Village of Scottsville Board of Trustees Budget Meeting Tuesday, March 7, 2023 Wheatland Municipal Building 2023-2024 Budget Meeting Meeting Minutes

Call to Order Mayor Ridge called the March 7, 2023 Budget Meeting to order at 6:32 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

2024 Congressional Appropriations Community Project

Motion made by Trustee Wayne LaVair and seconded by Trustee AJ Peck to allow the Mayor to			
pursue grant funding from the 2024 Congressional Appropriations Community Project Funding			
Program to be used for sanitary sewer projects in the Village.			
Vote: Carried (4-0)			
Mayor Maggie Ridge	AYE	Deputy Mayor Andy Fraser	AYE
Trustee AJ Peck	AYE	Trustee Paul Meabon	ABSENT
Trustee Wayne LaVair	AYE		

<u>Motion</u> made by Trustee Wayne LaVair and seconded by Trustee AJ Peck to engage MRB to submit grant for the 2024 Congressional Appropriations Community Project Funding Program to be used for sanitary sewer projects in the Village.

AYE	Deputy Mayor Andy Fraser	AYE
AYE	Trustee Paul Meabon	ABSENT
AYE		
	AYE	AYE Trustee Paul Meabon

Executive session

<u>Motion</u> made by Mayor Maggie Ridge and seconded by Deputy Mayor Andy Fraser to enter into executive session at 6:41 pm to discuss a particular employee matter. **Vote:** Carried (4-0)

AYE	Deputy Mayor Andy Fraser	AYE
AYE	Trustee Paul Meabon	ABSENT
AYE		
	AYE	AYE Trustee Paul Meabon

<u>Motion</u> made by Deputy Mayor Andy Fraser and seconded by Mayor Maggie Ridge to adjourn executive session and return to regular session at 7:08 pm. **Vote:** *Carried* (4-0)

Totel Currica (10)			
Mayor Maggie Ridge	AYE	Deputy Mayor Andy Fraser	AYE
Trustee AJ Peck	AYE	Trustee Paul Meabon	ABSENT
Trustee Wayne LaVair	AYE		

2023-2024 Budget Discussion

2023-2024 Budget

Discussion

Projected payroll with a 4% raise and .50 at anniversary dates.

Garbage numbers show Casella will charge \$180,000 with recycling every other week. Other providers have not given an estimate.

Our current costs come out to about \$247 per household. Once the debt is paid off cost will be less.

Jen Talbot recommends looking at new accounting software. KVS has been sold off a few times and support may cease. New software costs about \$30,000 plus annual support.

DPW looking to replace the dump box on the 1Ton to extend the truck life.

Trustee LaVair was up to the DPW last week and the shop looks great.

Adjournment

<u>Motion</u> made by Deputy Mayor Andy Fraser and seconded by Trustee Wayne LaVair to adjourn the Village Board meeting at 7:15 pm.

Vote: Carried (4-0)	
Mayor Maggie Ridge	AYE
Trustee AJ Peck	AYE
Trustee Wayne LaVair	AYE

Deputy Mayor Andy Fraser Trustee Paul Meabon AYE ABSENT

Respectfully submitted by, I nac Hartman

Anne Hartman Village Clerk