

Village of Scottsville
Board of Trustees Meeting
Tuesday, October 12, 2021 6:30 pm
Wheatland Municipal Building
Meeting Minutes

Call to Order Mayor Eileen Hansen called the October 12, 2021 Village of Scottsville Board of Trustees to order at 6:30 pm.

Pledge of Allegiance to the Flag

Roll Call

Present: Eileen Hansen, Mayor
Leslie Wagar, Deputy Mayor
Kathie Carl, Trustee
Andy Fraser, Trustee
Nikki Whitmarsh, Trustee

Also Present: Katie Garner, Treasurer
Tom Rzepka, Attorney
Anne Hartman, Village Clerk
0 residents

Approval of Minutes

Village Board Meeting Minutes

Tuesday, September 14, 2021

Motion made by Trustee Kathie Carl and seconded by Deputy Mayor Leslie Wagar to approve the minutes of the *Tuesday, September 14, 2021* Village Board Meeting as submitted.

Vote: *Carried (4-0-1 Abstention)*

Mayor Eileen Hansen	AYE	Deputy Mayor Leslie Wagar	AYE
Trustee Kathie Carl	AYE	Trustee Nikki Whitmarsh	ABSTAIN
Trustee Andy Fraser	AYE		

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.

Michael Souers, 9 Chili Ave. – Read an email into the minutes received 10/12/21 regarding cars parking on lawns on Rochester St. and North Rd.

Historic Code Discussion

Reports - Attorney Thomas Rzepka

Spent time preparing for tonight's meeting.

Department Reports**Building Inspector/Code Enforcement Officer**

35 Main Street possible new owner plans are with the Planning Board for their approval, office on the bottom air BNB upstairs.

Rochester Street deck permit applicant is working with the Historical Board to reach an agreement on how the deck looks.

Briarwood Place apts fire restoration permit has been issued, work should be starting soon on the re build.

Dirty Dave's Bar had an accident last week that damaged the exterior wall of the building. Owner and insurance is working on a plan to fix.

Union Presbyterian Church has been issued a parade permit for a small truck or treat parade for the kids going on Friday 10/15.

Multiple permits have been closed out and a few last minute roof permits have been issued to get installed before the weather changes.

No outstanding lawn or property maintenance issues open knock on wood.

Working with MCSO to resolve the noise issues on Main Street.

Any issues or questions feel free to contact me.

DPW – Ken Bohn & Todd Schwasman**Recycling totes extra fee**

Motion made by Deputy Mayor Leslie Wagar and seconded by Trustee Kathie Carl to allow one recycling tote per tax parcel, any additional tote will be charged \$80.00 annually starting December 1, 2021.

Vote: *Carried (5-0)*

Mayor Eileen Hansen	AYE	Deputy Mayor Leslie Wagar	AYE
Trustee Kathie Carl	AYE	Trustee Nikki Whitmarsh	AYE
Trustee Andy Fraser	AYE		

Updates**Treasurer – Katie Garner****Pay Bills:**

Motion made by Deputy Mayor Leslie Wagar and seconded by Trustee Kathie Carl to approve payables on the AP Check Register Report through October 12, 2021 and prepaid bills with General Payables totaling \$98,373.16.

Vote: *Carried (4-1)*

Mayor Eileen Hansen	AYE	Deputy Mayor Leslie Wagar	AYE
Trustee Kathie Carl	AYE	Trustee Nikki Whitmarsh	AYE
Trustee Andy Fraser	NAY		

Expenses:

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

Updates:

New 1-ton Delivered and paid for

Have been tracking ARPA funds planned uses thus far

Phone System Cloud Conversion	\$	1,080.00
Johnson Park Flooring		11,200.00
Johnson Park Furnishings		
Chairs		1,269.12
Tables		1,340.00
Racks		<u>575.68</u>
	\$	15,464.80

First Principal/Interest payment for fire radio/garbage truck bond will be paid Nov. 1st

Bond Payment Schedule attached

All Fire Dept Reserve amounts less any outstanding payables incurred thru 09/30/2021 have been sent to fire district

Schedule Public Hearing to expend money from the Sanitary Sewer Fund to pay a portion of the 2021 F450

Motion made by Trustee Andy Fraser and seconded by Trustee Nikki Whitmarsh 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 (5-0)

Mayor Eileen Hansen	AYE	Deputy Mayor Leslie Wagar	AYE
Trustee Kathie Carl	AYE	Trustee Nikki Whitmarsh	AYE
Trustee Andy Fraser	AYE		

Clerk – Anne Hartman

Tax payments – delinquent taxes have until Oct. 31 before unpaid parcels will be surrendered to the County for relevy.

Fire Trucks - 2013 Quint title application has been submitted, and 1989 F350 – we have no documentation, DMV said to write a notarized statement transferring ownership.

Newsletter was sent out

SkyPort

Motion made by Deputy Mayor Leslie Wagar and seconded by Trustee Nikki Whitmarsh to allow the Mayor to sign the Non-disclosure agreement with IT SkyPort to discuss IT support.

Vote: Carried (5-0)

Mayor Eileen Hansen	AYE	Deputy Mayor Leslie Wagar	AYE
Trustee Kathie Carl	AYE	Trustee Nikki Whitmarsh	AYE
Trustee Andy Fraser	AYE		

Instream

Motion made by Deputy Mayor Leslie Wagar and seconded by Trustee Kathie Carl to allow the Mayor to sign the Instream, LLC software support agreement for the period of December 8, 2021-December 7, 2022 for the maintenance and support of the electronic files in the amount of \$1,911.00.

Vote: Carried (5-0)

Mayor Eileen Hansen	AYE	Deputy Mayor Leslie Wagar	AYE
Trustee Kathie Carl	AYE	Trustee Nikki Whitmarsh	AYE
Trustee Andy Fraser	AYE		

Designation of Polling Place for Village Election to be held on March 15, 2022

MOTION: made by Deputy Mayor Leslie Wagar and seconded by Trustee Nikki Whitmarsh that the designated polling place for the Village of Scottsville Election to be held on March 15, 2022 will be the Senior Center located within the Wheatland Municipal Building, 22 Main Street, Scottsville, New York 14546 between the hours of 12:00 Noon and 9:00 pm pending approval from the Wheatland Town Board.

Vote: Carried (5-0)

Mayor Eileen Hansen	AYE	Deputy Mayor Leslie Wagar	AYE
Trustee Kathie Carl	AYE	Trustee Nikki Whitmarsh	AYE
Trustee Andy Fraser	AYE		

Trustee Reports:Deputy Mayor Leslie Wagar – Communications

The website is up and running

Trustee Andy Fraser – Grants

No report

Trustee Nikki Whitmarsh – Planning Board/Zoning Board of Appeals

Meetings will be held via Zoom while still permitted.

Trustee Kathie Carl - Finance

Budget season will start soon

Mayor's Reports - Eileen Hansen

Cannabis legislation – opt in the residents have no say, opt out the public can choose a permissive referendum, Board in agreement the residents should have a voice. Opt out and residents can file a petition for a permissive referendum or at the December meeting the Board can declare a mandatory referendum, votes will be on the March ballot

Old BusinessParking on Beckwith Ave

Motion made by Trustee Kathie Carl and seconded by Trustee Andy Fraser to schedule a public hearing on 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.

Vote: Carried (5-0)

Mayor Eileen Hansen	AYE	Deputy Mayor Leslie Wagar	AYE
Trustee Kathie Carl	AYE	Trustee Nikki Whitmarsh	AYE
Trustee Andy Fraser	AYE		

Motion made by Trustee Kathie Carl and seconded by Trustee Andy Fraser to schedule a public hearing on 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.

Vote: *Carried (5-0)*

Mayor Eileen Hansen	AYE	Deputy Mayor Leslie Wagar	AYE
Trustee Kathie Carl	AYE	Trustee Nikki Whitmarsh	AYE
Trustee Andy Fraser	AYE		

New Business

Adjournment

Motion made by Deputy Mayor Leslie Wagar and seconded by Trustee Kathie Carl to adjourn the Village Board meeting at 9:29 pm.

Vote: *Carried (5-0)*

Mayor Eileen Hansen	AYE	Deputy Mayor Leslie Wagar	AYE
Trustee Kathie Carl	AYE	Trustee Nikki Whitmarsh	AYE
Trustee Andy Fraser	AYE		

Respectfully submitted by,



Anne Hartman
Village Clerk