

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

Call to Order Mayor Hansen called the meeting to order at 6:00 pm.

Pledge of Allegiance to the Flag

Roll Call

Present: Eileen Hansen, Mayor
Kathleen Carl, Deputy Mayor
Christie Offen, Trustee
Todd Shero, Trustee
Leslie Wagar, Trustee
Also Present: Matthew Nafus, Attorney
Anne Hartman, Village Clerk
2 residents

Public Hearing

Mayor Hansen opens the Public Hearing at 6:00 pm.

**Legal Notice
Notice of Public Hearing
Village of Scottsville**

PLEASE TAKE NOTICE that a Public Hearing will be held by the Village of Scottsville Board of Trustees on Tuesday, August 21, 2018 at 6:00 pm at the Wheatland Municipal Building, 22 Main Street, Scottsville, New York to grant a special permit to allow the residents at 50 Rochester St., Scottsville, NY to house 3 chickens as stated in Village Code §54-26 Domesticated Chickens.

By order of the Board

Public Comment opened at 6:01 pm.

Fran Maier, 10 Second St. – support having chickens with no limit on the number, chickens are quiet and less messy than dogs.

Steve Cullem, 50 Rochester St. – in support

Public Comment closed, and Board Comment opened at 6:03 pm.

Trustee Wagar – was part of the original Planning Board then Village Board when the recent code was put into place. A lot of time and research was put into the code and compromises were made to allow 3 chickens.

Board Comment closed at 6:05 pm.

Motion made by Deputy Mayor Kathie Carl and seconded by Trustee Christie Offen to grant a special permit to allow the residents at 50 Rochester St., Scottsville, NY to house 3 chickens as stated in Village Code §54-26 Domesticated Chickens.

Vote: Carried (5-0)

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

New Business

New phone for the Deputy Fire Chief – Due for an upgrade 11/17

Motion made by Trustee Todd Shero and seconded by Trustee Christie Offen to allow the Treasurer to purchase a new phone for the Deputy Fire Chief not to exceed \$100.00 with the equivalent one year contract.

Vote: Carried (5-0)

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

Trustee Offen asked that the Board be made aware when staff take time off.

Old Business

Office Computer Quote

Update – received a \$5,000.00 invoice from PinPoint with charges going back to January 2017.

Motion made by Trustee Leslie Wagar and seconded by Trustee Christie Offen to schedule a Public Hearing to release money from the Village Building Reserve to purchase three new computers for the office, (Treasurer, Clerk and Deputy Clerk), not to exceed \$1,800.00.

Vote: Failed (0-5)

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

Adjournment

Motion made by Trustee Christie Offen and seconded by Deputy Mayor Kathie Carl to adjourn the Village Board meeting at 6:14 pm.

Vote: Carried (5-0)

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

Respectfully submitted by,

 Anne Hartman
 Village Clerk