

Village of Scottsville
Board of Trustees Meeting
Tuesday, March 8, 2022 6:30 pm
Wheatland Municipal Building
Meeting Minutes

Call to Order Mayor Eileen Hansen called the March 8, 2022 Village of Scottsville Board of Trustees to order at 6:30pm.

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: Thomas Rzepka, Attorney
Katie Garner, Treasurer
Todd Schwzman, DPW
Anne Hartman, Clerk

Approval of Minutes

Village Board Meeting Minutes

Tuesday, February 8, 2022

Motion made by Deputy Mayor Leslie Wagar and seconded by Trustee Kathie Carl to approve the minutes of the *Tuesday, February 8, 2022* 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		

Tuesday, February 15, 2022

Motion made by Deputy Mayor Leslie Wagar and seconded by Trustee Andy Fraser to approve the minutes of the *Tuesday, February 15, 2022* Treasurer 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.

Theresa Dunn, 68 Rochester St – asked why her yard is heavily staked. Mr. Schwasman answered that the MCWA will be doing some work.

Public Hearing

Mayor Hansen opened the public hearing by reading the notice from the Sentinel at 7:00pm.

Legal Notice Notice of Public Hearing Village of Scottsville

PLEASE TAKE NOTICE that the Village of Scottsville Board of Trustees will hold a Public Hearing at the Wheatland Municipal Building, 22 Main Street, Scottsville, NY on Tuesday, March 8, 2022 at 7:00 pm to consider approval of the proposed 2022-2023 Budget.

A copy of the Tentative Budget is available on the Village website www.scottsvilleny.org.

Public Comment opened at 7:00 pm.

Public Comment:

No public

Public Comment closed and Board Comment opened at 7:01pm.

Board Comment:

No Board

Public Hearing closed at 7:02 pm.

Motion made by Trustee Nikki Whitmarsh and seconded by Deputy Mayor Leslie Wagar to adopt the proposed 2022-2023 Budget 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		

Reports - Attorney Thomas Rzepka

Had a meeting with CooperVision, architect and attorney from COMIDA to determine the next step for the CooperVision project. It was determined that the project will have a negative impact, attorney from CooperVision will draft the resolution and hopefully it will be ready by the Treasurer meeting next week.

Department Reports

Building Inspector/Code Enforcement Officer

Building Dept:

Briarwood Apts 34-40 Fire Restoration nearing completion. Look for the Certificate of Occupancy to be issued and residents to move back in within the next Month.
Briarwood Place apartments level one alteration plans will be starting once the spring hits.
Hamilton Stern Construction is heading up this project.
CooperVision warehouse expansion will begin as soon as all the legal paperwork has been filed with the county.
Plans have been sent over by Schultz Associates to the Planning Board to possibly subdivide the land located at 385 Scottsville Mumford Rd.
Three new building permits have been issued and 11 open permits have been closed.
Working with Katie on the sewer districts

Fire Marshall:

Yearly fire inspections have started within the village.

Code Enforcement:

Parking issues along Rochester Street seem to have been resolved. Keeping an eye on the repeat offenders.

Dealing with a few tenant/ owner disputes with rental properties in the village.

The noise complaints on Heany were caused by a bad fan, that has been resolved

I will be attending the Finger Lakes Building Officials Educational Conference next week 3/14-3/17 and will be out of the office.

DPW – Ken Bohn & Todd Schwasman

Sewer work quotes

Treasurer – Katie Garner*Pay Bills:*

Motion made by Trustee Nikki Whitmarsh and seconded by Trustee Kathie Carl to approve payables on the AP Check Register Report through March 8, 2022 and prepaid bills with General Payables totaling \$52,290.24.

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		

Expenses:

	Overspent Lines		Why?
A.7140.4	Parks Contractual	12,206.40	ARPA Funds for JP Flooring Election Expenses - Reimbursed by MC
A.1450.4	Elections Contractual	210.25	Plow
A.5142.2	Snow Removal Equipment	100.00	Underbudgeted
A.9055.8	Disability Insurance	20.34	

Suggested Budget Transfers:

Account Code	Descriptions	To	From
A.9055.8	Disabilty Insurance	20.34	
A.9040.8	Workers Comp		20.34
A.5142.2	Snow Removal Equipment	100.00	
A.5142.4	Snow Removal Contractual		100.00
		\$ 120.34	\$ 120.34

Motion made by Trustee Kathie Carl and seconded by Trustee Nikki Whitmarsh to approve the budget transfers as listed above from the March 2022 Treasurers Report in an amount not to exceed \$120.34.

Vote: Carried (5-0)

Mayor Eileen Hansen	AYE	Deputy Mayor Leslie Wagar	AYE
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Request from the Town for Workers' Compensation rebate from 2020, we will discuss at the Treasurer meeting

Thank Leslie Wagar for 12 years of service on the Village Board and to this community.

Thank the Board for help with the last four years, it has been an honor and privilege to work with all of you and to serve the community and to the employees of the Village, they are the ones who run the Village.

Old Business

Extra garbage totes

Mayor Hansen gave Trustee Fraser a list of multiple dwelling properties to continue the discussion at the next meeting.

Rescind the motion from December 14, 2021

Genesee Valley Trail Town Initiative

Motion made by Trustee Kathie Carl and seconded by Trustee Nikki Whitmarsh to contribute \$1,000.00 per year for 3 years from the ARPA funds to the Genesee Valley Trail Towns Initiative to support local businesses affected by the COVID pandemic, and to promote outdoor recreation for residents.

Vote: Carried (5-0) 12/14/2021

Motion made by Deputy Mayor Leslie Wagar and seconded by Trustee Kathie Carl to rescind the motion made on December 14, 2021 to contribute \$1,000.00 per year for 3 years from the ARPA funds to the Genesee Valley Trail Towns Initiative to support local businesses affected by the COVID pandemic, and to promote outdoor recreation for residents.

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 Kathie Carl to contribute \$1,500.00 per year for 2 years from the ARPA funds to the Genesee Valley Trail Towns Initiative to support local businesses affected by the COVID pandemic, and to promote outdoor recreation for residents.

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		

IT Support

SkyPort submitted a lesser plan for review

New Business

Trustee Carl acknowledged Trustees Whitmarsh and Fraser, it is good to have young people on the Board, Trustees Wagar was on the school board for 4 years, Planning and Zoning Board for 15 years and the Village Board for 12 years, thank you for your time, talent and commitment. And Mayor Hansen, the first woman mayor, thank you for all the behind the scenes webinars, meetings and phone calls, our major accomplishment was forming the Fire District.

Adjournment

Motion made by Deputy Mayor Leslie Wagar and seconded by Trustee Kathie Carl to adjourn the Village Board meeting at 7:22 pm.

Vote: Carried (5-0)

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

AYE
AYE

Trustee Nikki Whitmarsh

AYE

Respectfully submitted by,



Anne Hartman
Village Clerk