

**Call to Order** Mayor Eileen Hansen called the August 20, 2019 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  
Todd Shero, Trustee  
Leslie Wagar, Trustee

Absent: Christie Offen, Trustee

Also Present: Katie Garner, Treasurer

**Treasurer – Katie Garner**

*Treasurers Report:*

*Pay Bills:*

**Motion** made by Trustee Leslie Wagar and seconded by Trustee Todd Shero to approve payables on the AP Check List Report through August 20, 2019, with General Payables totaling \$7,972.94.

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

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

*Updates:*

Completed AUD for FYE 05/31/2019

Submitted final report to OSC

GASB numbers (Government Accounting Standards Board - retirement reporting) just came out today, GASB needed to submit notes

If anyone is interested in reviewing feel free, copies in my office

Town Fire Bill for 2020 is almost complete – sent to Jen for review

Amount needs to be discussed – Mayor Hansen will meet with Supervisor Dobson once a draft is available

Once Jen reviews I will email a copy to the Board for review – it does need to be given to the Town before the end of August

Keeping track of CDBG expenses for Second Street sidewalk

The last few invoices were paid

Once checks written and have been cashed by vendors will start submitting for reimbursement

Grant is a 50/50 – we will be reimbursed about \$14,000

**Davey Tree Inventory Contract**

**Motion** made by Deputy Mayor Kathie Carl and seconded by Trustee Leslie Wagar to authorize the mayor to sign the agreement with Davey Tree Service to conduct a tree inventory of all the trees on Village property and right of ways per the guidelines of the grant from the DEC in an amount not to exceed \$22,500.00.

Discussion – Village reimbursed for full amount up to \$22,500.00.

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

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

Trustee Shero brought up the fundraiser at Salvatore's  
 Heard concerns from several residents  
 CEO, Mr. Barber looking into the process, it is a state road, permits may be required.

Deputy Kathie Carl been doing research on fire district, if others are interested, she will send the links  
 Mayor Hansen would like a workshop with Mr. John Mancini from NYCOM, his specialty is fire departments,  
 would like to speak to two fire departments that recently went to a district.  
 Asking Jay Coates for an agenda of what they want to speak about at this meeting.


**Adjournment**

**Motion** made by Deputy Mayor Kathie Carl and seconded by Trustee Leslie Wagar to adjourn the Village Board meeting at 6:14 pm.

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

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

Respectfully submitted by,

  
 Anne Hartman  
 Village Clerk