Village of Scottsville Board of Trustees Meeting Monday, November 26, 2018 Meeting Minutes

<u>Call to Order</u> Mayor Eileen Hansen called the November 26, 2018 Village of Scottsville Board of Trustees to order at 5:30 pm.

Pledge of Allegiance to the Flag

Roll Call

Present: Eileen Hansen, Mayor Kathleen Carl, Deputy Mayor Christie Offen, Trustee

Christie Offen, Trustee Todd Shero, Trustee Leslie Wagar, Trustee

Also Present: Anne Hartman, Village Clerk

Fire Marshal

<u>Motion</u> made by Deputy Mayor Kathie Carl and seconded by Trustee Leslie Wagar to appoint Tom Perkins as interim Fire Marshal.

<u>Discussion:</u> Qualifications: former paid fire fighter, NYS Fire Arson Investigator, currently Fire Marshal for the Town of Caledonia and back for other municipalities for the past 25 years. Available on call.

<u>Vote:</u> *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

<u>Motion</u> made by Deputy Mayor Kathie Carl and seconded by Trustee Leslie Wagar to adjourn the Village Board meeting at 5:49 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,

nue Hartman

Anne Hartman Village Clerk