

Village of Scottsville
Board of Trustees Meeting
Monday, October 26, 2020 6:00 pm
Wheatland Municipal Building
Meeting Minutes

Call to Order Mayor Eileen Hansen called the October 26, 2020 Village of Scottsville Board of Trustees to order at 6:06 pm.

Pledge of Allegiance to the Flag

Roll Call

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

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

Budget Amendment Discussion

Mayor Hansen recapped the situation: COVID prevented the special legislation, the overlapping Town (January 1 – December) and Village (June 1 – May 31) dates complicate our budget. The Town pays the annual fire in two installments over the course of two Town fiscal years to cover their portion of the costs during the Village fiscal year. This year the Town will pay the Village until December 31, 2020 come January 2021; the Town will pay the Fire District directly, thus creating a shortfall in the Village budget revenue. This requires a budget amendment; we will meet with the Fire Commissioners for their input on adjusting the appropriations. The Village has enough to cover recurring expenses i.e. utilities, insurance, Workers' Comp, and will not touch the Reserves so the Fire District can pay down the radio debt.

Motion made by Deputy Mayor Leslie Wagar and seconded by Trustee Kathie Carl to move forward amending the budget to reflect loss of revenue and adjust the appropriations for Board approval at the November meeting.

Discussion: Time frame to meet with the Fire Commissioners, we need to asap so amendments can be approved at the November meeting, that should be added to the motion. Every Friday the Treasurer will send the Fire Commissioners a report of where they stand.

Vote: Carried (5-0)

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

Decision on whether to renew the BAN or BOND the debt was due today. The entire debt has been BONDED. The radios will be a three-year BOND that needs to be paid per the debt schedule. The Fire District can pay the Village the total amount and that money will be put in a Debt Fund Reserve

Adjournment

Motion made by Deputy Mayor Leslie Wagar and seconded by Trustee Kathie Carl to adjourn the Village Board meeting at 6:25 pm.

Vote: Carried (5-0)

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

Respectfully submitted by,



Anne Hartman
Village Clerk