

Call to Order Mayor Maggie Ridge called the January 9, 2023 Village of Scottsville Board of Trustees to order at 6:31 pm.

Pledge of Allegiance to the Flag

Roll Call

Present: Maggie Ridge, Mayor
Andy Fraser, Deputy Mayor
Randall Hess, Trustee
Wayne LaVair, Trustee
AJ Peck, Trustee

Also Present: John Mancuso, Attorney
Paula Parker, Treasurer
Todd Schwasman, DPW Superintendent
0 Residents

Approval of Minutes

Village Board Meeting Minutes
Tuesday, December 12, 2023

Motion made by Mayor Maggie Ridge and seconded by Deputy Mayor Andy Fraser to approve the minutes of the *Tuesday, December 12, 2023* Village Board Meeting as submitted.

Vote: *Carried (5-0)*

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

Public Before the Board - No Public

Treasurer – Paula Parker

Pay Bills:

Motion made by Mayor Maggie Ridge and seconded by Trustee AJ Peck to approve payables as listed on the AP Check Register Report through January 9, 2023 and prepaid bills with General Payables totaling \$64,596.45.

Vote: *Carried (5-0)*

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

Treasurers Report:

Expenses:

<u>Overspent Lines</u>	<u>Why?</u>
A.5110.4 Street Maintenance Contractual	17,549.82 CHIPS - will be amended upon project completion

Suggested Budget Transfers

Account Code	Descriptions	To	From
A.7140.4	Recreation Contractual (Greenway project)	\$ 1,074.00	
A.8560.41	Shade Trees – removal	\$ 4,628.00	
A.9050.8	Unemployment Expense	\$ 4,212.00	
A.1990.4	Contingency (account now depleted)		\$ 1,553.00
A.0909	Fund Balance - Unappropriated (through January 9, 2024 claims paid)		\$ 8,361.00
A.3501	State Aid – CHIPs	\$ 40,700.00	
A.5110.4	Street Maintenance – Contractual (through January 9, 2024 claims paid)		\$ 40,700.00
		\$50,614.00	\$50,614.00

Motion made by Mayor Maggie Ridge and seconded by Trustee AJ Peck to approve the budget transfers as listed above from the January 2024 Treasurers Report in an amount not to exceed \$50,614.00.

Vote: *Carried (5-0)*

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

Updates:

Payment to Upstate NY Municipal Workers' Compensation \$27,033 (5 months current year & 7 months next year) Working with Todd on CHIPs claim and budget amendment *note new format for the Budget Expense report.

Casella raised the refuse rate to \$90 a ton from \$84

We discovered Casella charges a minimum of 2 ton for refuse.

Budget Workshop Dates

January 30, 2024

February 20, 2024

March 5, 2024

March 19 or 26, 2024

Motion made by Deputy Mayor Andy Fraser and seconded by Mayor Maggie Ridge to set the above listed dates as Budget Workshops for the 2024-2025 Fiscal Year meetings start at 6:00 pm.

Vote: *Carried (5-0)*

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

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

Building Dept:

CooperVision waiting on plans for the approved addition

21 Main Street verifying if any special uses permits or variances on the property have been granted in the past before proceeding with the PB/ZB

Working with 18 Maple Street (Art Gallery) on the possibility of opening up the old wood shop in the rear for a wood working adult ed classes. (planning phase no specifics have been formatted)

Sent year-end information on permits to the Assessor.

15 Rochester Street work still progressing on rehab.

Handful of Foil Requests processed for zoning or health and safety violation reports.

2 new permits issued for a fence and bathroom upgrade.

Code Enforcement:

11 Rochester Street chicken violation sent out, not permissible due to lot size.
Working on cleaning up Main Street with unpermitted signs
Keeping an eye on Main Street overnight parking
Still working with Mayor on Heany noise complaints and our next step in action.

Fire Marshal:

annual inspections complete for the year.
One FD call out for December.

I will be out of the office for my 24 hr. annual Code Enforcement recertification, Jan 29th-31st.

DPW – Todd Schwasman

Stump grinding is nearly complete throughout the Village.
Vehicle and equipment maintenance is ongoing on the fleet.
In the process of setting up sewer repairs on Maple St and Wyvil Ave with a CIPP lining system.
Waiting for a quote from Hynes for gutter repair on Diana Drive, Heather Lane and Briarwood Lane, work to start in Spring 2024

Motion made by Mayor Maggie Ridge and seconded by Trustee Wayne LaVair to authorize Todd Schwasman, DPW Superintendent, to sign the renewal of the Monroe County Annual Maintenance Permit for 2024.

Vote: *Carried (5-0)*

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

Clerk – Anne Hartman

Deputy Clerk
CDL Queries completed
Election notices published
Johnson Park rental (EC)
Facebook Page

Trustee Updates:

Deputy Mayor Andy Fraser – Grants and Planning Board/Zoning Board of Appeals
Talked about training by John Mancuso can start since agendas are light.

Trustee AJ Peck – Procurement and ARPA
Will have a playground quote by the end of this week.

Trustee Wayne LaVair – DPW
Nothing to add that was not already discussed

Trustee Randy Hess – Historic Commission
Meeting is next week. Mayor Ridge asked that the Commission create a check list as to how and who is handling projects and concerns and an information packet for new residents.

Mayor's Reports - Maggie Ridge

Old Business

New Business**2024-2025 Tax Cap Override:**

Motion made by Mayor Maggie Ridge and seconded by Trustee Wayne LaVair to set a Public Hearing for Tuesday, February 13, 2024, at 7:00 pm to consider Local Law 1-2024 to override the tax cap for the 2024-2025 budget year.

Vote: *Carried (5-0)*

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

Canawaugus Park Kiosk - No action taken - tabled until February

The conditions and verification of ownership of the items developed as part of the Wheatland-Scottsville 2022 PTNY GVTT Grant Project that are being installed on Village of Scottsville property, specifically located in Canawaugus Park. The GWA Chamber of Commerce has been pleased to serve as the lead organization for this project, representing the following other contributing partners:

Town of Wheatland, Village of Scottsville, Genesee Country Village & Museum
Wheatland Historical Association

Upon completion of the installation of the following items in Canawaugus Park, the Village of Scottsville will assume full ownership of such items:

*Informational Kiosk
Wayfinding signage
Bicycle rack(s)
Bicycle repair station*

Ownership of these items is intended to include the following responsibilities:

Maintenance and repair of the above installed items, including as required by damage caused by weather or any other means. Should the Village of Scottsville determine the need to raise funds in support of maintenance and repair actions, the GWA Chamber of Commerce would be willing to support such fundraising activities.

Removal, relocation or alteration of the above installed items as desired by the Village of Scottsville.

Chicken Permit

Motion made by Mayor Maggie Ridge and seconded by Deputy Mayor Andy Fraser to grant a special permit for the chicken permit application at 20 Rochester St as per Village Code Chapter 54-26.

Vote: *Carried (5-0)*

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

Adjournment

Motion made by Trustee AJ Peck and seconded by Mayor Maggie Ridge to adjourn the Village Board meeting at 7:11 pm.

Vote: *Carried (5-0)*

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

Respectfully submitted by:



Anne Hartman
Village Clerk