

Call to Order Mayor Maggie Ridge called the March 14, 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

Absent: Paul Meabon, Trustee
AJ Peck, Trustee

Also Present: Anne Hartman, Village Clerk
John Mancuso, Attorney

Approval of Minutes

Village Board Meeting Minutes

Tuesday, February 14, 2023 - Tabled

Motion made by Trustee _____ and seconded by Trustee _____ to approve the minutes of the *Tuesday, February 14, 2023* Village Board Meeting as submitted.

Vote: Carried (-)

Mayor Maggie Ridge
Trustee AJ Peck
Trustee Wayne LaVair

Deputy Mayor Andy Fraser
Trustee Paul Meabon

Tuesday, February 21, 2023 - Tabled

Motion made by Trustee _____ and seconded by Trustee _____ to approve the minutes of the *Tuesday, February 21, 2023* Budget Meeting as submitted.

Vote: Carried (-)

Mayor Maggie Ridge
Trustee AJ Peck
Trustee Wayne LaVair

Deputy Mayor Andy Fraser
Trustee Paul Meabon

Tuesday, March 7, 2023

Motion made by Trustee Wayne LaVair and seconded by Mayor Maggie Ridge to approve the minutes of the *Tuesday, March 7, 2023* Budget Meeting as submitted.

Vote: Carried (3-0)

Mayor Maggie Ridge AYE
Trustee AJ Peck ABSENT
Trustee Wayne LaVair AYE

Deputy Mayor Andy Fraser AYE
Trustee Paul Meabon ABSENT

Public Before the Board

Ram Shrivastava, Larson Engineers Form a committee to create a Climate Action Plan to be ready for grant opportunities and discuss a solar panel maintenance agreement to keep the panels working efficiently.

Department Reports**Building Inspector/Code Enforcement Officer**

19 Maple has started construction

DPW – Ken Bohn & Todd Schwasman

Radar signs

Last Month:

Tree Trimming on Hanford Ave.
 Plowing snow.
 Quote from Rochester Door Comp.
 Replaced the mirror head on the garbage truck.
 Cleaned up storm-damaged trees throughout the Village.
 New garbage totes have been ordered.

Upcoming Month:

Plowing snow as it comes.
 Fix a small air leak in the 4400.
 Installation of new doors at the Johnson Park pavilion and bathroom doors.
 CDL Permits for two DPW employees.
 Inspection for old 1-ton truck.

Updates

Cleaning up the shop
 Online trainings being done regularly
 Improving logs for the trucks, including pre and post checks

Treasurer – Interim Jen Talbot**Pay Bills:**

Motion made by Deputy Mayor Andy Fraser and seconded by Trustee Wayne LaVair to approve payables as listed on the AP Check Register Report through March 14, 2023 and prepaid bills with General Payables totaling \$44,195.26.

Vote: Carried (3-0)

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

Treasurers Report:**Expenses**

Overspent Lines		Why?
A.1450.4 Elections Contractual	140.61	Will be reimbursed by County
A.5410.1 Sidewalk Salaries	140.00	Underestimated salaries for sidewalk repairs

Budget Transfers:**Suggested Budget Transfers:**

Account Code	Descriptions	To	From
A.5410.1	Sidewalk Salaries	\$	400.00
A.5410.4	Sidewalk Contractual		\$ 400.00

Motion made by Mayor Maggie Ridge and seconded by Trustee Wayne LaVair to approve the budget transfers in the amount of \$400.00 as listed above from the March 2023 Treasurers Report.

Vote: Carried (3-0)

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

Updates:

Current fund balance projections estimate the Village as having at least \$150,000 operating surplus - mainly due to Monroe County Sales Tax

NEW ARPA Expenses		Check #	Paid to date	
12/10/2022	Johnson Park Cleaning	25421	\$ 270.00	A7140.4
2/14/2023	Rochester Outdoor Lighting		\$ 4,253.05	A5182.2
2/14/2023	LGV Initiative (paid through V of Perry)		\$ 1,500.00	A.1010.4

ARPA Expenses		Check #	Paid to date	Account
11/8/2022	Traffic Systems Inc.	25399	5,040.00	A.5110.2
7/5/2022	Johnson Park Playground Mulch	25259	252.00	A.7140.4
8/8/2022	Johnson Park Playground Mulch	25279	3,639.95	A.7140.4
	Johnson Park Cleaning			
	8/8/2022	25284	590.00	A.7140.4
	9/12/2022	25320	730.00	A.7140.4
			<u>\$ 17,775.00</u>	

Clerk – Anne Hartman

Emily passed her notary test
Purging files
Updated the DMV LENS system and NYSLR
Park permits coming in slowly
Getting ready for the election next week

Trustee Updates:

Deputy Mayor Andy Fraser – Grants and Planning Board/Zoning Board of Appeals

Trustee AJ Peck – Procurement and ARPA

Trustee Wayne LaVair – DPW

Trustee Paul Meabon –

Mayor's Reports - Maggie Ridge

Continuing to work on PTNY grant, including a Zoom meeting with the Trial Towns Committee. Met with Mark Turner 3/14/23 for some guidance on the grant narrative. Engaged the services of MRB to prepare a Congressionally funded grant application for the Sewer Lining project. Solicited Letters of Support from our local politicians for both grants. Worked with Jen on the Budget, including creating a line item for Festivals and Events. Began some preliminary planning for Summerfest and Parade of Lights. Reviewed the report from Day Engineering.

Old Business

Noise Complaints

Working to remedy the noise complaints around Briarwood Lane

Look into purchasing a decibel reader

2024 Congressional Appropriations

**RESOLUTION
2024 CONGRESSIONAL APPROPRIATIONS
THE COMMUNITY PROJECT FUNDING**

WHEREAS, Village of Scottsville (Village), Monroe County, supports the submission of a 2024 Congressional Appropriations for community supported projects in the 25th Congressional District on behalf of the Village, for the community Funding Program to repair portions of the Sanitary Sewer Infrastructure; and

WHEREAS, the Congressional Appropriations process offers funding opportunities to municipalities to help pay for projects deemed necessary; and

WHEREAS, the Village has a complete engineering planning report of the Sanitary Sewer collection system that prioritizes the current condition of the infrastructure with sections of the Village marked for pipe bursting or lining; and

WHEREAS, with this study, the Village is “shovel-ready” to commence repair and upgrade to the Sanitary Sewer system to mitigate possible future disasters; and

WHEREAS, the Village will request \$842,400 in grant funding which will require a Local Match of 20% or \$210,600 for a total project cost of \$1,053,000;

NOW THEREFORE BE IT RESOLVED, that the Village Board, on behalf of the Village, identifies the Village Mayor as its authorized representative, able to execute necessary documents relative to and as required for the 2024 Congressional Appropriations; and

BE IT FURTHER RESOLVED, that the Village Board does hereby authorize and obligate the Local Match hereby appropriated from the Village sewer fund; and

BE IT FURTHER RESOLVED, that the Village recognizes and fully supports the submission of the 2024 Congressional Appropriations to perform maintenance to the Sanitary Sewer system in the Village.

Motion made by Deputy Mayor Andy Fraser and seconded by Trustee Wayne LaVair to adopt the 2024 Congressional Appropriations resolution as submitted.

Vote: *Carried (3-0)*

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

New Business

Park Designation

RESOLUTION

WHEREAS, the Village of Scottsville owns a 0.68 acre parcel of land on Rochester Street in the Village of Scottsville (Tax Map No. 187.18-2-38) (the “Parcel”); and

WHEREAS, the Board of Trustees of the Village of Scottsville (the “Board of Trustees”) desire to dedicate the Parcel as parkland in connection with the anticipated improvement of the Parcel as a memorial garden.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF VILLAGE OF SCOTTSVILLE AS FOLLOWS:

The Board of Trustees determines that the dedication of previously-acquired property as parkland is a Type II action under the New York State Environmental Quality Review Act and is exempt from environmental review.

The Board of Trustees hereby dedicates the Parcel as dedicated parkland under the care and control of the Board of Trustees.

The adoption of the foregoing Resolution was moved by _____, seconded by _____, and duly put to vote, which resulted as follows:

	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>	<i>Absent</i>
Mayor Maggie Ridge	[]	[]	[]	[]
Deputy Mayor A. Fraser	[]	[]	[]	[]
Trustee Wayne LaVair	[]	[]	[]	[]
Trustee A.J. Peck	[]	[]	[]	[]
Trustee Paul Meabon	[]	[]	[]	[]

The Resolution was thereupon duly adopted.

Adjournment

Motion made by Mayor Maggie Ridge and seconded by Deputy Mayor Andy Fraser to adjourn the Village Board meeting at 7:27 pm.

Vote: *Carried (3-0)*

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

Trustee Paul Meabon ABSENT

Respectfully submitted by,



Anne Hartman
Village Clerk