

Village of Scottsville
Board of Trustees Budget Meeting
Tuesday, February 22, 2024
Wheatland Municipal Building
Meeting Minutes

Call to Order Mayor Ridge called the meeting to order at 5:00 pm.

Pledge to the Flag

Roll Call

Present: Maggie Ridge, Mayor
Andy Fraser, Deputy Mayor
Randall Hess, Trustee
Wayne LaVair, Trustee

Absent: AJ Peck, Trustee

CDBG Grant Resolution

A RESOLUTION authorizing the submittal of the 2024 Community Development Block Grant (CDBG) application to the Monroe County (New York) Community Development Organization by *Mayor Maggie Ridge* and the subsequent appropriation of *Scottsville, New York* grant funds for the Briarwood Lane Gutter Project.

WHEREAS the *Village of Scottsville* believes itself to be qualified, and is willing and able to carry out all activities described in the CDBG grant application; and

WHEREAS in this action the *Village of Scottsville of Board Trustees* has declared its intent to conduct the Briarwood Lane Gutter Project described in the application; and,

WHEREAS in this action the *Village of Scottsville* will, upon an award and acceptance of the grant, agree to the terms of the grant;

IT IS THEREFORE RESOLVED THAT: The *Village of Scottsville Board of Trustees* requests the funds and assistance available from the Monroe County New York Community Development Organization under the Community Development Block Grant (CDBG) Program and will comply with county rules for the program, and,

HEREBY AUTHORIZES the authorized representative *Mayor* to act on behalf of the *Village of Scottsville* to submit and sign an application to Monroe County for financial aid for the Briarwood Lane Gutter Project purposes, sign related documents, and,

HEREBY AUTHORIZES the authorized representative Mayor to act on behalf of the Village of Scottsville to sign the grant agreement if the grant funds are awarded.

Motion made by Deputy Mayor Andy Fraser and seconded by Trustee Wayne LaVair to authorize the submittal of the 2024 Community Development Block Grant (CDBG) application to the Monroe County (New York) Community Development Organization by *Mayor Maggie Ridge* and the subsequent appropriation of *Scottsville, New York* grant funds for the Briarwood Lane Gutter Project.

Vote: Carried (4-0)

Mayor Maggie Ridge	AYE	Deputy Mayor Andy Fraser	AYE
Trustee Randy Hess	AYE	Trustee AJ Peck	ABSENT
Trustee Wayne LaVair	AYE		

Adjournment

Motion made by Deputy Mayor Andy Fraser and seconded by Trustee Wayne LaVair to adjourn the Village Board meeting at 5:10 pm.

Vote: *Carried (4-0)*

Mayor Maggie Ridge	AYE
Trustee Randy Hess	AYE
Trustee Wayne LaVair	AYE

Deputy Mayor Andy Fraser	AYE
Trustee AJ Peck	ABSENT

Respectfully submitted by:



Anne Hartman
Village Clerk