

VILLAGE OF SCOTTSVILLE
BOARD OF TRUSTEES MEETING

Minutes of Meeting
Thursday, May 27, 2010 - Year End Meeting

CALL TO ORDER: Mayor Paul Gee called the meeting to order at 5:00 P.M.

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL:

Present: Mayor Paul Gee, Deputy Mayor Leslie Wagar, Trustee Elizabeth Murray and Trustee James Clark.

Also Present: Treasurer Beverly Martin

PUBLIC BEFORE THE BOARD - None

BUSINESS AT HAND:

- Pay Bills – Treasurer Martin asked the Board to sign bills for payment of insurance premiums, Town bills and Main Street consultant Robert Boyd’s contract, so she can close the books for the year.
- Workers Comp. – Treasurer Martin reported that the Village received a 2009 surplus refund check in the amount of \$78,533.00 from the Workers Compensation Plan. It will be put back into Worker’s Comp. Reserve.

- Budget Modification

Treasurer Martin provided copies and explained the proposed modification to the current 2009-2010, dated 5/27/2010. The set up of reserve accounts for retirement, streets, rescue squad and village/ NESD was discussed. Treasurer Martin will work with Attorney Skivington to get the required document that authorizes a reserve fund to be established; stating a specific dollar amount for the reserve with a specific intent. There was discussion re: intent, amounts and use of reserve money. The following action was taken:

MOTION: made by Deputy Mayor Wagar seconded by Trustee Clark to approve the proposed modification dated: 5/27/10 to the current 2009-2010

<p>Village \$199,533.00 – revenues and appropriated</p>	<p>Budget General Fund: Total increase in appropriations Total decrease in appropriations and increased fund Balance \$199,533.00 (hereto attached).</p>
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VOTE: 4-0. Carried unanimously.

- Full Moon Series

MOTION – Full Moon Music Series “ String Song Orchestra”

Made by Trustee Clark seconded by Deputy Mayor Wagar to authorize the Mayor to sign the contract for “String Song Orchestra” to perform from 6:00 – 7:30 P.M. at the cost of \$250.00 on Wednesday, June 30, 2010, or rain date to be determined. VOTE: 4-0. Carried unanimously.

MOTION – Full Moon Music Series “ Rawhide”

Made by Trustee Murray seconded by Deputy Mayor Wagar to authorize the Mayor to sign the contract for “Rawhide” to perform from 6:00 – 7:30 P.M. at a cost of \$250.00 on Wednesday, September 29, 2010, or rain date to be determined. VOTE: 4-0. Carried unanimously.

- Memorial Day Parade – Mayor Gee reminded the Board re: the Memorial Day Parade on Monday, May 31, 2010 at 9:30 A.M. Arrangements will be made with the Legion for Trustee Clark to ride in a car.
- Sage Marlowe House – Mayor Gee also reminded the Board that the Sage Marlowe House – Wheatland Historical Association, is receiving a presentation of a plaque for being nominated to the “National Register of Historic Places” at 12:00 Noon after the Memorial Day Parade. The house will be open from 11:00 A.M. – 2:00 P.M. for tours.

PUBLIC HEARING

Mayor Gee opened the public hearing at 5:16 P.M. by reading the notice that appeared in the Sentinel on 5/12/10: to consider appropriating an amount not to exceed \$35,000.00 from the Fire Truck Reserve to Fire Department Equipment for the purchase of a Fire Chief Vehicle. There was no public in attendance for comment. The public hearing was closed and the following action was taken:

MOTION - appropriate \$35,000. from Fire Truck Reserve for purchase of Fire Chief Vehicle

Made by Trustee Murray seconded by Trustee Clark to appropriate an amount not to exceed \$35,000.00 from the Fire Truck Reserve to Fire Department Equipment for the purchase of a Fire Chief Vehicle, subject to a 30 day permissive referendum. VOTE: 4-0. Carried unanimously.

ADJOURNMENT:

MOTION: made by Deputy Mayor Wagar seconded by Trustee Clark to adjourn the meeting at 6:19 P.M. Motion Carried 4-0.

Submitted by,

Elaine M. Driscoll, Village Clerk