

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 November 9, 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, October 12, 2021

Motion made by Trustee _____ and seconded by Trustee _____ to approve the minutes of the *Tuesday, October 12, 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**

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. **Rescind and reschedule Public Hearing to expend money from the Sanitary Sewer Fund to pay a portion of the '21 F450**

Motion made by Trustee _____ and seconded by Trustee _____ to rescind the motion at the October 12, 2021 meeting to schedule a public hearing on November 9, 2021 at 7:00 pm to consider release monies already on deposit in the Sanitary Sewer Reserve to use for half of the purchase to pay a portion of the 2021 F450 1-ton truck in an amount not to exceed \$34,833.85. Remainder will be submitted through CHIP's for reimbursement in December.

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

Deputy Mayor Leslie Wagar
Trustee Nikki Whitmarsh

Motion made by Trustee and seconded by Trustee to schedule a public hearing on December 14, 2021 at 7:00 pm to consider release monies already on deposit in the Sanitary Sewer Reserve to pay a portion of the 2021 F450 1-ton truck in an amount not to exceed \$17,416.93.

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

Deputy Mayor Leslie Wagar
Trustee Nikki Whitmarsh

Motion made by Trustee and seconded by Trustee to schedule a public hearing on December 14, 2021 at 7:15 pm to consider release monies already on deposit in the Equipment Reserve to pay a portion of the 2021 F450 1-ton truck in an amount not to exceed \$17,416.93.

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

Deputy Mayor Leslie Wagar
Trustee Nikki Whitmarsh

- 7. Public Hearing Local Law 6-2021 Beckwith Parking
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 November 9, 2021 at 7:15 pm to consider Local Law 6-2021 to amend Section 162-12 the parking of vehicles in the Village of Scottsville is hereby prohibited in the following location: Name of the street is Beckwith Avenue, the side is south, location is the west side of the easterly parking loop at T.J. Connor Elementary School to 30' west.

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 adopt Local Law 6-2021 to amend Section 162-12 the parking of vehicles in the Village of Scottsville is hereby prohibited in the following location: Name of the street is Beckwith Avenue, the side is south, location is the west side of the easterly parking loop at T.J. Connor Elementary School to 30' west.

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

Deputy Mayor Leslie Wagar
Trustee Nikki Whitmarsh

Public Hearing Local Law 6-2021 Beckwith Parking

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 November 9, 2021 at 7:30 pm to consider rescinding Local Law 4-2021 No parking 30 feet from the most westerly side of the easterly driveway of the Thomas J. Connor School and fifteen feet on either side of any fire hydrant on the south side of 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.

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 rescind Local Law 4-2021 No parking 30 feet from the most westerly side of the easterly driveway of the Thomas J. Connor School and fifteen feet on either side of any fire hydrant on the south side of Beckwith Avenue.

Vote: Carried (-)
Mayor Eileen Hansen
Trustee Kathie Carl
Trustee Andy Fraser
Deputy Mayor Leslie Wagar
Trustee Nikki Whitmarsh

Discussion on south side of Beckwith to limit parking to 1 hour or limited.

8. **Reports - Attorney Thomas Rzepka**

9. **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**

- 5 trees planted on Rochester St.
- Terry Tree Service coming in this month for removal and trimming
- Reconditioned the road plow and wing; it is ready for service
- Leafing is underway with a slow start
- Last mow done in the parks the last week of October

c) **Treasurer – Katie Garner**

Pay Bills:

Motion made by Trustee _____ and seconded by Trustee _____ to approve payables on the AP Check Register Report through November 9, 2021 and prepaid bills with General Payables totaling \$60,940.99.

Vote: Carried (-)

Mayor Eileen Hansen
Trustee Kathie Carl
Trustee Andy Fraser

Deputy Mayor Leslie Wagar
Trustee Nikki Whitmarsh

Treasurers Report:

Expenses:

	<u>Overspent Lines</u>	
A.5110.2	Street Maint Equipment	1-ton submitting for CHIPS
G.8120.2	Sanitary Sewers Equipment	1-ton (Public Hearing)

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e

Updates:

Submitted documents for 1-Ton reimbursement under CHIPS & EWR total requested \$ 34,778.85

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o Payment should be received mid-December

Recieved the new chairs, some tables and all carts for Johnson Park

Fire District Final Fire Radio BOND Payoff invoice sent over

ARPA Expenses	Planned Expenses	Paid to date
Phone System Cloud Conversion	\$ 1,080.00	1,080.00
Johnson Park Flooring	11,200.00	-
Johnson Park Furnishings		-
Chairs	1,269.12	1,269.12
Tables	1,340.00	537.08
Racks	575.68	575.68
	\$ 15,464.80	\$ 3,461.88

Extra Garbage and Recycling Totes

Motion made by Trustee _____ and seconded by Trustee _____ to allow one garbage and one recycling tote per tax parcel that has a dwelling or business, any additional tote will be charged \$80.00 annually starting December 1, 2021.

Vote: Carried (-)
Mayor Eileen Hansen Deputy Mayor Leslie Wagar
Trustee Kathie Carl Trustee Nikki Whitmarsh
Trustee Andy Fraser

WSJFD Radio payment

COVID Pay

AvanGrid

Motion made by Trustee _____ and seconded by Trustee _____ to allow Mayor Hansen to sign .

Vote: Carried (-)
Mayor Eileen Hansen Deputy Mayor Leslie Wagar
Trustee Kathie Carl Trustee Nikki Whitmarsh
Trustee Andy Fraser

d) **Clerk – Anne Hartman**

Tax Surrender

16 parcels surrendered to the County totaling \$ 10,485.63, will be paid to Village in April 2022.

Holiday Office Hours

Wednesday, November 25, 2021	close at Noon using Personal or Vacation
Thursday, November 25, 2021	closed - Holiday
Friday, November 26, 2021	closed - Holiday
Friday, December 24, 2020	closed - Holiday
Monday, December 27, 2021	closed - using Personal or Vacation
Friday, December 31, 2021	closed - Holiday

Motion made by Trustee _____ and seconded by Trustee _____ to close the Village Office for the holidays as listed above.

Vote: Carried (-)
Mayor Eileen Hansen Deputy Mayor Leslie Wagar
Trustee Kathie Carl Trustee Nikki Whitmarsh
Trustee Andy Fraser

10. **Trustee Reports:**

Deputy Mayor Leslie Wagar – Communications

Trustee Andy Fraser – Grants

Trustee Nikki Whitmarsh – Planning Board/Zoning Board of Appeals

Trustee Kathie Carl - Finance

11. **Mayor’s Reports - Eileen Hansen**

12. **Old Business***Schedule Public Hearing to opt out of the marijuana dispensary and consumption locations*

Motion made by Trustee _____ and seconded by Trustee _____ to opt out of the marijuana dispensary and consumption locations, action subject to a permissive referendum.

Vote: *Carried (-)*

Mayor Eileen Hansen
Trustee Kathie Carl
Trustee Andy Fraser

Deputy Mayor Leslie Wagar
Trustee Nikki Whitmarsh

13. **New Business***Historic Preservation Commission meeting dates*

Motion made by Trustee _____ and seconded by Trustee _____ to set the fourth Tuesday of each month at 7:00 pm to be the Historic Preservation Commission meeting dates.

Vote: *Carried (-)*

Mayor Eileen Hansen
Trustee Kathie Carl
Trustee Andy Fraser

Deputy Mayor Leslie Wagar
Trustee Nikki Whitmarsh

14. **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