

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 9, 2019 Village of Scottsville Board of Trustees to order at _____ pm.
2. **Pledge of Allegiance to the Flag**
3. **Roll Call**
4. **Public Hearing – EMS Reserves**
Mayor Hansen opened the public hearing at _____ pm with reading the notice from the Sentinel.

**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 16, 2019 at 6:00 pm at the Wheatland Municipal Building, 22 Main Street, Scottsville, New York to consider transferring \$34,765.74, money now deposited in the EMS Reserves into the Fire Equipment Reserve. All interested persons will be given an opportunity to ask questions and learn more about the release of monies at the time and place set herein.

Public Comment opened at _____ pm.

Public Comment closed and Board Comment opened at _____ pm.

Board Comment and public hearing closed at _____ pm.

Motion made by Trustee _____ and seconded by Trustee _____ transfer \$34,765.74, money now deposited in the EMS Reserves into the Fire Equipment Reserve.

Vote: Carried (-)

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

5. **Public Before the Board**
 1. **2019-2020 Budget Discussion**
2019-20 Budget
Documents Attached:
2019 Revenue / Expense Control Report
Sewer Fund
General Fund with Fire removed

General Fund – Fire only

Discussion

6. **NYSDOT Civil Rights Policy**

7. **NYSDOT Drug Testing Compliance**

Motion made by Trustee _____ and seconded by Trustee _____ to allow the Mayor to sign the agreement with Safe Driver Solutions to be put in the random DOT drug testing pool to bring the Village in compliance with NYSDOT standards.

Vote: *Carried (-)*

Mayor Eileen Hansen

Deputy Mayor Kathie Carl

Trustee Todd Shero

Trustee Christie Offen

Trustee Leslie Wagar

8. **Old Business**

9. **New Business**

10. **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