

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 December 14, 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, November 9, 2021
Motion made by Trustee _____ and seconded by Trustee _____ to approve the minutes of the *Tuesday, November 9, 2021* Village Board Meeting as submitted.
Vote: Carried (-)
Mayor Eileen Hansen _____ Deputy Mayor Leslie Wagar
Trustee Kathie Carl _____ Trustee Nikki Whitmarsh
Trustee Andy Fraser _____
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**
Sanitary Sewer Reserve
Mayor Hansen opened the public hearing by reading the notice from the Sentinel at _____ pm.

Trustee Kathie Carl
Trustee Andy Fraser

Trustee Nikki Whitmarsh

Local Law 8-2021 Opt out marijuana dispensary.
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 December 14, 2021 at 7:30 pm to consider Local Law 8-2021 to opt out of marijuana dispensary, action subject to a permissive referendum.

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 8-2021 pursuant to Cannabis Law § 131 opting out of licensing and establishing retail cannabis dispensaries within the Village of Scottsville.

Section 1. Legislative Intent

It is the intent of this local law to opt the Village of Scottsville out of hosting retail cannabis dispensaries within its boundaries.

Section 2. Authority

This local law is adopted pursuant to Cannabis Law § 131, which expressly authorizes cities and villages to opt-out of allowing retail cannabis dispensaries and/or on-site cannabis consumption establishments to locate and operate within their boundaries.

Section 3. Local Cannabis Retail Dispensary Opt-Out

The Board of Trustees of the Village of Scottsville, County of Monroe hereby opts-out of allowing retail cannabis dispensaries from locating and operating within the boundaries of the Village of Scottsville.

Section 4. Severability

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective date

This local law shall take effect immediately upon filing with the Secretary of State. Pursuant to Cannabis Law § 131, this local law is subject to a permissive referendum and thus may not be filed with the Secretary of State until the applicable time period has elapsed to file a petition or a referendum has been conducted approving this local law.

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

Deputy Mayor Leslie Wagar
Trustee Nikki Whitmarsh

Local Law 9-2021 Opt out marijuana on-site consumption sites.

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 December 14, 2021 at 7:45 pm to consider Local Law 9-2021 to opt out of marijuana on-site consumption locations, action subject to a permissive referendum.

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 adopted pursuant to Cannabis Law § 131 opting out of licensing and establishing on-site cannabis consumption establishments within the Village of Scottsville.

Section 1. Legislative Intent

It is the intent of this local law to opt the Village of Scottsville out of hosting on-site cannabis establishments within its boundaries.

Section 2. Authority

This local law is adopted pursuant to Cannabis Law § 131, which expressly authorizes cities and villages to opt-out of allowing retail cannabis dispensaries and/or on-site cannabis consumption establishments to locate and operate within their boundaries.

Section 3. Local Cannabis On-Site Consumption Opt-Out

The Board of Trustees of the Village of Scottsville, County of Monroe hereby opts-out of allowing on-site cannabis establishments from locating and operating within the boundaries of the Village of Scottsville.

Section 4. Severability

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective date

This local law shall take effect immediately upon filing with the Secretary of State. Pursuant to Cannabis Law § 131, this local law is subject to a permissive referendum and thus may not be filed with the Secretary of State until the applicable time period has elapsed to file a petition or a referendum has been conducted approving this local law.

Roll Call 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**

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 December 14, 2021 and prepaid bills with General Payables totaling \$47,693.19 .

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>	<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:

Received 3rd Quarter Monroe County Sales Tax for an amount of \$154,995.13
compared to Q3 2020 - \$138,788.98 on track to exceed budgeted revenue

Starting 2022-23 Budget Prep

Budget Item - KVS Cloud Conversion - KVS Server Migration

<u>ARPA Expenses</u>	<u>Planned Expenses</u>	<u>Paid to date</u>
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

Budget Workshop Dates

January 18, 2022

February 15, 2022

February 22, 2022

d) **Clerk – Anne Hartman**

IT Support

SkyPort and PinPoint Group giving us quotes for IT service contract to offer more protection

Office Copier

Motion made by Trustee _____ and seconded by Trustee _____ to allow the mayor to sign the copier 60 month lease agreement with BXI.

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**

National Neighborhood Watch

COVID plan

Genesee Valley Trail Town Initiative

Motion made by Trustee and seconded by Trustee to

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

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