

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 October 12, 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, September 14, 2021
Motion made by Trustee _____ and seconded by Trustee _____ to approve the minutes of the *Tuesday, September 14, 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**
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.
6. **Historic Code Discussion**
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**

Recycling totes extra fee

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 October 12, 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 October 2021 Treasurers Report.

Vote: Carried (-)

Mayor Eileen Hansen
Trustee Kathie Carl
Trustee Andy Fraser

Deputy Mayor Leslie Wagar
Trustee Nikki Whitmarsh

Schedule Public Hearing to expend money from the Sanitary Sewer Fund to pay a portion of the 2021 F450

Motion made by Trustee _____ and seconded by Trustee _____ to schedule a public hearing on November 9, 2021 at 7:00 pm to release money held in the Sanitary Sewer Reserve in an amount not to exceed \$34,833.85 to pay a portion of the 2021 F450 4x4 regular chassis truck found on state bid from Van Bortel Ford.

Vote: Carried (-)

Mayor Eileen Hansen
Trustee Kathie Carl
Trustee Andy Fraser

Deputy Mayor Leslie Wagar
Trustee Nikki Whitmarsh

d) **Clerk – Anne Hartman**

Tax paymentsNewsletter was sent outInstream

Motion made by Trustee _____ and seconded by Trustee _____ to allow the Mayor to sign the Instream, LLC software support agreement for the period of December 8, 2021-December 7, 2022 for the maintenance and support of the electronic files in the amount of \$1,911.00.

Vote: Carried (-)

Mayor Eileen Hansen
Trustee Kathie Carl
Trustee Andy Fraser

Deputy Mayor Leslie Wagar
Trustee Nikki Whitmarsh

Designation of Polling Place for Village Election to be held on March 15, 2022

MOTION: made by Trustee _____ and seconded by Trustee _____ that the designated polling place for the Village of Scottsville Election to be held on March 15, 2022 will be the Senior Center located within the Wheatland Municipal Building, 22 Main Street, Scottsville, New York 14546 between the hours of 12:00 Noon and 9:00 pm pending approval from the Wheatland Town Board.

Vote: Carried (-)

Mayor Eileen Hansen
Trustee Kathie Carl
Trustee Andy Fraser

Deputy Mayor Leslie Wagar
Trustee Nikki Whitmarsh

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**

Set a public hearing

12. **New Business**

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