

Village of Scottsville  
Board of Trustees Meeting  
Tuesday, May 11, 2021 6:30 pm  
Wheatland Municipal Building  
Due to COVID-19, the meeting is held remotely.  
To enter, dial 585-532-5318 and enter 900 804 543#

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 May 11, 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, April 13, 2021*  
**Motion** made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to approve the minutes of the *Tuesday, April 13, 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. **Public Before the Board**  
Kyle Nelson - SAA  
Kevin Marks – Genesee Valley Trail Towns Initiative
6. **Reports - Attorney Thomas Rzepka**
7. **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**

SAA using restrooms at Johnson Park

c) **Treasurer – Katie Garner***Pay Bills:*

**Motion** made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to approve payables on the AP Check Register Report through May 11, 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 May 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***Park Permits*

<u>PTO Rollover</u>	<u>Estimated Vacation</u>
Kenny Bohn	140 hours
Todd Schwasman	78.5 hours
Brandon Taggart	20 hours
Anne Hartman	80 hours

**Motion** made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to allow the employees to carryover the number of unused vacation hours as of May 31, 2021 and used by September 1, 2021.

**Vote:** *Carried ( - )*

Mayor Eileen Hansen  
Trustee Kathie Carl  
Trustee Andy Fraser

Deputy Mayor Leslie Wagar  
Trustee Nikki Whitmarsh

8. **Trustee Reports:**

Deputy Mayor Leslie Wagar – Communications

Trustee Andy Fraser – DPW and Forestry Board

Trustee Nikki Whitmarsh – Planning Board/Zoning Board of Appeals

Trustee Kathie Carl - Finance

9. **Mayor’s Reports - Eileen Hansen**

10. **Old Business**

11. **New Business**

Marihuana Regulation and Tax Act (MRTA)

American Rescue Plan Act (ARPA)

12. **Adjournment**

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

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

Deputy Mayor Leslie Wagar  
Trustee Nikki Whitmarsh