

Village of Scottsville
Board of Trustees Meeting
Tuesday, June 8, 2021 6:30 pm
Wheatland Municipal Building

Board of Trustees: Eileen Hansen, Mayor
Leslie Wagar, Deputy Mayor
Kathie Carl, Trustee
Andy Fraser, Trustee
Nikki Whitmarsh, Trustee

Agenda

1. **Call to Order** Mayor Eileen Hansen called the June 8, 2021 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, May 11, 2021

Motion made by Trustee _____ and seconded by Trustee _____ to approve the minutes of the *Tuesday, May 11, 2021* Village Board Meeting as submitted.

Vote: Carried (-)

Mayor Eileen Hansen
Trustee Kathie Carl
Trustee Andy Fraser

Deputy Mayor Leslie Wagar
Trustee Nikki Whitmarsh

5. **Public Before the Board**
6. **Public Hearing**

Mayor Hansen opened the public hearing by reading the notice from the Sentinel at _____ pm.

**Village of Scottsville
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that the Scottsville Village Board will be holding a Public Hearing at the Wheatland Municipal Building, 22 Main Street, Scottsville, New York 14546 on June 8, 2021 at 7:00 pm to consider Local Law 4-2021 to amend Section 162-13 B(1) Article III. Stopping, Standing and Parking Chapter 162 Prohibiting Stopping, Standing and Parking on Beckwith Avenue. All interested persons will be given an opportunity to speak for or against the above proposed legislation at the time and location set herein. Comments may also be sent via email to villageclerk@scottsvilleny.org.

A copy of the proposed Local Law will be available in the Village of Scottsville Office, located in the Wheatland Municipal Building, 22 Main Street, Scottsville, New York during normal business hours.

Public Comment opened at _____ pm.

Public Comment:

Public Comment closed and Board Comment opened at _____ pm.

Board Comment:

Public Hearing closed at pm.

Motion made by Trustee and seconded by Trustee to adopt Local Law 4-2021 to amend Section 162-13 B(1) Article III. Stopping, Standing and Parking Chapter 162 Prohibiting Stopping, Standing and Parking on Beckwith Avenue.

Vote: Carried (-)

Mayor Eileen Hansen

Trustee Kathie Carl

Trustee Andy Fraser

Deputy Mayor Leslie Wagar

Trustee Nikki Whitmarsh

7. **Reports - Attorney Thomas Rzepka**

8. **Department Reports**

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

Permits Issued

Permits Finalized

Code Enforcement

Developments/Projects

New Items

Ongoing Items/Concerns

Upcoming

b) **DPW – Ken Bohn & Todd Schwasman**

- Matt B. started work (5/17/21)
- Cole H. started work (5/24/21)
- Mowing/string-trimming
- Flower pots on Main Street
 - Power washed boxes
 - Planted
- Installed bird-fencing on Johnson Park pavilion
- Quoted Johnson Park pavilion flooring
- Installed banners and flags on Main Street
- Notable cleanup at Canawaugus Park
- Arbor Day
 - Electronic recycling (~ 5100 lbs.)
 - Tree planting (x2)
- Apron & drainage at 6 Maple Street underway
- New dump truck to arrive by 7/1/21
- To discuss: stump at Ruth Thompson's (Scott Crescent)

Updates

c) **Treasurer – Katie Garner**Pay Bills:

Motion made by Trustee _____ and seconded by Trustee _____ to approve payables on the AP Check Register Report through June 8, 2021 and prepaid bills with General Payables totaling \$ _____.

Vote: Carried (-)

Mayor Eileen Hansen
Trustee Kathie Carl
Trustee Andy Fraser

Deputy Mayor Leslie Wagar
Trustee Nikki Whitmarsh

Treasurers Report:Budget Transfers:

Motion made by Trustee _____ and seconded by Trustee _____ to approve the budget transfers as listed above from the June 2021 Treasurers Report.

Vote: Carried (-)

Mayor Eileen Hansen
Trustee Kathie Carl
Trustee Andy Fraser

Deputy Mayor Leslie Wagar
Trustee Nikki Whitmarsh

d) **Clerk – Anne Hartman**Taxes9. **Trustee Reports:**

Deputy Mayor Leslie Wagar – Communications

Trustee Andy Fraser – Grants

Trustee Nikki Whitmarsh – Planning Board/Zoning Board of Appeals

Trustee Kathie Carl - Finance

10. **Mayor’s Reports - Eileen Hansen**11. **Old Business**12. **New Business**

13. **Adjournment**

Motion made by Trustee
pm.

and seconded by Trustee

to adjourn the Village Board meeting at

Vote: *Carried* (-)
Mayor Eileen Hansen
Trustee Kathie Carl
Trustee Andy Fraser

Deputy Mayor Leslie Wagar
Trustee Nikki Whitmarsh