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. <u>Call to Order Mayor Maggie Ridge called the May 14, 2024 Village of Scottsville Board of Trustees to order at pm.</u>
- 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 Deputy Mayor AJ Peck Trustee Randy Hess Trustee Andy Fraser

Trustee Wayne LaVair

Tuesday, April 9, 2024

<u>Motion</u> 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 Deputy Mayor AJ Peck Trustee Randy Hess Trustee Andy Fraser

Trustee Wayne LaVair

Tuesday, April 16, 2024 Budget

<u>Motion</u> 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 Deputy Mayor AJ Peck
Trustee Randy Hess Trustee Andy Fraser

Trustee Wayne LaVair

## 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 Deputy Mayor AJ Peck
Trustee Randy Hess Trustee Andy Fraser

Trustee Wayne LaVair

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 Deputy Mayor AJ Peck
Trustee Randy Hess Trustee Andy Fraser

Trustee Wayne LaVair

## **Designating Depository Signers**

<u>Motion</u> 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 Deputy Mayor AJ Peck Trustee Randy Hess Trustee Andy Fraser

Trustee Wayne LaVair

### 7. **Department Reports**

### a) Building Inspector/Code Enforcement Officer

**Building Dept:** 

Fire Marshal:

Code Enforcement:

#### b) <u>DPW – Todd Schwasman</u>

<u>Motion</u> 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 Deputy Mayor AJ Peck Trustee Andy Fraser Trustee Randy Hess

Trustee Wayne LaVair

**Last Month:** 

**Upcoming Month:** 

## c) Clerk - Anne Hartman

Vacation Carryover

Alex Tabone ? hours vacation

? hours vacation Anne Hartman

Motion made by Trustee and seconded by Trustee to allow the employees to carryover up to 100 hours of unused vacation time to the 2024-2025 fiscal year, carryover hours must be used by September 1, 2024.

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

Deputy Mayor AJ Peck Trustee Randy Hess

## **Trustee Updates:**

<u>Deputy Mayor AJ Peck – Grants and Planning Board/Zoning Board of Appeals</u>

<u>Trustee Andy Fraser – Procurement and ARPA</u>

Trustee Wayne LaVair – DPW

Trustee Randy Hess - Historic Commission

#### Mayor's Reports - Maggie Ridge

#### 10. Old Business

## **DPW Summer Hours**

The DPW has requested to do four 10 hour work days and have Fridays off.

## **Eclipse Pay**

**Motion** made by Trustee and seconded by Trustee to retroactively pay regular hourly rate to the DPW workers for three hours on April 8, 2024 due to being sent home early.

**Vote:** Carried ( - ) Mayor Maggie Ridge

Deputy Mayor AJ Peck Trustee Andy Fraser

Trustee Randy Hess Trustee Wayne LaVair

#### 11. New Business

Out of District Garbage and Recycling Pickup

At this time (Jan. 24) our tipping fees have gone up 7%. Recommending an increase from 350 - 375.

**Motion** made by Trustee and seconded by Trustee

to raise the fees for out of district pick up to \$375.00

annually starting June 1, 2024.

**Vote:** Carried ( - )

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

Dept. of Agriculture Bug Trapping

**Motion** made by Trustee and seconded by Trustee to grant permission to the US Dept. of Agriculture to set bug traps on village property for study.

**Vote:** Carried ( - )

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

Trustee Wayne LaVair

LGV/GVTTI 2023-24

<u>Motion</u> 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 Deputy Mayor AJ Peck
Trustee Randy Hess Trustee Andy Fraser

Trustee Wayne LaVair

12. Executive session

<u>Motion</u> 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 Deputy Mayor AJ Peck
Trustee Randy Hess Trustee Andy Fraser

Trustee Wayne LaVair

Motion made by Trustee and seconded by Trustee to adjourn executive session and return to regular

session at pm. **Vote:** Carried ( - )

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

Trustee Wayne LaVair

13. Adjournment

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

pm.

**Vote:** Carried ( - )

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

Trustee Wayne LaVair