

Board of Trustees: Eileen Hansen, Mayor
Kathie Carl, Deputy Mayor
Christie Offen, Trustee
Todd Shero, Trustee
Leslie Wagar, Trustee

Agenda

1. **Call to Order**
2. **Pledge of Allegiance to the Flag**
3. **Roll Call**
4. **Approval of Minutes**

Village Board Meeting Minutes

Tuesday, July 10, 2018

Motion made by Trustee _____ and seconded by Trustee _____ to approve the minutes of the *Tuesday, July 10, 2018* 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 24, 2018

Motion made by Trustee _____ and seconded by Trustee _____ to approve the minutes of the *Tuesday, July 24, 2018* 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 Before the Board**
50 Rochester St.; review application to grant a special permit to allow six chickens.

NOTICE OF PUBLIC HEARING – LOCAL LAW NO. 2-2018 TO AMEND THE SCOTTSVILLE VILLAGE CODE AT PART II “GENERAL LEGISLATION,” BY ADDING CHAPTER 171 “SCOTTSVILLE TREE ORDINANCE”

PLEASE TAKE NOTICE that a proposed Local Law is under consideration by the Village Board of the Village of Scottsville, County of Monroe, State of New York, to amend the Scottsville Village Zoning Code.

PLEASE TAKE FURTHER NOTICE that said proposed Local Law is on file in the Village of Scottsville Village Clerk’s Office located at the Scottsville Village Office, 22 Main Street, Suite 3, Scottsville, New York.

WHEREAS, Donald Lucas and Delores Lucas have requested the Village Board to considering numbering said property 12 Hanford Avenue in the Village of Scottsville; and

WHEREAS, the Village Board has reviewed this application with the Village of Scottsville Code Enforcement Officer with regard to an appropriate number for said property; and now, it is

RESOLVED, by the Village Board of the Village of Scottsville that the property owned by Donald Lucas and Delores Lucas, identified as Tax Parcel No. 200.09-1-26, shall now be designated as 12 Hanford Avenue in the Village of Scottsville; and it is further

RESOLVED, that the Village of Scottsville shall notify the taxing authorities, including the Village of Scottsville, Town of Wheatland, and County of Monroe with respect to the numbering of Tax Parcel No. 200.09-1-26 as 12 Hanford Avenue in the Village of Scottsville.

Motion made by Trustee Leslie Wagar and seconded by Trustee Todd Shero to designate Tax Parcel No. 200.09-1-26 as 12 Hanford Avenue in the Village of Scottsville, Monroe County, New York.

Vote: Carried (-)

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

b) **DPW – Ken Bohn**

Updates

c) **Treasurer – Katie Moffe**

Treasurers Report:

Pay Bills:

Motion made by Trustee _____ and seconded by Trustee _____ to approve payables on the APGL Distribution Report and Voucher Detail Report through August 14, 2018, with General Payables totaling \$.

Vote: Carried (-)

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

Budget Transfers:

Motion made by Trustee _____ and seconded by Trustee _____ to approve the budget transfers as listed above from the August 2018 Treasurers Report.

Vote: Carried (-)

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

Town of Wheatland Fire Protection Agreement

Office Computer Quote

d) **Clerk – Anne Hartman**

Motion made by Trustee
pm.

and seconded by Trustee

to adjourn the Village Board meeting at

Vote: *Carried* (-)

Mayor Eileen Hansen
Deputy Mayor Kathie Carl
Trustee Todd Shero

Trustee Christie Offen
Trustee Leslie Wagar