

Village of Scottsville
Board of Trustees – Treasurer Meeting
Tuesday, November 19, 2019
Meeting Minutes

Call to Order Mayor Eileen Hansen called the November 19, 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
Christie Offen, Trustee – arrived at 6:05 pm
Todd Shero Trustee
Absent: Leslie Wagar, Trustee

Treasurer – Katie Garner

Treasurers Report:

Pay Bills:

Motion made by Deputy Mayor Kathie Carl and seconded by Trustee Todd Shero to approve payables on the AP Check List Report through November 19, 2019, with General Payables totaling \$6,164.51 .

Vote: Carried (3-0)

Mayor Eileen Hansen	AYE	Trustee Christie Offen	ABSENT
---------------------	-----	------------------------	--------

Deputy Mayor Kathie Carl	AYE	Trustee Leslie Wagar	ABSENT
--------------------------	-----	----------------------	--------

Trustee Todd Shero	AYE		
--------------------	-----	--	--

Discussion CDL reimbursement – the Village reimburses the DPW workers for their CDL license, suggested that the Village pay the difference of a Class B license/Enhanced

BAN– closed today, received the money and paid off the solar and the budgeted payments for the garbage truck and radios.

Still waiting on grant money for garbage truck, it is in the hands of the Legislature.

Medical Benefit Policy:

Motion made by Trustee Todd Shero and seconded by Deputy Mayor Kathie Carl to approve the submitted Medical Benefit Policy with amendments.

Vote: Carried (4-0)

Mayor Eileen Hansen	AYE	Trustee Christie Offen	AYE
---------------------	-----	------------------------	-----

Deputy Mayor Kathie Carl	AYE	Trustee Leslie Wagar	ABSENT
--------------------------	-----	----------------------	--------

Trustee Todd Shero	AYE		
--------------------	-----	--	--

Fire Equipment Reserve Public Hearing

Motion made by Trustee Christie Offen and seconded by Deputy Mayor Kathie Carl to schedule a public hearing on Tuesday, December 10, 2019 at 7:15 pm at the Wheatland Municipal Building, 22 Main Street, Scottsville, New York, to consider the release of funds from the Fire Equipment Reserve Fund in an amount not to exceed \$13,000.00 for the purchase of new computers for the new CAD system required by Monroe County; any resolution adopted thereafter will be subject to permissive referendum as permitted by law.

Vote: Carried (4-0)

Mayor Eileen Hansen	AYE	Trustee Christie Offen	AYE
---------------------	-----	------------------------	-----

Deputy Mayor Kathie Carl	AYE	Trustee Leslie Wagar	ABSENT
--------------------------	-----	----------------------	--------

Trustee Todd Shero	AYE		
--------------------	-----	--	--

Chamber of Commerce asking to put a Toys for Tots drop box in the Municipal Building before the event. Mayor Hansen will discuss with Supervisor Dobson.

Adjournment

Motion made by Trustee Christie Offen and seconded by Deputy Mayor Kathie Carl to adjourn the Village Board meeting at 6:20 pm.

Vote: *Carried (4-0)*

Mayor Eileen Hansen	AYE
Deputy Mayor Kathie Carl	AYE
Trustee Todd Shero	AYE

Trustee Christie Offen	AYE
Trustee Leslie Wagar	ABSENT

Respectfully submitted by,



Anne Hartman
Village Clerk