

Village of Scottsville
Board of Trustees Meeting

Tuesday, February 9, 2021 6:30 pm
Due to COVID-19, the meeting is held remotely.
To enter, dial 585-532-5318 and enter 986 138 560#

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

Agenda

1. **Call to Order** Mayor Eileen Hansen called the February 9, 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, January 12, 2021

Motion made by Trustee _____ and seconded by Trustee _____ to approve the minutes of the *Tuesday, January 12, 2021* Village Board Meeting as submitted.

Vote: *Carried (-)*

Mayor Eileen Hansen	Deputy Mayor Leslie Wagar
Trustee Kathie Carl	Trustee Nikki Whitmarsh
Trustee Christie Offen	

5. **Public Before the Board**
6. **Public Hearing – Tax Cap Override 2021-2022**

Mayor Hansen opened the public hearing by reading the notice from the Sentinel at _____ pm.

PLEASE TAKE NOTICE that a Public Hearing will be held by the Village of Scottsville Board of Trustees on Tuesday, February 9, 2021 at 7:00 pm to consider Property Tax Cap Local Law #3-2021 to Override the Tax Cap Levy Limit established in the General Municipal Law 3c for the 2021-2022 Fiscal Budget.

The Proposed Local Law can be reviewed at the Village of Scottsville Office, in the Wheatland Municipal Building, 22 Main Street, Scottsville, NY during regular business hours.

The Board of Trustees Meeting starts at 6:30 pm. Due to current health concerns, this meeting will be held remotely. Participants may dial in at 585-532-5318 and enter Phone Conference ID: 986 138 560# and be given an opportunity to speak for or against this proposed legislation.

Public Comment opened at _____ pm.
Public Comment:

Public Comment closed and Board Comment opened at _____ pm.

Board Comment:

Public Hearing closed at pm.

Motion made by Trustee and seconded by Trustee to

Vote: *Carried (-)*

Mayor Eileen Hansen

Trustee Kathie Carl

Trustee Christie Offen

Deputy Mayor Leslie Wagar

Trustee Nikki Whitmarsh

Public Hearing – General Equipment Reserve Chainsaw

Mayor Hansen opened the public hearing by reading the notice from the Sentinel at pm.

PLEASE TAKE NOTICE that a Public Hearing will be held by the Village of Scottsville Board of Trustees on Tuesday, February 9, 2021 at 7:15 pm to consider release of monies already on deposit in the General Equipment Reserve for the purchase of a chainsaw in an amount not to exceed \$1,400.00.

The Board of Trustees Meeting starts at 6:30 pm. Due to current health concerns, this meeting will be held remotely. Participants may dial in at 585-532-5318 and enter Phone Conference ID: 986 138 560# and be given an opportunity to speak for or against this proposed legislation.

Public Comment opened at pm.

Public Comment:

Public Comment closed and Board Comment opened at pm.

Board Comment:

Public Hearing closed at pm.

Motion made by Trustee and seconded by Trustee to

Vote: *Carried (-)*

Mayor Eileen Hansen

Trustee Kathie Carl

Trustee Christie Offen

Deputy Mayor Leslie Wagar

Trustee Nikki Whitmarsh

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

Purchase of a 1 - Ton Dump

Motion made by Trustee _____ and seconded by Trustee _____ to purchase 1 Ton dump truck.

Vote: Carried (-)

Mayor Eileen Hansen

Trustee Kathie Carl

Trustee Christie Offen

Deputy Mayor Leslie Wagar

Trustee Nikki Whitmarsh

c) **Treasurer – Katie Garner**

Pay Bills:

Motion made by Trustee _____ and seconded by Trustee _____ to approve payables on the AP Check Register Report through February 9, 2021 and prepaid bills with General Payables totaling \$ _____.

Vote: Carried (-)

Mayor Eileen Hansen

Trustee Kathie Carl

Trustee Christie Offen

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 February 2021 Treasurers Report.

Vote: Carried (-)

Mayor Eileen Hansen

Trustee Kathie Carl

Trustee Christie Offen

Deputy Mayor Leslie Wagar

Trustee Nikki Whitmarsh

d) **Clerk – Anne Hartman**

Volleyball – Thursday nights, cleaning fees or locked bathrooms

Local Laws filed with the state

Staples NYS contract

9. **Trustee Reports:**

Deputy Mayor Leslie Wagar – Communications

Trustee Christie Offen – DPW and Forestry Board

Trustee Nikki Whitmarsh – Planning Board/Zoning Board of Appeals

Trustee Kathie Carl - Finance

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

11. **Old Business**

Policy Review

- Online Banking
- Petty Cash
- IT

12. **New Business**

Resolution from Ram

13. **Executive session**

Motion made by Trustee _____ and seconded by Trustee _____ to enter into executive session at _____ pm to discuss a legal matter.

Vote: Carried (-)

- Mayor Eileen Hansen
- Trustee Kathie Carl
- Trustee Christie Offen

- Deputy Mayor Leslie Wagar
- Trustee Nikki Whitmarsh

Motion made by Trustee _____ and seconded by Trustee _____ to adjourn executive session and return to regular session at _____ pm.

Vote: Carried (-)

- Mayor Eileen Hansen
- Trustee Kathie Carl
- Trustee Christie Offen

- Deputy Mayor Leslie Wagar
- Trustee Nikki Whitmarsh

14. **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 Christie Offen

- Deputy Mayor Leslie Wagar
- Trustee Nikki Whitmarsh