

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 June 11, 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, May 14, 2024

Motion made by Trustee _____ and seconded by Trustee _____ to approve the minutes of the *Tuesday, May 14, 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**

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 July 11, 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 July 2024 Treasurers Report.

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 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

Sewer Charge 2 Genesee St

Motion made by Trustee _____ and seconded by Trustee _____ to authorize the Treasurer to remove the sewer charge associated with a vacant lot at 2 Genesee St Tax Parcel ID 200.06-1-45.2.

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**

Johnson Park Security

Canawaugus Park Comfort Station

Last Month:

Upcoming Month:

c) **Clerk – Anne Hartman**

Tax Collection started

Sexual Harassment Training Certificates

SummerFest Planning

AFLAC enrollment

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**

10. **Public Hearing**

Mayor Ridge opens public hearing at pm by reading the notice published in the Sentinel.

Public Comment open at pm/

Public comment closed and Board comment opened at pm.

Board Comment and Public Hearing closed at pm.

11. **Old Business**

12. **New Business**

LGV/GVTI 2023-24

Motion made by Trustee and seconded by Trustee to approve/deny the payment of the Letchworth 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

13. **Executive session**

Motion made by Trustee and seconded by Trustee to enter into executive session at pm to discuss the proposed lease or acquisition of real property, publicity of which would substantially affect the value thereof.

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

14. **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