Village of Scottsville Board of Trustees Budget Meeting Tuesday, March 19, 2024 Wheatland Municipal Building 2024-2025 Budget Meeting Meeting Minutes

Call to Order Mayor Ridge called the meeting to order at 6:00 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		

Also Present: Paula Parker, Treasurer Anne Hartman, Village Clerk

### 2024-2025 Budget Discussion

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Increase Engineering to \$40,000 for Main St and Johnson Park \$35,000 into Equipment Reserve

Money added for hardware and software necessary to upgrade our computer system Budget for a new 6-wheel dump and plan for a larger 6-wheel dump for 2025-2026 Debt service decreased due to the sale of the fire hall, only remaining debt is the garbage truck Estimated higher sales tax and interest payments

## **Organizational Meeting Date Change**

<u>Motion</u> made by Deputy Mayor Andy Fraser and seconded by Trustee Wayne LaVair to set the date of the Organizational Meeting to Tuesday, April 9, 2024 at 6:00 pm at the Wheatland Municipal Building. **Vote:** Carried (4-0)

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**

<u>Motion</u> made by Deputy Mayor Andy Fraser and seconded by Trustee Wayne LaVair to adjourn the Village Board meeting at 7:08 pm.

Vote: Carried (4-0)	-
Mayor Maggie Ridge	AYE
Trustee Randy Hess	AYE
Trustee Wayne LaVair	AYE

Deputy Mayor Andy FraserATrustee AJ PeckA

AYE ABSENT

Respectfully submitted by:

nue Hartman Anne Hartman

Anne Hartman Village Clerk