

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 30, 2019 Village of Scottsville Board of Trustees to order at pm.
2. **Pledge of Allegiance to the Flag**
3. **Roll Call**
4. **Fire Marshal**  
**Motion** made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to enter into an agreement with the Town of Wheatland to use the Town’s Fire Marshal to perform active fire response inspections for fires within the Village that require fire inspections at a rate of \$21.57 per hour for a minimum of four (4) hours pursuant of Section 142-2.3 and 3.3 of 12 NYCRR until the Village hires a qualified Fire Marshal.  
**Vote:** *Carried ( - )*  
Mayor Eileen Hansen \_\_\_\_\_ Trustee Christie Offen  
Deputy Mayor Kathie Carl \_\_\_\_\_ Trustee Leslie Wagar  
Trustee Todd Shero \_\_\_\_\_
5. **DOT Drug and Alcohol Policy**  
**Motion** made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to approve the Drug and Alcohol Policy written by Safe Driver Solutions as submitted.  
**Vote:** *Carried ( - )*  
Mayor Eileen Hansen \_\_\_\_\_ Trustee Christie Offen  
Deputy Mayor Kathie Carl \_\_\_\_\_ Trustee Leslie Wagar  
Trustee Todd Shero \_\_\_\_\_
6. **Chase Bank Accounts**  
**Motion** made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to authorize the mayor to sign the agreements with Chase Bank to move the money now on deposit in Canandaigua National Bank to new checking and savings accounts at Chase Bank.  
**Vote:** *Carried ( - )*  
Mayor Eileen Hansen \_\_\_\_\_ Trustee Christie Offen  
Deputy Mayor Kathie Carl \_\_\_\_\_ Trustee Leslie Wagar  
Trustee Todd Shero \_\_\_\_\_
7. **Adjournment**  
**Motion** made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to adjourn the Village Board meeting at pm.  
**Vote:** *Carried ( - )*  
Mayor Eileen Hansen \_\_\_\_\_ Trustee Christie Offen  
Deputy Mayor Kathie Carl \_\_\_\_\_ Trustee Leslie Wagar  
Trustee Todd Shero \_\_\_\_\_