

Call to Order Mayor Maggie Ridge called the January 10, 2023 Village of Scottsville Board of Trustees to order at 6:30 pm.

Pledge of Allegiance to the Flag

Roll Call

Present: Maggie Ridge, Mayor
Andy Fraser, Deputy Mayor
Wayne LaVair, Trustee
Paul Meabon, Trustee
AJ Peck, Trustee

Also Present: Lauren Baron, Attorney
Todd Schwasman, DPW Superintendent
Anne Hartman, Village Clerk
0 Residents

Welcome Trustee Paul Meabon

Approval of Minutes

Village Board Meeting Minutes
Tuesday, December 13, 2022

Motion made by Mayor Maggie Ridge and seconded by Trustee Wayne LaVair to approve the minutes of the *Tuesday, December 13, 2022* Village Board Meeting as submitted.

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

Mayor Maggie Ridge	AYE	Deputy Mayor Andy Fraser	AYE
Trustee AJ Peck	AYE	Trustee Paul Meabon	ABSTAIN
Trustee Wayne LaVair	AYE		

Public Before the Board

No Public

Department Reports

Building Inspector/Code Enforcement Officer – Doug Barber

- 32 Main Street has a special use permit application going before the PB to add an additional apartment in the future.
- CooperVision warehouse construction nearing completion.
- New single family home plans being submitted for review, located at the approved building lot on Maple Street. Will have further information later this month.
- Fire restoration to begin at 34 Scottsville West Henrietta Rd.
- Following up on open 2022 permits and closing them out to give list to Town assessor.
- Annual Fire Marshal inspections starting on public assemblies for 2023. No major violations found during last year's inspections of businesses.
- Working with Heany Industries and the Village Attorney to reduce the noise complaints during off business hours.

DPW – Todd Schwasman - DPW Superintendent**Last Month:**

- Tree for TJ conner on the corner of Edson and Oatka.
- Hand dug ditched and cleaned out culvers from Canal street to East Genesee.
- Serviced the 4400 with a new inspection.
- Removed the decorations and flags on Main Street and put up the snowflakes.
- Repaired fuel tank on the sidewalk tractor.
- Christmas Tree pickup is underway.
- Clean up from wind storm damage.
- Hauled out a 40-yard dumpster to Metallico.

Upcoming Month:

- Continue tree trimming around the village.
- Clean up the ditch in Johnson Park.
- Sewer Flusher will be going in for repairs.
- Quotes for Johnson Park doors.

Treasurer – Katie Garner**Pay Bills:**

Motion made by Deputy Mayor Andy Fraser and seconded by Mayor Maggie Ridge to approve payables on the AP Check Register Report through January 10, 2023 and prepaid bills with General Payables totaling \$26,234.71.

Vote: Carried (5-0)

Mayor Maggie Ridge	AYE	Deputy Mayor Andy Fraser	AYE
Trustee AJ Peck	AYE	Trustee Paul Meabon	AYE
Trustee Wayne LaVair	AYE		

Treasurers Report:**Expenses:**

<u>Overspent Lines</u>		<u>Why?</u>
A.1325.2 Treasurer Equipment	69.53	KVS annual software maintenance
A.1450.4 Elections Contractual	127.11	Monroe County will reimburse
A.5110.2 Streets Equipment	2,399.02	Repairs to the John Deere tractor

Budget Transfers:

<u>Account Code</u>	<u>Description</u>	<u>To</u>	<u>From</u>	<u>Why?</u>
A.1325.4	Treasurer Contractual		\$70.00	
A.1325.2	Treasurer Equipment	\$70.00		KVS maintenance
A.5110.2	Streets Equipment	\$2,400.00		tractor repairs
A.5110.4	Streets Contractual		\$2,400.00	
A.2750.0	AIM aid		\$11,000.00	OSC coding change for AIM aid
A.3001.0	Street aid per capita	\$11,000.00		

Motion made by Deputy Mayor Andy Fraser and seconded by Trustee Wayne LaVair to approve the budget transfers as listed above from the January 2023 Treasurers Report.

Vote: Carried (5-0)

Mayor Maggie Ridge	AYE	Deputy Mayor Andy Fraser	AYE
Trustee AJ Peck	AYE	Trustee Paul Meabon	AYE
Trustee Wayne LaVair	AYE		

Updates

Jen closed out the Fire subfund in KVS. Note: there is still an unpaid receivable of \$1,368 that the Fire District owes the Village. Currently they are refusing to pay.

GASB 84 was effective for the Village last year. This pronouncement redefined the Trust and Agency Fund. As the Village has no Custodial funds, this fund was essentially eliminated and that activity will flow through General Fund. Jen created the new accounts per NYS OSC and eliminated Trust and Agency Fund.

We received our CHIPS and Pave NY aid money for \$51,039.95

<u>New ARPA Expenses</u>	<u>Check #</u>	<u>Paid to Date</u>
<u>Account</u>		
11/8/2022 Traffic Systems Inc. A.5110.2		5,040.00
7/5/2022 Johnson Park Playground Mulch A.7140.4	25259	252.00
8/8/2022 Johnson Park Playground Mulch A.7140.4	25279	3,639.95
Johnson Park Cleaning 08/08/2022	25284	590.00
A.7140.4 9/12/2022 730.00	A.7140.4	25320
	TOTAL	\$ 11,751.95

Set Public Hearing

2023-2042 Tax Cap Override:

Motion made by Trustee Wayne LaVair and seconded by Mayor Maggie Ridge to set a Public Hearing for Tuesday, February 14, 2023, at 7:00 pm to consider Local Law 1-2023 to override the tax cap for the 2023-2024 budget year.

Vote: Carried (5-0)

Mayor Maggie Ridge	AYE	Deputy Mayor Andy Fraser	AYE
Trustee AJ Peck	AYE	Trustee Paul Meabon	AYE
Trustee Wayne LaVair	AYE		

Schedule Budget Workshops

Motion made by Mayor Maggie Ridge and seconded by Trustee Wayne LaVair to schedule budget workshops on Tuesday February 21, March 7 & 28 and Monday April 3, 2023 at 6:30 pm at the Wheatland Municipal Building.

Vote: Carried (5-0)

Mayor Maggie Ridge	AYE	Deputy Mayor Andy Fraser	AYE
Trustee AJ Peck	AYE	Trustee Paul Meabon	AYE
Trustee Wayne LaVair	AYE		

NYCLASS Municipal Cooperation Resolution

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o (Section 119-o) empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, towns and villages, and districts] to enter into, amend, cancel, and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers, and duties on a cooperative or contract basis;

WHEREAS the Village of Scottsville wishes to invest portions of its available investment funds in cooperation with other corporations and/or districts pursuant to the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019;

WHEREAS the Village of Scottsville wishes to satisfy the safety and liquidity needs of their funds; Now, therefore, it is hereby resolved as follows:

That Maggie Ridge, Mayor of Scottsville is hereby authorized to participate in the NYCLASS program under the terms of the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019.

Motion made by Deputy Mayor Andy Fraser and seconded by Trustee AJ Peck

Vote: Carried (5-0)

Mayor Maggie Ridge	AYE	Deputy Mayor Andy Fraser	AYE
Trustee AJ Peck	AYE	Trustee Paul Meabon	AYE
Trustee Wayne LaVair	AYE		

Clerk – Anne Hartman

Recycling Calendars sent out

Working with Jen to cover for Katie

FMCSA annual query done for CDL drivers

Trustee Reports:

Deputy Mayor Andy Fraser – Grants and Planning Board/Zoning Board of Appeals
Nothing new with grants

Trustee AJ Peck – Procurement and ARPA

Gathering quotes for playground equipment at Johnson Park

Talking to residents about bringing back Summer Fest and Parade of Lights

Mayor meeting with Lisa Wasson, President of Chamber, about a summer concert series at the Legion, establishing a committee to plan.

Trustee Wayne LaVair – DPW

Nothing to add

Trustee Paul Meabon

Mayor's Reports - Maggie Ridge

- o Met with Dave Willard (MRB), Todd and Kenny to discuss the capital Sanitary Sewer Project. Dave is going to get pricing for pipe bursting vs lining on heavily

trafficked areas. He's also going to survey the 12 acres of land the Village owns in the town, for potential sale or posting.

- Met with Ram Shrivastava (Larsen Engineers) and Todd to discuss options to maximize our Solar Field. As a result of the newly passed Environmental Bond Issue (CLCPA) and the recently passed Inflation Reduction Act (IRA) some unique opportunities have arisen for owners of Solar Fields (as opposed to leasing the land and allowing an outside entity to build and maintain the panels) He's going to provide some numbers for maintaining the field, so we can get an idea of what we're producing, as well as some more information regarding combining the two pieces of legislation. It's worth looking at.
- Had a year-end meeting with everyone to thank them all for their support and helping me get through this first year. I also gave a presentation about the importance of investing in the Deferred Comp program, as well as some general information about investing. Everyone brought some food and Kenny provided some delicious steaks. Promoted Todd to Superintendent, beginning January 1 with a five-month probationary period (to coincide with 2023-2024 budget).
- Met with Gary Hults from The American Legion. They are applying for grant for some capital improvements including re-paving the parking lot and/or a new roof for the gazebo. I read the grant parameters, and both would qualify. They need quotes for the parking lot, but because the price of asphalt not being available until Feb or March.
- We also discussed potentially using the Gazebo for a "Summer Concert Series" and he is going to give me some dates. See below:
- Several residents in the Village are very interested in bringing back some sort of outdoor music that used to happen in the Village. I'm meeting with Lisa Wasson (President of Chamber) next week to discuss this, as well as bringing back the Parade of Lights. From conversations with other mayors, their summer concerts are handled by a committee. I have a couple of potential volunteers, but if there are any other people you think that would be/could be helpful, let me know.
- A board member resigned before last month's meeting and due to the timing of the next election, we had very little time to appoint a new board member. Paul Meabon agreed to the position and was sworn in on the last possible day.

Old Business

Clothing Allowance

Vacation Policy

More work needed on a new vacation policy.

Genesee Valley Initiative Invoice

Previously, the Village approved 2 payments of \$1,500. Board takes issue that we are not getting accountability of the use of money. Board agreed to honor this invoice and decline any in the future.

Radar sign results

New Business

Johnson Park use for sport teams

The Village will send an invoice for the extra cleaning needed at the park.

Sewer Commission

Highway Superintendent, Code Enforcement, Treasurer and a Trustee

Trustee Peck will join the Commission.

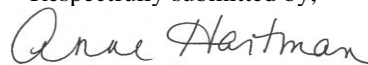
Adjournment

Motion made by Deputy Mayor Andy Fraser and seconded by Trustee Wayne LaVair to adjourn the Village Board meeting at 7:50 pm.

Vote: *Carried (5-0)*

Mayor Maggie Ridge	AYE	Deputy Mayor Andy Fraser	AYE
Trustee AJ Peck	AYE	Trustee Paul Meabon	AYE
Trustee Wayne LaVair	AYE		

Respectfully submitted by,



Anne Hartman
Village Clerk