

Code Enforcement

Developments/Projects

New Items

Ongoing Items/Concerns

Upcoming

Chicken permit at 29 East Cavalier; does not meet the land acreage requirements per the village code.

Motion made by Trustee _____ and seconded by Trustee _____ to grant a special permit to allow the residents at 29 East Cavalier 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**

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 September 14, 2021 and prepaid bills with General Payables totaling \$10,956.96.

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 September 2021 Treasurers Report.

Vote: *Carried (-)*

Mayor Eileen Hansen
Trustee Kathie Carl
Trustee Andy Fraser

Deputy Mayor Leslie Wagar
Trustee Nikki Whitmarsh

Workers Comp reimbursement

Extra Garbage Tote – one tote per tax bill

Motion made by Trustee _____ and seconded by Trustee _____ to allow one garbage tote per tax bill, any additional tote will be charged \$80 annually starting November 1 with a prorated amount of \$46.66.

Vote: *Carried (-)*

Mayor Eileen Hansen

Deputy Mayor Leslie Wagar

Trustee Kathie Carl
Trustee Andy Fraser

Trustee Nikki Whitmarsh

Updates

Received additional ARPA funds 399.53

Received Q2 Sales Tax \$151,305.59 which is above budgeted quarterly target.

Q2 2020 was \$105,915.70

d) **Clerk – Anne Hartman**

Park Permits

Delinquent Taxes – 23

Phone system Cloud Conversion

1. Pay \$1,080 upfront for the labor to set up the cloud PBX, migrate your current PBX to it, update all the phones, and anything else necessary to get you moved over, and you'll immediately begin paying \$149/month for the service.
2. Pay nothing extra upfront but continue to pay \$180/month for three years, then it will drop to \$149/month at that point.
3. Can add a phone blast module to the system.

8. **Trustee Reports:**

Deputy Mayor Leslie Wagar – Communications

Trustee Andy Fraser – Grants

Trustee Nikki Whitmarsh – Planning Board/Zoning Board of Appeals

Trustee Kathie Carl - Finance

9. **Mayor's Reports - Eileen Hansen**

10. **Old Business**

Cannabis Legislation

Historic Code

Forestry Board Grant

11. **New Business**

Retiree Copays

Appoint David Domina to the Planning Board and Zoning Board of Appeals

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 seven (7) hour work day and their record of activities:

Trustee Fraser filled out a working time calendar for June, July and August 2021 to be used in determining his retirement days credited each quarter. The average came out to .84 days per quarter.

Vote: Carried (-)

Mayor Eileen Hansen
Trustee Kathie Carl
Trustee Andy Fraser

Deputy Mayor Leslie Wagar
Trustee Nikki Whitmarsh

12. **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