

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

Agenda

1. **Call to Order** Mayor Eileen Hansen called the April 14, 2020 Village of Scottsville Board of Trustees to order at pm.
2. **Pledge of Allegiance to the Flag**
3. **Roll Call**
4. **Approval of Minutes**

**Village Board Meeting Minutes**

*Tuesday, March 10, 2020*

**Motion** made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to approve the minutes of the *Tuesday, March 10, 2020* Village Board Meeting as submitted.

**Vote:** Carried ( - )

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

*Wednesday, March 18, 2020*

**Motion** made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to approve the minutes of the *Wednesday, March 18, 2020* Village Board Meeting as submitted.

**Vote:** Carried ( - )

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

5. **Scottsville Fire Department Officers**

Brian Ely	Deputy Fire Chief
Robert Valerio	Assistant Chief
Mike Connelie	Captain
Dave Merritt	Captain
Nicholas Wheatley	Lieutenant
Mike Koch	Lieutenant
Tony Whitmarsh	Lieutenant
Kyle Wilson	Lieutenant

**Motion** made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to extend the fire department officers for the 2020-2021 year.

**Vote:** Carried ( - )

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

6. **Schedule Public Hearing Fire Truck Reserve**

**Motion** made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to schedule a public hearing on Tuesday, April 28, 2020 at 6:30 pm to release monies now on deposit in the Fire Truck Reserve for repairs to truck 4613 in an amount not to exceed \$15,000, due to Executive Order 202.1 the meeting will be held remotely.

**Vote:** *Carried ( - )*

Mayor Eileen Hansen

Deputy Mayor Kathie Carl

Trustee Todd Shero

Trustee Christie Offen

Trustee Leslie Wagar

7. **Public Hearing – 2020-2021 Budget**

The Public Hearing scheduled for today has been changed from an in-person meeting to a remote. This public hearing is being rescheduled due to for proper noticing requirements.

**Motion** made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to set a public hearing on April 28, 2020 at 6:45 pm to consider approval of the proposed 2020 / 2021 budget, due to Executive Order 202.1 the meeting will be held remotely.

**Vote:** *Carried ( - )*

Mayor Eileen Hansen

Deputy Mayor Kathie Carl

Trustee Todd Shero

Trustee Christie Offen

Trustee Leslie Wagar

8. **Reports - Attorney Thomas Rzepka**

Lease of building at Canawaugus Park

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**

**Updates**

c) **Treasurer – Katie Garner**

**Prepaid Bills:**

**Motion** made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to approve the prepaid bills through April , 2020, with totaling \$.

**Vote:** *Carried ( - )*

\_\_\_\_\_

\_\_\_\_\_

Mayor Eileen Hansen  
Deputy Mayor Kathie Carl  
Trustee Todd Shero

Trustee Christie Offen  
Trustee Leslie Wagar

Pay Bills:

**Motion** made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to approve payables on the AP Check Register Report through April 14, 2020, with General Payables totaling \$.

**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 June 2020 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 Johnson Park is closed

Delinquent Taxes Paid by Monroe County

10. **Trustee Reports:**

**Deputy Mayor Kathie Carl - Finance**

**Trustee Christie Offen - Grants**

**Trustee Todd Shero - Equipment**

**Trustee Leslie Wagar - Communications**

11. **Mayor’s Reports - Eileen Hansen**

12. **Old Business**

13. **New Business**

*Whereas*, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

*Whereas*, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

*Whereas*, Arbor Day is now observed throughout the nation and the world, and

*Whereas*, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife, and

*Whereas*, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

*Whereas*, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community, and

*Whereas*, trees, wherever they are planted, are a source of joy and spiritual renewal.

*Now, Therefore, I, Eileen Hansen, Mayor of the Village of Scottsville, do hereby proclaim Saturday, April 21, 2020 as*

# Arbor Day

in the **Village of Scottsville**, and I urge all citizens to **celebrate Arbor Day** and to support efforts to protect our trees and woodlands, and

*Further*, I urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

#### 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