

PUBLIC HEARING

NOTICE is hereby given that the Village of Scottsville proposes to appropriate up to \$13,000.00 from the Fire Equipment Reserve Fund for the purchase of computers for the new CAD system required by Monroe County. Any resolution adopted thereafter will be subject to permissive referendum as permitted by law.

THEREFORE, pursuant to statute, the Board of Trustees will hold a public hearing on December 10, 2019 at 7:15 pm at the Wheatland Municipal Building, 22 Main Street, Scottsville, New York to hear all persons interested in the matter. The specific details can be obtained in the Village Office during regular business hours.

By Order of the Board

Motion made by Trustee _____ and seconded by Trustee _____ to appropriate up to \$13,000.00 from the Fire Equipment Reserve Fund for the purchase of computers for the new CAD system required by Monroe County. Any resolution adopted thereafter will be subject to permissive referendum as permitted by law

Roll Call Vote: *Carried (-)*

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

8. **Reports - Attorney Thomas Rzepka**

9. **Department Reports**

a) **Building Inspector/Code Enforcement Officer**

Permits Issued

Permits Finalized

Code Enforcement

Developments/Projects

New Items

Ongoing Items/Concerns

Upcoming

b) **DPW – Ken Bohn**

Updates

NYSDOT Bridge Height Study on Chili Ave.

c) **Treasurer – Katie Garner**

Prepaid Bills:

Motion made by Trustee _____ and seconded by Trustee _____ to approve the prepaid bills through December 3, 2019, with totaling \$749.56.

Vote: *Carried (-)*

Mayor Eileen Hansen
Deputy Mayor Kathie Carl
Trustee Todd Shero

Trustee Christie Offen
Trustee Leslie Wagar

Pay Bills:

Motion made by Trustee _____ and seconded by Trustee _____ to approve payables on the AP Check Register Report through December 10, 2019, with General Payables totaling \$76,466.64.

Vote: Carried (-)

Mayor Eileen Hansen
Deputy Mayor Kathie Carl
Trustee Todd Shero

Trustee Christie Offen
Trustee Leslie Wagar

Treasurers Report:

Received Q3 2019 Sales Tax from Monroe County \$139,906.31; \$6,350.93 more than last year's Q3

Received notice from River Road Transfer Station/Casella that refuse tipping fees will be increasing from \$52.00/Ton to \$60.00/Ton effective 01/01/2020

Expenses:

	<u>Overspent Lines</u>	<u>Why?</u>
A.8140.1	Storm Sewer Salaries	Catch Basin Grant?
	Storm Sewer	EPG
A.8140.4	Contractual	Grant?

Medical Benefit Policy:

Motion made by Trustee _____ and seconded by Trustee _____ to approve the Medical Benefit Policy as submitted.

Vote: Carried (-)

Mayor Eileen Hansen
Deputy Mayor Kathie Carl
Trustee Todd Shero

Trustee Christie Offen
Trustee Leslie Wagar

10. **Trustee Reports:**

Deputy Mayor Kathie Carl - Finance

Trustee Christie Offen - Grants

Trustee Todd Shero - Equipment

Trustee Leslie Wagar - Communications

11. **Mayor's Reports - Eileen Hansen**

12. **Old Business**

13. **New Business**

14. **Adjournment**

Motion made by Trustee
pm.

Vote: *Carried* (-)

Mayor Eileen Hansen
Deputy Mayor Kathie Carl
Trustee Todd Shero

and seconded by Trustee to adjourn the Village Board meeting at

Trustee Christie Offen
Trustee Leslie Wagar