

Village of Scottsville
Board of Trustees Meeting
Tuesday, May 14, 2024 6:30 pm
Wheatland Municipal Building

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

Agenda

1. **Call to Order** Mayor Maggie Ridge called the May 14, 2024 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, April 9, 2024 Organizational Meeting

Motion made by Trustee _____ and seconded by Trustee _____ to approve the minutes of the , April 9, 2024 Organizational Meeting Minutes as submitted.

Vote: Carried (-)

Mayor Maggie Ridge
Trustee Randy Hess
Trustee Wayne LaVair

Deputy Mayor AJ Peck
Trustee Andy Fraser

Tuesday, April 9, 2024

Motion made by Trustee _____ and seconded by Trustee _____ to approve the minutes of the Tuesday, April 9, 2024 Village Board Meeting as submitted.

Vote: Carried (-)

Mayor Maggie Ridge
Trustee Randy Hess
Trustee Wayne LaVair

Deputy Mayor AJ Peck
Trustee Andy Fraser

Tuesday, April 16, 2024 Budget

Motion made by Trustee _____ and seconded by Trustee _____ to approve the minutes of the Tuesday, April 16, 2024 Village Board Meeting as submitted.

Vote: Carried (-)

Mayor Maggie Ridge
Trustee Randy Hess
Trustee Wayne LaVair

Deputy Mayor AJ Peck
Trustee Andy Fraser

5. **Public Before the Board**

Judy Recca, 20 Second St.

6. **Treasurer – Paula Parker**

Pay Bills:

Motion made by Trustee _____ and seconded by Trustee _____ to approve payables as listed on the AP Check Register Report through May 14, 2024 and prepaid bills with General Payables totaling \$ _____.

Vote: Carried (-)

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

Treasurers Report:

Budget Transfers:

Motion made by Trustee _____ and seconded by Trustee _____ to approve the budget transfers as listed above from the May 2024 Treasurers Report.

Vote: Carried (-)

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

Designating Depository Signers

Motion made by Trustee _____ and seconded by Trustee _____ to designate Maggie Ridge, Andrew J. Peck and Paula Parker as signers on the Canandaigua National Bank accounts.

Vote: Carried (-)

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

7. **Department Reports**

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

Building Dept:

Fire Marshal:

Code Enforcement:

b) **DPW – Todd Schwasman**

Motion made by Trustee _____ and seconded by Trustee _____ to raise Alex Tabone to the step of Laborer Class 1 after the attainment of his CDL license.

Vote: Carried (-)

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

Last Month:

Upcoming Month:

c) **Clerk – Anne Hartman**

Vacation Carryover

Alex Tabone ? hours vacation

Vote: *Carried* (-)
Mayor Maggie Ridge
Trustee Andy Fraser
Trustee Wayne LaVair

Deputy Mayor AJ Peck
Trustee Randy Hess

LGV/GVTI 2023-24

Motion made by Trustee and seconded by Trustee to approve/deny the payment of the Lethworth Gateway Villages in an amount not to exceed .

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

Deputy Mayor AJ Peck
Trustee Andy Fraser

12. **Executive session**

Motion made by Trustee and seconded by Trustee to enter into executive session at pm to discuss the proposed acquisition, sale or lease of real property.

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

Deputy Mayor AJ Peck
Trustee Andy Fraser

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 AJ Peck
Trustee Andy Fraser

13. **Adjournment**

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

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

Deputy Mayor AJ Peck
Trustee Andy Fraser