

Board of Trustees: Eileen Hansen, Mayor
Leslie Wagar, Deputy Mayor
Kathie Carl, Trustee
Andy Fraser, Trustee
Nikki Whitmarsh, Trustee

Agenda

1. **Call to Order** Mayor Eileen Hansen called the July 13, 2021 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, June 8, 2021

Motion made by Trustee _____ and seconded by Trustee _____ to approve the minutes of the *Tuesday, Jun 8, 2021* Village Board Meeting as submitted.

Vote: Carried (-)

Mayor Eileen Hansen

Trustee Kathie Carl

Trustee Andy Fraser

Deputy Mayor Leslie Wagar

Trustee Nikki Whitmarsh

5. **Kristine Uribe – Genesee Valley Greenway Presentation**

6. **Public Before the Board**

GUIDELINES FOR PUBLIC COMMENT:

- The public may speak only during the Public Comment period of the meeting (limited to a total of thirty (30) minutes) and during any public hearing public comment section, or at such other time as a majority of the Board allows.
- Speakers must step to the front of the room.
- Speakers must give their name, address and organization, if any.
- Speakers must be recognized by the presiding officer.
- Speakers must limit their remarks to three minutes on a given topic.
- Speakers may not yield any remaining time they may have to another speaker.
- Board members may, with the permission of the Mayor, interrupt a speaker during their remarks, but only for the purpose of clarification or information.
- All remarks must be addressed to the Board as a body and not to any member thereof.
- Speakers must observe the commonly accepted rules of courtesy, decorum, dignity and good taste.
- Interested parties or their representatives may address the Board by written communications.

7. **Reports - Attorney Thomas Rzepka**

8. **Department Reports**

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

Permits Issued

Permits Finalized

Code Enforcement

Developments/Projects

New Items

Ongoing Items/Concerns

Upcoming

b) **DPW – Ken Bohn & Todd Schwasman**

Updates

c) **Treasurer – Katie Garner**

Pay Bills:

Motion made by Trustee _____ and seconded by Trustee _____ to approve payables on the AP Check Register Report through July 13, 2021 and prepaid bills with General Payables totaling \$ _____.

Vote: Carried (-)

Mayor Eileen Hansen
Trustee Kathie Carl
Trustee Andy Fraser

Deputy Mayor Leslie Wagar
Trustee Nikki Whitmarsh

Treasurers Report:

Budget Transfers:

Motion made by Trustee _____ and seconded by Trustee _____ to approve the budget transfers as listed above from the July 2021 Treasurers Report.

Vote: Carried (-)

Mayor Eileen Hansen
Trustee Kathie Carl
Trustee Andy Fraser

Deputy Mayor Leslie Wagar
Trustee Nikki Whitmarsh

d) **Clerk – Anne Hartman**

Tax payments

Johnson Park Rental

9. **Trustee Reports:**

Deputy Mayor Leslie Wagar – Communications

Trustee Andy Fraser – Grants

Trustee Nikki Whitmarsh – Planning Board/Zoning Board of Appeals

Trustee Kathie Carl - Finance

10. **Mayor's Reports - Eileen Hansen**

11. **Old Business**

12. **New Business**

Rochester St. Historic Advisory Board

13. **Adjournment**

Motion made by Trustee
pm.

and seconded by Trustee

to adjourn the Village Board meeting at

Vote: *Carried* (-)
Mayor Eileen Hansen
Trustee Kathie Carl
Trustee Andy Fraser

Deputy Mayor Leslie Wagar
Trustee Nikki Whitmarsh