

Village of Scottsville
Board of Trustees Meeting
Tuesday, November 9, 2021 6:30 pm
Wheatland Municipal Building
Meeting Minutes

Call to Order Mayor Eileen Hansen called the November 9, 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
Approx. 5 residents

Approval of Minutes

Village Board Meeting Minutes
Tuesday, October 12, 2021

Motion made by Deputy Mayor Leslie Wagar and seconded by Trustee Kathie Carl to approve the minutes of the *Tuesday, October 12, 2021* Village Board Meeting as submitted.

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		

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.

Sylvia Benso, 23 Rochester St: Parking on the easement of Rochester St. affects safety, esthetics, grass and trees.

Wayne Lines, 24 Rochester St.: agrees with Ms. Benso, concerned about sight line of people backing out onto Rochester St., we see it on other streets in the Village as well, code states this is illegal

Mayor Hansen responded we will have the Code Enforcement Officer look into it and that the perimeter streets are county and state roads and everything needs to be done.

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 Kathie Carl and seconded by Deputy Mayor Leslie Wagar 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 (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 Deputy Mayor Leslie Wagar and seconded by Trustee Nikki Whitmarsh 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 (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 Deputy Mayor Leslie Wagar and seconded by Trustee Andy Fraser 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 (5-0)

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

Public Hearing Local Law 6-2021 Beckwith Parking

Mayor Hansen opened the public hearing by reading the notice from the Sentinel at 7:18pm.

**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 7:20pm.

Public Comment:

Kevin Marks, 10 Beckwith Ave: Ask the Board to consider no parking on the east side of the exit as well, sight issue from the other direction.

Public Comment closed and Board Comment opened at 7:21pm.

Board Comment:

No Board comment

Public Hearing closed at 7:21pm.

Motion made by Deputy Mayor Leslie Wagar and seconded by Trustee Kathie Carl 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 (5-0)

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

Public Hearing Local Law 7-2021 Beckwith Parking

Mayor Hansen opened the public hearing by reading the notice from the Sentinel at 7:35pm.

**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 Local Law 7-2021 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.

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 7:36pm.

Public Comment:

No public comment

Public Comment closed and Board Comment opened at 7:37pm.

Board Comment:

No Board comment

Public Hearing closed at 7:39pm.

Motion made by Deputy Mayor Leslie Wagar and seconded by Trustee Andy Fraser to adopt Local Law 7-2021 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 (5-0)

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

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

Reports - Attorney Thomas Rzepka

Weekly meetings with the Mayor, focusing on the Beckwith parking and cannabis legislation

Department Reports

Building Inspector/Code Enforcement Officer

Permits Issued

- 389 Scottsville Mumford Rd (Cellular Tower Modification)
- 127 Heather Lane (Shed)
- 5 Sanhurst Drive (Shed)
- 11 Rochester Street (Deck with CofA from HB)
- 115 West Cavalier (Pellet Stove)
- 36 Rochester Street (Roof)
- 35 Oakwood Lane (Interior Renovation)
- 31 East Cavalier former vacant house has been bought and working with the new owner on improvements and permits.

Permits Finalized

- CofO issued for Coopervision Biofinity Renovation.
- Closed out numerous permits and checking in on open permits to close out.

Developments/Projects

- Coopervision is working on a plan to extend their current warehouse space, plans to be coming.

Fire Marshal

No Report

Code Enforcement

No Report

DPW – Ken Bohn & Todd Schwasman

- 5 trees planted on Rochester Street
- 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

Treasurer – Katie Garner

Pay Bills:

Motion made by Deputy Mayor Leslie Wagar and seconded by Trustee Andy Fraser 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 (5-0)*

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

Treasurers Report:

Expenses:

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

Updates:

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

Payment should be received mid-December

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

ARPA Expenses	Planned Expenses	Paid to date
Phone System Cloud Conversion	\$ 1,080.00	1,080.00
Johnson Park Flooring	11,200.00	-
Fire District Final Fire Radio BOND Payoff invoice sent over		
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 Deputy Mayor Leslie Wagar and seconded by Trustee Nikki Whitmarsh 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 (5-0)*

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

WSJFD Radio payment

Motion made by Deputy Mayor Leslie Wagar and seconded by Trustee Kathie Carl to accept a payment of \$109,563.51 from the Wheatland Scottsville Joint Fire District for the payment of the radio BOND principal including the credit of the Equipment Reserves.

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		

COVID Pay

With the availability of vaccines it is not necessary that the Village pay for missed work due to COVID; employees will need to use choice or vacation time.

AvanGrid

Motion made by Deputy Mayor Leslie Wagar and seconded by Trustee Nikki Whitmarsh to allow Mayor Hansen to sign the agreement to accept the class action settlement against AvanGrid.

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 Surrender

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

Holiday Office Hours

Wednesday, November 24, 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 Deputy Mayor Leslie Wagar and seconded by Trustee Kathie Carl to close the Village Office for the holidays as listed above.

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

Attended the American Legion Veterans’ luncheon, a very nice celebration

Trustee Andy Fraser – Grants

No report

Trustee Nikki Whitmarsh – Planning Board/Zoning Board of Appeals

Meetings are remote, public hearing in December for an Airbnb at 35 Main St.

Trustee Kathie Carl - Finance

No report

Mayor’s Reports - Eileen Hansen

ARPA funding possible uses

- Sewer repairs
- Playground equipment
- Speeding monitors
- Electronic sign for communication
- Genesee valley trail Town Initiative
- Trees on Main St.

Monroe County Comprehensive Plan themed “Fast Forward” attending meetings with our Planning Board Chair, Steve Cullum

Meeting with Chair of the Historic Preservation Commission

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

Motion made by Trustee Kathie Carl and seconded by Deputy Mayor Leslie Wagar to schedule a public hearing on December 14, 2021 at 7:30 pm at the Wheatland Municipal Building, 22 Main St., Scottsville, NY 14546 to consider Local Law 8-2021 to opt out of marijuana dispensary, action subject to a permissive referendum.

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 Deputy Mayor Leslie Wagar and seconded by Trustee Nikki Whitmarsh to schedule a public hearing on December 14, 2021 at 7:30 pm at the Wheatland Municipal Building, 22 Main St., Scottsville, NY 14546 to consider Local Law 9-2021 to opt out of marijuana on-site consumption locations, action subject to a permissive referendum.

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*Historic Preservation Commission meeting dates*

Motion made by Deputy Mayor Leslie Wagar and seconded by Trustee Nikki Whitmarsh to set the fourth Monday of each month at 7:00 pm to be the Historic Preservation Commission meeting dates.

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		

Planning Board and Zoning Board of Appeals Appointment

Motion made by Trustee Kathie Carl and seconded by Trustee Nikki Whitmarsh to appoint Mark Smith as a member of the Village of Scottsville Planning Board and Zoning Board of Appeals.

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		


Adjournment

Motion made by Deputy Mayor Leslie Wagar and seconded by Trustee Andy Fraser to adjourn the Village Board meeting at 8:31 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