executive session at _____ pm to discuss a particular employee matter.
 Mayor AJ Peck Deputy Mayor William Barham-Burns
 Trustee Charla Domina Trustee Wayne LaVair
 Trustee Randy Hess

Motion made by Trustee _____ and seconded by Trustee _____ to adjourn executive session and return to regular session at _____ pm.

Vote: *Carried (-)*

Mayor AJ Peck Deputy Mayor William Barham-Burns
 Trustee Charla Domina Trustee Wayne LaVair
 Trustee Randy Hess

14. **Adjournment**

Motion made by Trustee _____ and seconded by Trustee _____ to adjourn the Village Board meeting at _____ pm.

Vote: *Carried (-)*

Mayor AJ Peck Deputy Mayor William Barham-Burns
 Trustee Charla Domina Trustee Wayne LaVair
 Trustee Randy Hess