

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

Agenda

1. **Call to Order** Mayor Maggie Ridge called the August 8, 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, July 11, 2023*

**Motion** made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to approve the minutes of the *Tuesday, July 11, 2023* Village Board Meeting as submitted.

**Vote:** Carried ( - )

Mayor Maggie Ridge

Trustee Randy Hess

Trustee Wayne LaVair

Deputy Mayor Andy Fraser

Trustee AJ Peck

5. **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 August 8, 2023 and prepaid bills with General Payables totaling \$ \_\_\_\_\_.

**Vote:** Carried ( - )

Mayor Maggie Ridge

Trustee Randy Hess

Trustee Wayne LaVair

Deputy Mayor Andy Fraser

Trustee AJ Peck

Treasurers Report:

Budget Transfers:

**Motion** made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to approve the budget transfers as listed above from the August 2023 Treasurers Report.

**Vote:** Carried ( - )

Mayor Maggie Ridge

Trustee Randy Hess

Trustee Wayne LaVair

Deputy Mayor Andy Fraser

Trustee AJ Peck

6. **Public Before the Board**

**Motion** made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to approve the SEQRA resolution for an unlisted action.

**Vote:** *Carried ( - )*

Mayor Maggie Ridge  
Trustee Randy Hess  
Trustee Wayne LaVair

Deputy Mayor Andy Fraser  
Trustee AJ Peck

7. **Department Reports**a) **Building Inspector/Code Enforcement Officer**

Building Dept:

Fire Marshal:

Code Enforcement:

b) **DPW – Todd Schwasman****Last Month:**

- The roadwork is complete for the year. SuitKote came to oil and stone the roads.
- Patches are completed in preparation for next year's roadwork.
- Culver pipe on Grenadier was fixed.
- Collecting quotes for sewer repair.
- One DPW employee completed his CDL course and got his license.
- Training is being completed.

**Upcoming Month:**

- Quotes for new shirts and hoodies for employees.
- Preparing Johnson Park for the car show and Summerfest.
- Fixing a tire on the loader.
- Radar signs will go up again on Chili Ave.

**Clerk – Anne Hartman***Taxes**Johnson Park*

Refund or reschedule  
Discount for Stonewall Jackson Johnson family reunion

*SummerFest*

30 Vendors  
10 Community Groups  
4 Entertainers  
Food Trucks

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 – Historic Commission

9. **Mayor’s Reports - Maggie Ridge**

- Met with Kevin Marks, Pauline Burnes, and Todd Schwasman, to mark out the locations of the improvements to Canawaugus Park. Took some measurements for sidewalks, fencing, and picnic table pads to order supplies.
- Met with a resident who’s proposed some ideas for better communication for keeping our residents informed of what’s happening in the Village.
- Summerfest is coming along – lots of details and logistics. We have about 30 arts/crafts vendor booths, 10 or more non-profit booths, a Cornhole Tournament, food trucks, talent show, penny carnival and a bike/kazoo parade.
- The final “Concert at the Gazebo” will be this Friday, August 11 at 6:00. Thanks to a generous contribution from Coopervision and food purchases, the American Legion raised enough money to replace the roof on the gazebo. Initial conversations with the Legion and some of the artists indicate that we’ll do them again next summer.

10. **Old Business**

11. **New Business**

**Reserves**

**Treasurer salary**

**Motion** made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to allow Attorney John Mancuso to perform Planning Board and Zoning Board of Appeals training to satisfy the four (4) hour annual requirement during regularly scheduled meeting dates.

**Vote:** *Carried* ( - )

Mayor Maggie Ridge  
Trustee Randy Hess  
Trustee Wayne LaVair

Deputy Mayor Andy Fraser  
Trustee AJ Peck

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 Randy Hess  
Trustee Wayne LaVair

Deputy Mayor Andy Fraser  
Trustee AJ Peck

**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 Randy Hess  
Trustee Wayne LaVair

Deputy Mayor Andy Fraser  
Trustee AJ Peck

13. **Adjournment**

**Motion** made by Trustee  
pm.

and seconded by Trustee

to adjourn the Village Board meeting at

**Vote:** *Carried (- )*  
Mayor Maggie Ridge  
Trustee Randy Hess  
Trustee Wayne LaVair

Deputy Mayor Andy Fraser  
Trustee AJ Peck