

**Call to Order**

Mayor Gee called the Board of Trustees Emergency Meeting to order at 6:30 pm.

**Pledge of Allegiance to The Flag**

**Roll Call**

**Present:** Mayor Paul Gee  
Deputy Mayor Ruth Thompson  
Trustee Todd Shero  
Trustee Leslie Wagar

**Absent:** Village Attorney

**Also Present:** Katie Moffe – Clerk/Treasurer

**Continuation of 2017-2018 Village Budget Discussions**

*Mayor Gee Reopened the Public Hearing Board Discussion on the 2017-2018 Village Budget at 6:31 pm*

**Board Discussion:**

- Concerns with Project Assistant position
- Appointing Ray Barnard, currently Code Enforcement Officer, to Code Enforcement Officer/Project Assistant, full-time position
- Mayor Gee provided the board with a detailed job description and duties of the project assistant title
- The Village needs someone in place to complete these duties
- Trustee Wagar inquired if new position needed to be advertised
- Trustee Shero concerns with civil service title and two part-time positions

**Motion** made by Deputy Mayor R. Thompson and seconded by Mayor P. Gee to approve the adoption of the 2017-2018 Village of Scottsville Budget as submitted by Treasurer Katie Moffe.

**Vote:** *(Denied 2-2)*

Deputy Mayor Ruth Thompson	AYE	Trustee Todd Shero	NAE
Mayor Paul Gee	AYE	Trustee Leslie Wagar	NAE

**Executive Session**

**Motion** made by Deputy Mayor R. Thompson and seconded by Mayor P. Gee to enter into executive session at 7:08 pm to discuss a particular personnel matter.

**Vote:** *Carried (3-1)*

Deputy Mayor Ruth Thompson	AYE	Trustee Todd Shero	AYE
Mayor Paul Gee	AYE	Trustee Leslie Wagar	NAE

**Motion** made by Deputy Mayor R. Thompson and seconded by Trustee T. Shero to adjourn executive session and return to regular session at 8:39 pm.

**Vote:** *Carried (4-0)*

Deputy Mayor Ruth Thompson	AYE	Trustee Todd Shero	AYE
Mayor Paul Gee	AYE	Trustee Leslie Wagar	AYE

**2017-2018 Village Budget Adoption**

*Mayor Gee Reopened the Public Hearing on the 2017-2018 Village Budget at 8:56 pm*

The Board has decided to remove funding under A3620.1 Project Assistant and move the funds to a new account code A1989.1 Other General Government Support

*Mayor Gee Closed the Public Hearing at 8:57 pm and looked for a motion and vote.*

**Motion** made by Trustee T. Shero and seconded by Deputy Mayor R. Thompson to approve the adoption of the 2017-2018 Village of Scottsville Budget with the following changes as submitted by Treasurer Katie Moffe.

Account Code	Descriptions	To	From
A1989.1	Other General Govt Support salaries	\$ 21,216.00	
A3620.1	Project Assistant salaries		\$ 21,216.00

Continue discussion at next Board meeting for approval of new proposed job title.

**Vote:** *(Carried 3-1)*

Deputy Mayor Ruth Thompson	AYE	Trustee Todd Shero	AYE
Mayor Paul Gee	AYE	Trustee Leslie Wagar	NAE

**Board Comment:**

Trustee Wagar would like further discussion next month on this line item she does not feel in good consciousness that she could pass the budget with that line item

**Adjournment**

**Motion** made by Trustee L. Wagar and seconded by Deputy Mayor R. Thompson to adjourn the Village Board meeting at 9:00 pm.

**Vote:** *Carried (4-0)*

Deputy Mayor Ruth Thompson	AYE	Trustee Todd Shero	AYE
Mayor Paul Gee	AYE	Trustee Leslie Wagar	AYE

Respectfully submitted by,

Katie Moffe  
Village Clerk/Treasurer