

Board of Trustees: Maggie Ridge, Mayor
Andy Fraser, Deputy Mayor
AJ Peck, Trustee
Wayne LaVair, Trustee
Randy Hess, Trustee

Agenda

1. **Call to Order** Mayor Maggie Ridge called the April 11, 2023 Village of Scottsville Board of Trustees to order at pm.
2. **Pledge of Allegiance to the Flag**
3. **Roll Call**
4. **Approval of Minutes**

Village Board Meeting Minutes

Tuesday, February 14, 2023

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 Randy Hess

Tuesday, February 21, 2023

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 Randy Hess

Tuesday, March 14, 2023

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

Vote: Carried (-)

Mayor Maggie Ridge

Trustee AJ Peck

Trustee Wayne LaVair

Deputy Mayor Andy Fraser

Trustee Randy Hess

Tuesday, March 28, 2023

Motion made by Trustee _____ and seconded by Trustee _____ to approve the minutes of the *Tuesday, March 28, 2023* Budget Meeting as submitted.

Vote: Carried (-)

Mayor Maggie Ridge

Trustee AJ Peck

Trustee Wayne LaVair

Deputy Mayor Andy Fraser

Trustee Randy Hess

- 5. **Public Before the Board**
Forestry Board

- 6. **Public Hearing**

Mayor Ridge opened the public hearing by reading the notice from the Sentinel at pm.

**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, April 11, 2023 at 7:00 pm to consider approval of the proposed 2023-2024 Budget.

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

Public Comment opened at pm.
Public Comment:

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

Public Hearing closed at pm.

Motion made by Trustee and seconded by Trustee to adopt the proposed 2023-2024 Budget as submitted.

Vote: *Carried (-)*
Mayor Maggie Ridge Deputy Mayor Andy Fraser
Trustee AJ Peck Trustee Randy Hess
Trustee Wayne LaVair

- 7. **Department Reports**

- a) **Building Inspector/Code Enforcement Officer**

Permits Issued

Permits Finalized

Code Enforcement

Developments/Projects

New Items

Ongoing Items/Concerns

Upcoming

b) **DPW – Ken Bohn & Todd Schwasman**

Last Month:

- 1. Fixed a small air leak in the 4400.
- 2. CDL Permit for one DPW employee.
- 3. Fixed a hydraulic hose in the Loader.
- 4. Painted plows.
- 5. Painted over graffiti and other seasonal maintenance at Johnson Park.
- 6. Safety Training.
- 7. Blacktop maintenance in the maintenance

Upcoming Month:

- 1. Installation of new doors at the Johnson Park pavilion and bathroom doors.
- 2. Service Lawn Mowers and trimmers to prepare for the spring and summer.
- 3. Clean and prepare “Hometown Heroes” banners and flags to go up in May.

c) **Treasurer – Jen Talbot**

Pay Bills:

Motion made by Trustee _____ and seconded by Trustee _____ to approve payables as listed on the AP Check Register Report through April 11, 2023 and prepaid bills with General Payables totaling \$ _____.

Vote: Carried (-)
Mayor Maggie Ridge
Trustee AJ Peck
Trustee Wayne LaVair

Deputy Mayor Andy Fraser
Trustee Randy Hess

Treasurers Report:

Budget Transfers:

Motion made by Trustee _____ and seconded by Trustee _____ to approve the budget transfers as listed above from the April 2023 Treasurers Report.

Vote: Carried (-)
Mayor Maggie Ridge
Trustee AJ Peck
Trustee Wayne LaVair

Deputy Mayor Andy Fraser
Trustee Randy Hess

d) **Clerk – Anne Hartman**

Park Permits Union Presbyterian Church

Motion made by Trustee _____ and seconded by Trustee _____ to approve the use of Johnson Park Pavilion by the Union Presbyterian Church on June 4, 2023 (add conditions)_____.

Vote: Carried (-)
Mayor Maggie Ridge
Trustee AJ Peck
Trustee Wayne LaVair

Deputy Mayor Andy Fraser
Trustee Randy Hess

8. **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 Randy Hess –

9. **Mayor’s Reports - Maggie Ridge**

10. **Old Business**

11. **New Business**

Scottsville SummerFest

Baseball field use

12. **Executive session**

Motion made by Trustee _____ and seconded by Trustee _____ to enter into executive session at _____ pm to discuss a particular employee matter.

Vote: Carried (-)

Mayor Maggie Ridge

Trustee AJ Peck

Trustee Wayne LaVair

Deputy Mayor Andy Fraser

Trustee Randy Hess

Motion made by Trustee _____ and seconded by Trustee _____ to adjourn executive session and return to regular session at _____ pm.

Vote: Carried (-)

Mayor Maggie Ridge

Trustee AJ Peck

Trustee Wayne LaVair

Deputy Mayor Andy Fraser

Trustee Randy Hess

13. **Adjournment**

Motion made by Trustee _____ and seconded by Trustee _____ to adjourn the Village Board meeting at _____ pm.

Vote: Carried (-)

Mayor Maggie Ridge

Trustee AJ Peck

Trustee Wayne LaVair

Deputy Mayor Andy Fraser

Trustee Randy Hess