

Village of Scottsville  
 Board of Trustees – Treasurer Meeting  
 Tuesday, June 16, 2020  
 Due to COVID-19 the meeting was held remotely.  
 Meeting Minutes

**Call to Order** Mayor Eileen Hansen called the June 16, 2020 Village of Scottsville Board of Trustees to order at 6:00 pm.

**Pledge of Allegiance to the Flag**

**Roll Call**

Present: Eileen Hansen, Mayor  
 Kathie Carl, Deputy Mayor  
 Christie Offen, Trustee  
 Leslie Wagar, Trustee  
 Absent: Todd Shero, Trustee  
 Also Present: Anne Hartman, Village Clerk  
 Katie Garner, Treasurer

**Treasurer – Katie Garner**

**Contents**

1. **Treasurer Report**
2. **AP Checking Rec**
3. **Bank Book Activity**
4. **MM Reserve Accounts**
5. **AP Check Listing Prior Year Payables**
6. **AP Check Listing Payables Through 06/06/2020**
7. **Revenue Report**
8. **Expense Report**

**Month End Close May 31, 2020**

Treasurers Report:

Pay Bills:

**Motion** made by Trustee Leslie Wagar and seconded by Trustee Christie Offen to approve payables on the AP Check List Report through June 16, 2020, with General Payables totaling \$56,129.30.

Discussion: \$160.00 of the total from 2019-2020 fiscal year

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

Mayor Eileen Hansen	AYE	Trustee Christie Offen	AYE
Deputy Mayor Kathie Carl	AYE	Trustee Leslie Wagar	AYE
Trustee Todd Shero	ABSENT		

Updates:

Monroe County Sales Tax Q1 came in at \$126,610.10 budget surplus in excess of \$65,000.00  
 Monroe County Expecting 25-35% loss in sales tax revenue due to COVID-19 crisis.  
 Heaney FOIL request of the sewer charge, the last 2 yrs they were billed low, now they are on track

	<u>2019-2020</u>		<u>2020-2021 Budget</u>
Q1	\$ 133,322.61	19-20 Revenue	\$ 535,121.41
Q2	139,906.31	Anticipated Loss	<u>133,780.35</u>
Q3	135,281.89		
401,341.06			
Q4	<u>126,610.60</u>	20-212 Budget	480,000.00
	25% Loss		

\$	535,121.41	\$133,780.35	Deficit	\$	(78,658.94)
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National Grid LED Street Light Conversion

**\*\*Reimburse Status?**

Municipal Solutions

**Motion** made by Trustee Leslie Wagar and seconded by Trustee Christie Offen to authorize the Mayor to sign the Disclosure Contract with Municipal Solutions.

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

Mayor Eileen Hansen	AYE	Trustee Christie Offen	AYE
Deputy Mayor Kathie Carl	AYE	Trustee Leslie Wagar	AYE
Trustee Todd Shero	ABSENT		

**Motion** made by Trustee Leslie Wagar and seconded by Trustee Christie Offen to authorize the Mayor to sign the General Contract with Municipal Solutions.

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

Mayor Eileen Hansen	AYE	Trustee Christie Offen	AYE
Deputy Mayor Kathie Carl	AYE	Trustee Leslie Wagar	AYE
Trustee Todd Shero	ABSENT		

### **Adjournment**

**Motion** made by Trustee Leslie Wagar and seconded by Trustee Christie Offen to adjourn the Village Board meeting at 6:14 pm.

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

Mayor Eileen Hansen	AYE	Trustee Christie Offen	AYE
Deputy Mayor Kathie Carl	AYE	Trustee Leslie Wagar	AYE
Trustee Todd Shero	ABSENT		

Respectfully submitted by,



Anne Hartman

Village Clerk