

Village of Scottsville
Board of Trustees Budget Meeting
Wednesday, February 20, 2019
Meeting Minutes

Call to Order Mayor Hansen called the meeting to order at 6:00 pm.

Pledge to the Flag

Roll Call

Present: Eileen Hansen, Mayor
Kathie Carl, Deputy Mayor
Christie Offen, Trustee
Todd Shero, Trustee
Leslie Wagar, Trustee

Also Present: Katie Garner, Treasurer
Anne Hartman, Village Clerk
Jeff Brown, Fire Chief
Brian Ely, Deputy Fire Chief
Bob Valerio, Assistant Chief
Jay Coates, Executive Deputy Chief of Compliance & Safety

Treasurer Report

Tipping fees for recycling have gone up from \$52/ton to \$85/ton effective immediately, this is going to cause 8160.41 to be overbudget
Applied and submitted request to the County for 2018 CHIPs reimbursement for a little over \$40,000
Completed and sent 1099s to our vendors
Per Christine Uribe, Friends of the Genesee Valley Greenway, donated trees can be planted in other areas of the Village with the majority in the parks.

HRA Contribution Account

Motion made by Deputy Mayor Kathie Carl and seconded by Trustee Leslie Wagar to close the HRA Contribution Account and send the \$17,056.00 to the General Fund ERS Reserve.

Vote: Carried (5-0)

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

NYSDOT Multi-Modal Grant

Motion made by Deputy Mayor Kathie Carl and seconded by Trustee Leslie Wagar to authorize the Mayor to sign the agreement to accept \$50,000 in grant money from the NYSDOT Multi-Modal Contract D027318 to be used for maintenance of catch basins in the Village of Scottsville.

Discussion: \$50,000 prepay and be reimbursed

Build this into the budget under General Fund

Vote: Carried (5-0)

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

Drug and Alcohol

Motion made by Deputy Mayor Kathie Carl and seconded by Trustee Christie Offen to approve the Drug and Alcohol Policy with the addition of Section X Part D of the current Drug and Alcohol Policy, the new policy with the added section will replace the current.

Vote: *Carried (5-0)*

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

2019-2020 Budget Discussion2019-20 Budget

Documents Attached:

2019 Revenue / Expense Control Report
 Sewer Fund
 General Fund with Fire removed
 General Fund – Fire only

Discussion

Fire Department supplied a 5-yr plan stressing:
 Breaking down the budget codes further to help track spending
 Fully funding the Reserves
 Highlighting necessary equipment.

Meeting Added

Motion made by Deputy Mayor Kathie Carl and seconded by Trustee Christie Offen schedule a budget meeting on Saturday, March 16, 2019 at 9:00 am.

Vote: *Carried (5-0)*

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

Adjournment

Motion made by Trustee Leslie Wagar and seconded by Deputy Mayor Kathie Carl to adjourn the Village Board meeting at 8:26 pm.

Vote: *Carried (5-0)*

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

Respectfully submitted by,



Anne Hartman
 Village Clerk