

Village of Scottsville
Board of Trustees Meeting
Tuesday, April 30, 2019
Meeting Minutes

Call to Order Mayor Eileen Hansen called the April 30, 2019 Village of Scottsville Board of Trustees to order at 5:45 pm.

Pledge of Allegiance to the Flag

Roll Call

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

Absent: Leslie Wagar, Trustee

Also Present: Anne Hartman, Clerk
0 Residents

Fire Marshal

Motion made by Deputy Mayor Kathie Carl and seconded by Trustee Christie Offen 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 (4-0)

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

DOT Drug and Alcohol Policy

Motion made by Trustee Christie Offen and seconded by Deputy Mayor Kathie Carl to approve the Drug and Alcohol Policy written by Safe Driver Solutions as submitted.

Vote: Carried (4-0)

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

Chase Bank Accounts – NO ACTION TAKEN

Motion made by _____ and seconded by _____ 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.

Adjournment

Motion made by Deputy Mayor Kathie Carl and seconded by Trustee Christie Offen to adjourn the Village Board meeting at 6:18 pm.

Vote: Carried (4-0)

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

Respectfully submitted by,



Anne Hartman
Village Clerk