

Village of Scottsville  
Board of Trustees Budget Meeting

Tuesday, March 30, 2021

Due to COVID19 restrictions this meeting is held remotely.

Dial 585-532-5318 and enter Conference ID: 943 168 733#

Meeting Minutes

**Call to Order** Mayor Hansen called the meeting to order at 6:01pm.

**Pledge to the Flag**

**Roll Call**

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

Also Present: Thomas Rzepka, Attorney  
Katie Garner, Treasurer  
Anne Hartman, Village Clerk

**Bernie Rotella, Rotella Grant Management**

They collect the data from the Village, bulk of the work falls to the Village including a financial plan to be certain the Village has the means to cover the Village portion

Capital Improvement Plan – the 5-year plan will show large projects that grants can help

Fee - \$1,200 retainer

**Board Discussion**

Trustee Fraser – never hired by retainer only used an hourly consultant because there are times when grants will not be available

Treasurer K. Garner agrees

Trustee Carl – DPW will put together a list of projects

K. Garner – DPW is looking at roads, they do not have the manpower or equipment to do the work

L. Wagar – okay with either scenario

Trustee Whitmarsh – discussion has covered all her questions

Mayor Hansen – we will discuss a little more before decision is made

**Fire District Agreement**

**Motion** made by Trustee Kathie Carl and seconded by Deputy Mayor Leslie Wagar to allow the Mayor to sign the Wheatland Scottsville Joint Fire District Agreement, Apparatus Lease Agreement, Scottsville Fire Station Lease Agreement when it is finalized.

**Discussion** a survey will be done for definite Parcel A location

K. Garner – the Village is still paying the bills, vendors need to be transferred to clear the Village of any financial responsibility

Mayor Hansen – in the planning meetings, T. Rzepka, R. DiRaddo and J. Coates all in agreement that the Village will pay bills until the money runs out.

**Vote:** Carried (4 -0- 1 Abstention)

Mayor Eileen Hansen AYE

Deputy Mayor Leslie Wagar AYE

Trustee Kathie Carl AYE

Trustee Andy Fraser AYE

Trustee Nikki Whitmarsh ABSTAIN

**2021-2022 Budget Discussion**

**2021-2022 Budget**

Documents Attached:

2020 Revenue / Expense Control Report  
 Sewer Fund  
 General Fund

Discussion

Only changes made are \$2,500 added to Refuse for the purchase of extra garbage totes and increase in office staff wages

Adjournment

**Motion** made by Trustee Kathie Carl and seconded by Deputy Mayor Leslie Wagar to adjourn the Village Board meeting at pm.

**Vote:** *Carried 5 -0)*

Mayor Eileen Hansen     AYE  
 Trustee Kathie Carl     AYE  
 Trustee Nikki Whitmarsh AYE

Deputy Mayor Leslie Wagar     AYE  
 Trustee Andy Fraser     AYE

Respectfully submitted by,



Anne Hartman  
 Village Clerk