

VILLAGE OF SCOTTSVILLE  
BOARD OF TRUSTEES MEETING

Minutes of Meeting  
Thursday, April 1, 2010

CALL TO ORDER: Mayor Michael Souers called the meeting to order at 5:03 P.M.

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL:

Present: Mayor Michael Souers, Deputy Mayor Paul Gee, Trustees Rick VenVertloh, and Elizabeth Murray

Absent: Trustee Lino Contestabile

Also Present: Treasurer Beverly Martin, Jim Clark Trustee Elect, Leslie Wagar Trustee Elect., Ruth Thompson, Ernie Fingland, Dave Shero, Dan Murray, Lisa VenVertloh, Carol & Brandon Clark, Felicia Clark and recording secretary Elaine Driscoll Village Clerk.

Mayor Souers

Expressing his congratulations, Mayor Souers commented that swearing in of new officers of the Village Board was to take place and introduced Paul Gee 4 year term Mayor, Elizabeth Murray 4 year term Trustee, Leslie Wagar 4 year term Trustee and James Clark 2 year term Trustee.

Mayor Souers thanked Rick VenVertloh, Paul Gee, Lino Contestabile and Elizabeth Murray for working with him as a productive Board realizing many accomplishments through the years.

SWEARING IN

Elaine Driscoll, Village Clerk, administered the Oath of Office to the newly elected Mayor Paul F. Gee, to the term of four years.

Mayor Gee then administered the Oath of Office the newly elected Trustees:

Trustee Elizabeth C. Murray to a term of four years.

Trustee Leslie L. Wagar to a term of four years.

Trustee James M. Clark to a term of two years.

Mayor Gee told the outgoing Village Board members that it has been a pleasure serving with them and encouraged and welcomed them to stay involved with the village in other capacities.

BUSINESS AT HAND

Mayor Gee explained the necessity of setting a public hearing to transfer funds for the purchase of a new ambulance. The following action was taken:

MOTION – Set Public Hearing to transfer \$144,000. – Ambulance Purchase

Made by Trustee Murray seconded by Trustee Wagar to hold a Public Hearing on Tuesday, April 13, 2010 at 6:45 P.M., to consider transferring an amount not to exceed \$144,000.00 from the Ambulance Reserve Account to the Ambulance Equipment Account for the purpose of purchasing an ambulance.

VOTE: 4-0. Carried unanimously.

ADJOURNMENT:

MOTION: made by Trustee Wagar seconded by Trustee Clark to adjourn the meeting at 5:15 P.M. VOTE: 4-0. Carried unanimously.

Submitted by,

Elaine M. Driscoll  
Village Clerk