

Village of Scottsville

Board of Trustees Meeting

Tuesday, March 9, 2021 6:30 pm

Due to COVID-19, the meeting is held remotely.

To enter, dial 585-532-5318 and enter 704 393 975#.

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 March 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, February 9, 2021

Motion made by Trustee _____ and seconded by Trustee _____ to approve the minutes of the *Tuesday, February 9, 2021* Village Board Meeting as submitted.

Vote: Carried (-)

Mayor Eileen Hansen
Trustee Kathie Carl
Trustee Christie Offen

Deputy Mayor Leslie Wagar
Trustee Nikki Whitmarsh

Tuesday, February 16, 2021

Motion made by Trustee _____ and seconded by Trustee _____ to approve the minutes of the *Tuesday, June 16, 2021* Treasurer Meeting as submitted.

Vote: Carried (-)

Mayor Eileen Hansen
Trustee Kathie Carl
Trustee Christie Offen

Deputy Mayor Leslie Wagar
Trustee Nikki Whitmarsh

5. **Public Before the Board**

Nick Pearl
Mike Carey
Keith Nicolosi

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**

Arbor Day May 1st - SunnKing

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 March 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 March 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**

Titles for fire trucks
Records

8. **Trustee Reports:**

Deputy Mayor Leslie Wagar – Communications

Updating the website

Trustee Christie Offen – DPW and Forestry Board

Arbor Day Celebration, but of course just the FB will be planting. We plan on planting two (2) trees in the yet to be named park where our Welcome to Scottsville sign is as you enter the village from the traffic light. This will be Saturday May 1st.

We've come to realized that the Fall is actually the best time to plant, and so we will be having another "planting" event Saturday Oct. 16th, hopefully by then we can actually invite back the Boy Scouts, Girl Scouts and Environmental Club.

Trustee Nikki Whitmarsh – Planning Board/Zoning Board of Appeals

Trustee Kathie Carl - Finance

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

10. **Old Business**

Policies

- Grants
- Social Media

11. **New Business**

Resolution from Ram

Public Employer Health Emergency Plan

Village of Scottsville hereby resolves to adopt the Public Employer Health Emergency Plan for the Village of Scottsville in accordance with NYS legislation S8617B/A10832.

Motion made by Trustee _____ and seconded by Trustee _____ to approve the Public Employer Health Emergency Plan for the Village of Scottsville.

Vote: Carried (-)

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

Serwer Commission

Motion made by Trustee _____ and seconded by Trustee _____ to form the Village of Scottsville Sewer Commission consisting of one Trustee, Treasurer, Code Enforcement Officer and DPW Foreman.

Vote: Carried (-)

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

Rochester Street Historic Advisory Board

- Silvia Benso
- James Yarrington - Architect

Motion made by Trustee _____ and seconded by Trustee _____ to appoint Silvia Benso and James Yarrington to the Rochester Street Historic Advisory Board

Vote: Carried (-)

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

12. **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 Christie Offen

Deputy Mayor Leslie Wagar
Trustee Nikki Whitmarsh