

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 August 10, 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, July 13, 2021

Motion made by Trustee _____ and seconded by Trustee _____ to approve the minutes of the *Tuesday, July 13, 2021* Village Board Meeting as submitted.

Vote: Carried (-)

Mayor Eileen Hansen
Trustee Kathie Carl
Trustee Andy Fraser

Deputy Mayor Leslie Wagar
Trustee Nikki Whitmarsh

Tuesday, July 20, 2021

Motion made by Trustee _____ and seconded by Trustee _____ to approve the minutes of the *Tuesday, July 20, 2021* Treasurer 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**

GUIDELINES FOR PUBLIC COMMENT:

- The public may speak only during the Public Comment period of the meeting (limited to a total of thirty (30) minutes) and during any public hearing public comment section, or at such other time as a majority of the Board allows.
- Speakers must step to the front of the room.
- Speakers must give their name, address and organization, if any.
- Speakers must be recognized by the presiding officer.
- Speakers must limit their remarks to three minutes on a given topic.
- Speakers may not yield any remaining time they may have to another speaker.
- Board members may, with the permission of the Mayor, interrupt a speaker during their remarks, but only for the purpose of clarification or information.
- All remarks must be addressed to the Board as a body and not to any member thereof.
- Speakers must observe the commonly accepted rules of courtesy, decorum, dignity and good taste.
- Interested parties or their representatives may address the Board by written communications.

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 August 10, 2021 at 7:00 pm to consider Local Law 5-2021 to rescind Local Law 1-2009 Chapter 99 Historic Preservation Ordinance. 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.

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 pass Local Law 5-2021 to rescind Chapter 99 Historic Preservation of the Village of Scottsville Code.

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

Property Maintenance
Chicken permit at 779 North Rd; they meet all the requirements per the village code.

Motion made by Trustee _____ and seconded by Trustee _____ to grant a special permit to allow the residents at 779 North Rd., Scottsville, NY to house six (6) chickens as stated in Village Code §54-26 Domesticated Chickens.

Vote: Carried (-)

Mayor Eileen Hansen
Trustee Kathie Carl
Trustee Andy Fraser

Deputy Mayor Leslie Wagar
Trustee Nikki Whitmarsh

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

Brush Drop-Off at DPW

c) **Treasurer – Katie Garner**

Pay Bills:

Motion made by Trustee _____ and seconded by Trustee _____ to approve payables on the AP Check Register Report through August 10, 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 August 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**

Employee Health Insurance

Sexual Harassment Complaint Officer

Motion made by Trustee _____ and seconded by Trustee _____ to appoint _____ and Eileen Hansen as Sexual Harassment Complaint Officer ending April 4, 2022.

Vote: Carried (-)

Mayor Eileen Hansen
Trustee Kathie Carl
Trustee Andy Fraser

Deputy Mayor Leslie Wagar
Trustee Nikki Whitmarsh

Declare Office Printers Surplus

Motion made by Trustee _____ and seconded by Trustee _____ to declare the following printers as surplus and to approve the disposal of said printers: HP Laser Jet 1320 Serial Number CNHC5BS0NB, HP Color Laser Jet 2600n Serial Number CNGC64B24F, HP Office Jet 7210 All in One Model Number SDGOB-0305-01.

Vote: Carried (-)

Mayor Eileen Hansen
Trustee Kathie Carl
Trustee Andy Fraser

Deputy Mayor Leslie Wagar
Trustee Nikki Whitmarsh

9. **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**

Hero Act

Motion made by Trustee _____ and seconded by Trustee _____ to pass the New York Health and Essential Rights Act (NY HERO Act) protecting employees against exposure and disease during a future airborne infectious disease outbreak.

Vote: *Carried (-)*

Mayor Eileen Hansen
Trustee Kathie Carl
Trustee Andy Fraser

Deputy Mayor Leslie Wagar
Trustee Nikki Whitmarsh

13. **Adjournment**

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

Vote: *Carried (-)*

Mayor Eileen Hansen
Trustee Kathie Carl
Trustee Andy Fraser

Deputy Mayor Leslie Wagar
Trustee Nikki Whitmarsh