

Call to Order Deputy Mayor Ridge called the meeting to order at 6:30 pm.

Pledge of Allegiance to the Flag

Roll Call

Present: Maggie Ridge, Deputy Mayor
Christie Offen, Trustee
Todd Shero, Trustee
Leslie Wagar, Trustee
Absent: Paul Gee, Mayor
Dan Magill, Attorney
Also Present: Anne Hartman, Clerk
Katie Mofte Garner, Treasurer
Approximately 45 residents

2018-2019 Budget Discussion

2018-19 Budget

Documents Attached:

2018-2019 Budget Impacts
Sewer Fund
General Fund
General Fund with Fire removed
General Fund – Fire only

2018-2019 Proposed Budget Hearing

Reopen the Public Hearing to review and adopt the 2018-2019 Budget at 6:32 pm.

Public Comment opened at 6:32 pm.

An overwhelming number of supporters for the continued financial support to the Scottsville Midweek Farmers' Market spoke. Those in attendance are strongly in favor and have no opposition.

Board Comment opened at 7:14 pm.

Adding the \$1,250 for the Farmers' Market will increase taxes by about \$1.77

Trustee Offen spoke to the items that had an impact on this budget.

Deputy Mayor Ridge commented that a budget is a fluid document that changes throughout the year. It is important to build up the reserves.

Trustee Offen asked the coordinator of the Family Fun Festival for her opinion on funding the market and not the festival. She was in favor of funding the market because it draws more people.

Close the Public and Board Comment and the Public Hearing at 7:28 pm.

Motion made by Trustee Christie Offen and seconded by Trustee Todd Shero to amend the 2018-2019 Budget to include funding for the Scottsville Midweek Farmers' Market not to exceed \$1,250.00.

Vote: Carried (4 -0)

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|---------------------------|--------|------------------------|-----|
| Mayor Paul Gee | ABSENT | Trustee Christie Offen | AYE |
| Deputy Mayor Maggie Ridge | AYE | Trustee Leslie Wagar | AYE |
| Trustee Todd Shero | AYE | | |

Motion made by Trustee Todd Shero and seconded by Trustee Christie Offen to adopt the Proposed 2018-2019 Budget as submitted and amended.

Vote: *Carried (3-1)*

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|---------------------------|--------|------------------------|------|
| Mayor Paul Gee | ABSENT | Trustee Christie Offen | AYE |
| Deputy Mayor Maggie Ridge | AYE | Trustee Leslie Wagar | NAYE |
| Trustee Todd Shero | AYE | | |


Adjournment

Motion made by Trustee Todd Shero and seconded by Deputy Mayor Maggie Ridge to adjourn the Village Board meeting at 7:30 pm.

Vote: *Carried (4 -0)*

| | | | |
|---------------------------|--------|------------------------|-----|
| Mayor Paul Gee | ABSENT | Trustee Christie Offen | AYE |
| Deputy Mayor Maggie Ridge | AYE | Trustee Leslie Wagar | AYE |
| Trustee Todd Shero | AYE | | |

Respectfully submitted by,



Anne Hartman
Village Clerk