

**Call to Order** Mayor Eileen Hansen called the April 9, 2019 Village of Scottsville Board of Trustees to order at 6:00 pm.

**Roll Call**

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

Also Present: Anne Hartman, Village Clerk  
Katie Garner, Treasurer  
Tom Rzepka, Attorney  
Approximately 7 residents

**Public Hearing – EMS Reserves**

*Mayor Hansen opened the public hearing at 6:03 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 6:03pm.*

No public

*Public Comment closed and Board Comment opened at 6:03pm.*

Deputy Mayor Carl asked what this money was to be used for.

26 Pagers and 61/2 sets turnout gear

*Board Comment and public hearing closed at 6:04pm.*

**Motion** made by Deputy Mayor Kathie Carl and seconded by Trustee Todd Shero transfer \$34,765.74, money now deposited in the EMS Reserves into the Fire Equipment Reserve.

**Vote:** *Carried (5-0)*

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

**Public Before the Board**

No public

**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

Chris McDonald, FD volunteer and IT manager, came with quotes for 4 different interactive boards to be used for training.

Mayor Hansen, would like to see grant money used to purchase this piece of equipment

Trustee Offen – it has been in the budget during previous discussions, asked for a consensus from the rest of the Board, others in favor of pulling it out.

Mayor Hansen closed the Public Hearing on the Budget left open until April 22, 2019

Prepaid Bills:

**Motion** made by Trustee Leslie Wagar and seconded by Trustee Christie Offen to approve the prepaid bills through April 16, 2018, with totaling \$33,949.88.

**Vote:** *Carried (5-0)*

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

NYSDOT Civil Rights Policy

A state EOE policy necessary to receive state grants.

NYSDOT Drug Testing Compliance

**Motion** made by Trustee Todd Shero and seconded by Trustee Leslie Wagar 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 (5-0)*

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

Old Business

Scott Crescent update

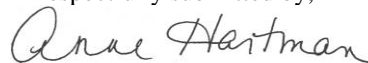
New BusinessAdjournment

**Motion** made by Trustee Leslie Wagar and seconded by Deputy Mayor Kathie Carl to adjourn the Village Board meeting at 7:40 pm.

**Vote:** *Carried (5-0)*

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

Respectfully submitted by,



Anne Hartman

Village Clerk