Village of Scottsville Board of Trustees Budget Meeting Tuesday, February 21, 2023 Wheatland Municipal Building 2023-2024 Budget Meeting UNAPPROVED Meeting Minutes

<u>Call to Order</u> Mayor Ridge called the meeting to order at 6:31 pm.

Pledge to the Flag

Roll Call

Present:	Maggie Ridge, Mayor
	Andy Fraser, Deputy Mayor
	Wayne LaVair, Trustee
	AJ Peck, Trustee

Absent: Paul Meabon, Trustee

Also Present: Anne Hartman, Village Clerk

Rochester Door Company

Received an invoice for 50% of the cost of the job. The Board did not approve paying anything before the work is done. Would like a contract stating a time frame for completion of work. Clerk will discuss other options with the company.

Executive session

<u>Motion</u> made by Deputy Mayor Andy Fraser and seconded by Trustee Wayne LaVair to enter into executive session at 6:37 pm to discuss a particular employee matter.

Vote: Carried (4-0)

Mayor Maggie Ridge	AYE	Deputy Mayor Andy Fraser	ABSENT
Trustee AJ Peck	AYE	Trustee Paul Meabon	AYE
Trustee Wayne LaVair	AYE		

<u>Motion</u> made by Mayor Maggie Ridge and seconded by Trustee Wayne LaVair to adjourn executive session and return to regular session at 6:48 pm.

Vote: Carried (4-0)

Mayor Maggie Ridge	AYE	Deputy Mayor Andy Fraser	ABSENT
Trustee AJ Peck	AYE	Trustee Paul Meabon	AYE
Trustee Wayne LaVair	AYE		

2023-2024 Budget Discussion

2023-2024 Budget

Discussion

Budget was run at 1.66% Sales tax revenue coming in high for 2022 Keep in mind assessments going up so we should be aware of increasing ARPA project ideas • Johnson Park improvements

- Main St. sidewalks
- Create a park at village land on Rochester St and exchange memorial trees at JP for memorial bricks
- Dog park
- Create more parking lot at Canawaugus Park

Fund reserves – as long as we have a plan, a project we are saving for. Outsourcing garbage – we will gather numbers and compare

<u>Adjournment</u>

Motion made by Trustee Wayne LaVair and seconded by Mayor Maggie Ridge to adjourn the Village Board meeting at 8:14 pm.

Vote: Carried (4-0)

AYE
AYE
AYE

Deputy Mayor Andy Fraser Trustee Paul Meabon

ABSENT AYE

Respectfully submitted by,

Anne Hartman Anne Hartman

Village Clerk