

Board of Trustees: Eileen Hansen, Mayor
Kathie Carl, Deputy Mayor
Christie Offen, Trustee
Todd Shero, Trustee
Leslie Wagar, Trustee

Agenda

1. **Call to Order**
2. **Pledge of Allegiance to The Flag**
3. **Roll Call**
4. **Approval of Minutes**

Village Board Meeting Minutes

Tuesday, March 13, 2018

Motion made by Trustee _____ and seconded by Trustee _____ to approve the minutes of the *Tuesday, March 13, 2018* Village Board Meeting as submitted.

Vote: *Carried (-)*

Mayor Eileen Hansen	Trustee Christie Offen
Deputy Mayor Kathie Carl	Trustee Leslie Wagar
Trustee Todd Shero	

Emergency Budget Meeting Minutes

Sunday, March 25, 2018

Motion made by Trustee _____ and seconded by Trustee _____ to approve the minutes of the *Sunday, March 25, 2018* Village Board Meeting as submitted.

Vote: *Carried (-)*

Mayor Eileen Hansen	Trustee Christie Offen
Deputy Mayor Kathie Carl	Trustee Leslie Wagar
Trustee Todd Shero	

Budget Meeting Minutes

Wednesday, March 28, 2018

Motion made by Trustee _____ and seconded by Trustee _____ to approve the minutes of the *Wednesday, March 28, 2018* Village Board Meeting as submitted.

Vote: *Carried (-)*

Mayor Eileen Hansen	Trustee Christie Offen
Deputy Mayor Kathie Carl	Trustee Leslie Wagar
Trustee Todd Shero	

5. **Phyllis Wickerham – Senator Gallivan’s Office**
6. **Public Before the Board**
7. **Public Hearing**

**Legal Notice
Notice of Public Hearing**

Village of Scottsville

PLEASE TAKE NOTICE that a Public Hearing will be held by the Village of Scottsville Board of Trustees on Tuesday, April 10, 2018 at 7:05 pm at the Wheatland Municipal Building, 22 Main Street, Scottsville, New York to authorize expending an amount not to exceed \$45,000 from the Village Equipment Reserve to purchase recycle totes for the purpose of expanding the Village recycling program.

Public Comment:

Board Comment:

Motion made by Trustee _____ and seconded by Trustee _____ to to authorize expending an amount not to exceed \$45,000 from the village equipment reserve to purchase recycle totes for the purpose of expanding the villages recycling program.

Vote: *Carried (-)*

Mayor Eileen Hansen

Deputy Mayor Kathie Carl

Trustee Todd Shero

Trustee Christie Offen

Trustee Leslie Wagar

8. **Reports - Attorney Dan Magill**

9. **Department Reports**

a) **Building Inspector/Code Enforcement Officer**

Permits Issued

Permits Finalized

Code Enforcement

Developments/Projects

New Items

Ongoing Items/Concerns

Upcoming

b) **DPW – Ken Bohn**

Extra Garbage Tote Fees

Updates

c) **Treasurer – Katie Moffe**

Pay Bills:

Motion made by Trustee _____ and seconded by Trustee _____ to approve payables on the APGL Distribution Report and Voucher Detail Report through April 10, 2018, with General Payables totaling \$.

Vote: *Carried (-)*

Mayor Eileen Hansen
Deputy Mayor Kathie Carl
Trustee Todd Shero

Trustee Christie Offen
Trustee Leslie Wagar

Prepaid Warrant:

Motion made by Trustee _____ and seconded by Trustee _____ to approve the prepaid warrant through April 10, 2018 totaling \$31,094.12.

Vote: Carried (-)

Mayor Eileen Hansen
Deputy Mayor Kathie Carl
Trustee Todd Shero

Trustee Christie Offen
Trustee Leslie Wagar

Treasurers Report:

Budget Transfers:

Motion made by Trustee _____ and seconded by Trustee _____ to approve the budget transfers as listed above from the April 2018 Treasurers Report.

Vote: Carried (-)

Mayor Eileen Hansen
Deputy Mayor Kathie Carl
Trustee Todd Shero

Trustee Christie Offen
Trustee Leslie Wagar

d) **Clerk – Anne Hartman**

Park Permits

Saturday, April 21, 2018	Brian Bucher (after 3pm)
Sunday, May 20, 2018	Emily Allen
Sunday, June 10, 2018	Katie Garner
Sunday, July 29, 2018	Pat Strassen

Motion made by Trustee _____ and seconded by Trustee _____ to approve the above Johnson Park Permits as listed.

Vote: Carried (-)

Mayor Eileen Hansen
Deputy Mayor Kathie Carl
Trustee Todd Shero

Trustee Christie Offen
Trustee Leslie Wagar

10. **Liaisons**

Mayor Eileen Hansen:

Liaison to:

Deputy Mayor Kathie Carl

Liaison to:

Trustee Christie Offen

Liaison to:

Trustee Todd Shero

Liaison to:

Trustee Leslie Wagar

Liaison to:

Motion made by _____ and seconded by _____ to designate the Board liaison representatives as listed.

Vote: Carried (-)

Mayor Eileen Hansen
Deputy Mayor Kathie Carl
Trustee Todd Shero

Trustee Christie Offen
Trustee Leslie Wagar

11. Old Business

Standard Work Resolution

MOTION: made by Trustee _____ and seconded by Trustee _____ to approve the following resolution: **BE IT RESOLVED**, that the Village of Scottsville (40389 location code) hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on a seven (7) hour work day and their record of activities:

- Mayor Gee filled out a working time calendar for October, November and December 2017 to be used in determining his retirement days credited each quarter. The average came out to 34.38 days per quarter.
- Trustee Shero filled out a working time calendar for April, May and June 2017 to be used in determining his retirement days credited each quarter. The average came out to 2.76 days per quarter.

Vote: Carried (-)

Mayor Eileen Hansen
Deputy Mayor Kathie Carl
Trustee Todd Shero

Trustee Christie Offen
Trustee Leslie Wagar

Code Enforcement Agreement

Motion made by Trustee _____ and seconded by Trustee _____ to authorize the Mayor to sign the Code Enforcement Officer Intermunicipal Agreement with the Village of Brockport after attorney approval.

Vote: Carried (-)

Mayor Eileen Hansen
Deputy Mayor Kathie Carl
Trustee Todd Shero

Trustee Christie Offen
Trustee Leslie Wagar

Continue Discussions

Fire Department Parking Lot

Scott Crescent Focus Group

Planning Board and Zoning Board of Appeals – Combining

Fire Marshal – Combining with the Town to get a marshal on scene quicker

12. New Business

13. Executive session

Motion made by Trustee _____ and seconded by Trustee _____ to enter into executive session at _____ pm to discuss a policy matter.

Vote: Carried (-)

Mayor Eileen Hansen
Deputy Mayor Kathie Carl
Trustee Todd Shero

Trustee Christie Offen
Trustee Leslie Wagar

Motion made by Trustee _____ and seconded by Trustee _____ to adjourn executive session and return to regular session at _____ pm.

Vote: *Carried* (-)

Mayor Eileen Hansen
Deputy Mayor Kathie Carl
Trustee Todd Shero

Trustee Christie Offen
Trustee Leslie Wagar

14. **Adjournment**

Motion made by Trustee _____ and seconded by Trustee _____ to adjourn the Village Board meeting at _____ pm.

Vote: *Carried* (-)

Mayor Eileen Hansen
Deputy Mayor Kathie Carl
Trustee Todd Shero

Trustee Christie Offen
Trustee Leslie Wagar