

Village of Scottsville
Board of Trustees – Treasurer Meeting

Tuesday, December 15, 2020 6:00 pm
Wheatland Municipal Building

Due to COVID-19 restrictions the meeting was held remotely.
Meeting Minutes

Call to Order Mayor Eileen Hansen called the December 15, 2020 Village of Scottsville Board of Trustees to order at 6:02pm.

Pledge of Allegiance to the Flag

Roll Call

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

Absent: Christie Offen, Trustee

Also Present: Anne Hartman, Village Clerk
Katie Garner, Treasurer

Intermunicipal Agreement for CARES Act Distribution

Motion made by Trustee Nikki Whitmarsh and seconded by Trustee Kathie Carl to authorize the Mayor to sign an Intermunicipal Agreement with the County of Monroe to receive reimbursement according to the CARES Act for expenses incurred due to COVID-19 in an amount of \$671.59.

Vote: Carried(4-0)

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

Treasurer – Katie Garner

Treasurers Report:

Pay Bills:

Motion made by Deputy Mayor Leslie Wagar and seconded by Trustee Nikki Whitmarsh to approve payables on the AP Check List Report through December 15, 2020 with General Payables totaling \$4,134.33.

Vote: Carried(4-0)

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

Adjournment

Motion made by Trustee Kathie Carl and seconded by Deputy Mayor Leslie Wagar to adjourn the Village Board meeting at 6:07pm.

Vote: Carried(4-0)

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

Respectfully submitted by,



Anne Hartman
Village Clerk