

Village of Scottsville
Board of Trustees Meeting
Tuesday, January 11, 2022 6:30 pm
Wheatland Municipal Building
Meeting Minutes

Call to Order Mayor Eileen Hansen called the January 11, 2022 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
Deputy Christopher Chambry, MCSO
Approx. 2 residents

Approval of Minutes

Village Board Meeting Minutes
Tuesday, December 14, 2021

Motion made by Trustee Nikki Whitmarsh and seconded by Deputy Mayor Leslie Wagar to approve the minutes of the *Tuesday, December 14, 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.

Reports - Attorney Thomas Rzepka

Public Hearing

Mayor Hansen opened the public hearing by reading the notice from the Sentinel at 7:01pm.

**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 January 11, 2022 at 7:00 pm to consider Local Law 1-2022 to amend Chapter 162-13 B(1) Article III, Stopping, standing and parking as follows:

One-hour parking on the south side of Beckwith Avenue from a point 100 feet west of the west wall of the Thomas J. Connor School to a point 100 feet east of the east wall of such school.

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 7:02pm.

Public Comment:

No public

Public Comment closed and Board Comment opened at 7:02pm.

Board Comment:

Mayor Hansen commented the wording needs to change the “One-hour” to Two-hour and add “except where otherwise prohibited”.

Public Hearing closed at 7:04pm.

Motion made by Trustee Andy Fraser and seconded by Trustee Andy Fraser to adopt Local Law 1-2022 to amend Chapter 162-13 B(1) Article III, Stopping, standing and parking as follows: Two-hour parking on the south side of Beckwith Avenue from a point 100 feet west of the west wall of the Thomas J. Connor School to a point 100 feet east of the east wall of such school except where otherwise prohibited.

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		

National Neighborhood Watch, Deputy Chambry, Crime Prevention Deputy

- Community involvement necessary
- People have different schedules and available at various times
- Primarily on Facebook, helps law enforcement with investigations
- Posts let sheriffs know who has pertinent information to the investigation
- Get the word out, invite your neighbors

Department Reports

Building Inspector/Code Enforcement Officer No report

DPW – Ken Bohn & Todd Schwasman

Floor at Johnson Park is completed
Installed a new chimney liner
In the process of painting the fireplace
Maintenance on all vehicles
Hauled out all the brush from the Village dump site

Treasurer – Katie GarnerPay Bills:

Motion made by Deputy Mayor Leslie Wagar and seconded by Trustee Kathie Carl to approve payables on the AP Check Register Report through January 11, 2022 and prepaid bills with General Payables totaling \$37,381.56 .

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: Overspent Lines Why?

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>
A.1410.49	Clerk Records Mngt Equip	<i>Underbudgeted</i>

Updates:

Preparing 1099s

Received CHIPs and EWR reimbursement

Starting 2022-23 Budget Prep

***WSJFD Invoice for expense reimbursement

Suggested Budget Transfers:

Account Code	Descriptions	To	From	Why?
A.1410.49	Clerk Records Mngt Equip	11.00		<i>Underbudgeted</i>
A.1410.4	Clerk Contractual		11.00	
		\$	\$	
		11.00	11.00	

Motion made by Deputy Mayor Leslie Wagar and seconded by Trustee Nikki Whitmarsh to approve the suggested budget transfer of \$11.00 from A.1410.4 Clerk Contractual to A.1410.49 Clerk Records Management Equipment.

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		

Suggested Budget Amendments:

		Revenue	Expense
		Increase	Increase
State Aid CHIPs	A.3501	34,778.85	
Street Maintenance Equipment	A.5110.2		34,778.85
		\$ 34,778.85	\$ 34,778.85

To adjust budget for CHIPs/EWR reimbursement

Motion made by Deputy Mayor Leslie Wagar and seconded by Trustee Kathie Carl to approve the suggested budget amendment as listed above in an amount not to exceed \$34,778.85.

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		

ARPA Expenses	Planned Expenses	Paid to date
Phone System Cloud Conversion	\$ 1,080.00	
Johnson Park Flooring	11,200.00	1,080.00
Johnson Park Furnishings		-
Chairs		-
Tables	1,269.12	
Racks	1,342.70	1,269.12
	575.68	1,342.70
		575.68
	\$ 15,467.50	\$ 4,267.50

Clerk – Anne Hartman

FMCSA

New copier delivered

Vacation January 17-21

January 17, 18	Closed
January 19, 20	11am - 4pm
January 21	8am – 1pm

Trustee Reports:

Deputy Mayor Leslie Wagar – Communications

No report

Trustee Andy Fraser – Grants

MRB engineering grant

Trustee Nikki Whitmarsh – Planning Board/Zoning Board of Appeals

meeting this Thursday

Trustee Kathie Carl - Finance

Working on the budget

Mayor’s Reports - Eileen Hansen

Preliminary budget submitted, workshop on January 18 at 6pm

DPW and Forestry Board

Jen Talbot’s statement

- Tax increase less than 2%
- reserves are growing and the fund balance has increased due to conservative spending
- sales tax revenue increasing
- OSC does fiscal stress monitoring, our rating is 8.3 (44.9 to be considered stressed)

CDBG meeting this week – applying to do the sidewalk on Edson
Chapter 133 Smoking policy needs to be reviewed in regards of cannabis, can we regulate on Main St.

Old Business

Resolution to put Local Law 8-2021 Cannabis Dispensaries to a vote

Motion made by Trustee Andy Fraser and seconded by Trustee Kathie Carl to forgo the petition process of Local Law 8-2021 pursuant to Cannabis Law 131 opting out of licensing and establishing retail cannabis dispensaries within the Village of Scottsville and place it on the ballot of the March 15, 2022 Village election.

Discussion:

Trustee Wagar concerned about the unknown, don't see urgency in acting hastily, don't want to be locked in and not be able to get out, not opposed to a dispensary just feel it is moving too quickly. Mayor Hansen stated the reason to put on the ballot is because we have not heard from residents, we do not know what the public wants.

Trustee Fraser does not want five people making this decision for everyone, a vote allows for true representation.

Trustee Carl believes the timing is good because we already are scheduled to have an election in March.

Vote: Carried (4 -1)

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

New Business

Renewal of Annual Monroe County Maintenance Permit for 2022

Motion made by Trustee Kathie Carl and seconded by Deputy Mayor Leslie Wagar to authorize Todd Schwasman, DPW Labor Foreman, to sign the renewal of the Monroe County Annual Maintenance Permit for 2022 in the amount of \$800.00.

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		

Adjournment

Motion made by Deputy Mayor Leslie Wagar and seconded by Trustee Andy Fraser to adjourn the Village Board meeting at 8:16 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