

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 August 13, 2019 Village of Scottsville Board of Trustees to order at pm.
2. **Pledge of Allegiance to the Flag**
3. **Roll Call**
4. **Approval of Minutes**

Village Board Meeting Minutes

Tuesday, July 9, 2019

Motion made by Trustee _____ and seconded by Trustee _____ to approve the minutes of the *Tuesday, July 9, 2019* Village Board Meeting as submitted.

Vote: Carried (-)

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

Tuesday, July 16, 2019

Motion made by Trustee _____ and seconded by Trustee _____ to approve the minutes of the *Tuesday, July 16, 2019* Village Board Meeting as submitted.

Vote: Carried (-)

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

5. **Public Hearing – Local Law 3-2019 – Procurement of Goods and Services on the Basis of Best Value**

Mayor Hansen opened the Public Hearing at _____ pm by reading the notice from the Sentinel.

**Legal Notice
Village of Scottsville
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that the Scottsville Village Board will be holding a Public Hearing on August 13, 2019 at 7:00 pm held at the Wheatland Municipal Building, 22 Main Street, Scottsville, New York to consider Local Law 3-2019 regarding the Procurement of Goods and Services on the Basis of Best Value.

All interested persons will be given an opportunity to speak for or against the above proposed legislation at the time and the place set herein.

A copy of the proposed Local Law will be available in the Village of Scottsville Office, located in the Wheatland Municipal Building, 22 Main Street, Scottsville, New York, during normal business hours.

Mayor Hansen opened Public Comment at _____ pm.

Mayor Hansen closed Public Comment and opened Board Comment at pm.

Mayor Hansen closed the Public Hearing at pm.

Motion made by Trustee _____ and seconded by Trustee _____ to adopt Local Law 3-2019 regarding the Procurement of Goods and Services on the Basis of Best Value.

Vote: Carried (-)

Mayor Eileen Hansen
Deputy Mayor Kathie Carl
Trustee Todd Shero

Trustee Christie Offen
Trustee Leslie Wagar

6. **Public Before the Board**

7. **Reports - Attorney Thomas Rzepka**

8. **Department Reports**

a) **Building Inspector/Code Enforcement Officer – Doub Barber**

Permits Issued

- 2 Special Events Permits
- 14 Building Permits

Permits Finalized

- Issued the Certificate of Occupancy for CooperVision Phase 3

Code Enforcement

- 10 + property maintenance complaints on various properties along with repeat complaints thought the Village.
- 5 Fire Marshall inspections

Developments/Projects

- Working with CooperVision on their ongoing commercial construction upgrades to 711 North Rd.
- Working with the Contractor who is upgrading all the fire alarm systems to the School District.

b) **Mayoral Appointment – Deputy Clerk**

Motion made by Trustee _____ and seconded by Trustee _____ to approve the appointment of Ginny Winter as Deputy Clerk with term expiring April 6, 2020.

Vote: Carried (-)

Mayor Eileen Hansen
Deputy Mayor Kathie Carl
Trustee Todd Shero

Trustee Christie Offen
Trustee Leslie Wagar

a) **DPW – Ken Bohn**

Recycling pickup

Newsletter – ice and snow removal/residents

Updates

b) **Treasurer – Katie Garner**

Pay Bills:

Mayor Eileen Hansen
Deputy Mayor Kathie Carl
Trustee Todd Shero

Trustee Christie Offen
Trustee Leslie Wagar

Sexual Harassment Complaint Officer

Motion made by Trustee _____ and seconded by Trustee _____ to appoint Todd Shero and Eileen Hansen as Sexual Harassment Complaint Officer ending April 6, 2020.

Vote: Carried (-)

Mayor Eileen Hansen
Deputy Mayor Kathie Carl
Trustee Todd Shero

Trustee Christie Offen
Trustee Leslie Wagar

12. **New Business**

Signage in Triangle

13. **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