Village of Scottsville Board of Trustees Budget Meeting Tuesday, February 20, 2024 Wheatland Municipal Building 2023-2024 Budget Meeting Meeting Minutes

<u>Call to Order</u> Mayor Ridge called the meeting to order at 6:07 pm.

## Pledge to the Flag

## Roll Call

Present:	Maggie Ridge, Mayor Andy Fraser, Deputy Mayor Wayne LaVair, Trustee AJ Peck, Trustee
Absent:	Randall Hess, Trustee
Also Present:	Paula Parker, Treasurer Anne Hartman, Village Clerk

# 2024-2025 Budget Discussion

## 2024-2025 Budget

#### Discussion

- Increase sales tax revenue and interest payments
- Shade trees 4,000
- Removal 15,000
- CDBG Grant received 65,000 for the gutter work on Diana and as far on Heather as money allows.
- Pave Our Potholes (POP) money can be used
- Insurance, Workers' Comp and General Liability all going up
- Increase Festival and Concerts
- Sewer suggested 80,000, some from reserve
- Look at solar repairs and maintenance

<u>Motion</u> made by Mayor Maggie Ridge and seconded by Deputy Mayor Andy Fraser to enter into executive session at 7:11 pm to discuss particular employees' compensation. **Vote:** Carried (4-0)

<u><b>vole.</b></u> <i>Carriea</i> (4-0)			
Mayor Maggie Ridge	AYE	Deputy Mayor Andy Fraser	AYE
Trustee Randy Hess	ABSENT	Trustee AJ Peck	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 7:38 pm.

Vote: Carried (4-0)	U	*	
Mayor Maggie Ridge	AYE	Deputy Mayor Andy Fraser	AYE
Trustee Randy Hess	ABSENT	Trustee AJ Peck	AYE
Trustee Wayne LaVair	AYE		

# **Adjournment**

Motion made by Deputy Mayor Andy Fraser and seconded by Trustee AJ Peck to adjourn the Village Board meeting at 7:40 pm. **<u>Vote:</u>** Carried (4-0) Movor Andy Fr AVE De Mayor Maggie Ridge AYE Trustee Randy Hess ABSENT Τı

Trustee Wayne LaVair AYE

Deputy Mayor Andy Fraser	AYE
Frustee AJ Peck	AYE

Respectfully submitted by:

anne Hartman

Anne Hartman Village Clerk