

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

Pledge of Allegiance to the Flag

Roll Call

Present: Eileen Hansen, Mayor
Kathleen Carl, Deputy Mayor
Christie Offen, Trustee
Todd Shero, Trustee
Leslie Wagar, Trustee
Also Present: Matthew Nafus, Attorney
Anne Hartman, Village Clerk
1 resident

Appoint ZBA members

Motion made by Trustee Christie Offen and seconded by Trustee Leslie Wagar to appoint Evan Dumrese and Kyle Burns as full voting members of the Scottsville Zoning Board of Appeals.

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		

Schedule a Public Hearing

Village of Scottsville Code allows three chickens per property
Variance on the number of chickens allowed at 50 Rochester St.

Motion made by Trustee Christie Offen and seconded by Deputy Mayor Kathie Carl to schedule a Public Hearing on Tuesday, August 14, 2018 at 7:45 pm to discuss allowing the residents at 50 Rochester St. to house more than the three chickens allowed in Scottsville Village code § 54-26 Domesticated chickens.

Board Discussion: According to code, a special permit application and \$100 fee must be submitted before it comes to the Village Board.

Vote: *Failed (0 -5)*

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

Employee Health Benefits

Board Discussion: Look at other options for cost savings. Schedule a meeting with Bond and the DPW

Executive session

Motion made by Trustee Christie Offen and seconded by Trustee Todd Shero to enter into executive session at 6:41pm to discuss the employment history of a particular person.

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		

Motion made by Deputy Mayor Kathie Carl and seconded by Trustee Todd Shero to adjourn executive session and return to regular session at 7:02 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		

Adjournment

Motion made by Trustee Christie Offen and seconded by Trustee Todd Shero to adjourn the Village Board meeting at 7:02 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