

Public Hearing Closed at pm.

Motion made by Trustee and seconded by Trustee to enact Local Law #3-2018, to amend Local Law #4-2018, to amend Chapter 170, Article II §170-6 Definitions.

Vote: *Carried (-)*

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

Transferring funds now held in the EMS General Purpose Reserve, into the Fire Equipment Reserve.
Mayor Hansen opened the Public Hearing by reading the notice from the Sentinel at pm.

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

PLEASE TAKE NOTICE that a Public Hearing will be held by the Village of Scottsville Board of Trustees on Tuesday, December 11, 2018 at 7:30 pm at the Wheatland Municipal Building, 22 Main Street, Scottsville, New York to consider transferring \$34,756.60, the money now held in the EMS General Purpose Reserve, into the Fire Equipment Reserve.

Public Comment: Opened at pm.

Public Comment Closed and Board Comment opened at pm.
Board Comment:

Public Hearing Closed at pm.

Motion made by Trustee and seconded by Trustee to enact Local Law #3-2018, to amend Local Law #4-2018, to amend Chapter 170, Article II §170-6 Definitions.

Vote: *Carried (-)*

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

8. **Reports - Attorney Matthew Nafus**

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**

Compliments to the DPW for snow removal and leaf pick up.

Updates

c) **Treasurer – Katie Garner**

Pay Bills:

Motion made by Trustee _____ and seconded by Trustee _____ to approve payables on the APGL Distribution Report and Voucher Detail Report through December 11, 2018, with General Payables totaling \$.

Vote: Carried (-)

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

Prepaid Bills:

Motion made by Trustee _____ and seconded by Trustee _____ to approve the prepaid bills through December 11, 2018, with totaling \$.

Vote: Carried (-)

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

d) **Clerk – Anne Hartman**

Park Permits

Cheryl Marginean Sunday, December 1, 2019

Motion made by Trustee _____ and seconded by Trustee _____ to approve the above Johnson Park Permits as listed.

Vote: Carried (-)

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

Action Sheet

North Rd. & Rochester St. light complaints

NYDOT - Matt Oravek has asked people to call him

UNYMWCP – 2019 Member Representative Appointments:

Motion made by Trustee _____ and seconded by Trustee _____ to approve UNYMWCP Member Representative Appointments for 2019 as follows:

<u>Voting Member:</u>	Anne Hartman
<u>Alt. Voting Member:</u>	Katie Garner
<u>Facilitator:</u>	Anne Hartman

Vote: Carried (-)

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

10. **Trustee Reports:**

Deputy Mayor Kathie Carl

Liaison to: Village Office

Trustee Christie Offen

Liaison to: Community Organizations
Planning Board/Zoning Board of Appeals
Forestry Board

Trustee Todd Shero

Liaison to: DPW
Parks

Trustee Leslie Wagar

Liaison to: Dog Park
Public Relations

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

Liaison to: Fire Department
Code Enforcement Officer

12. **Old Business**

Facebook Policy

Employee Handbook

Volleyball Dates

Mark Boise Tuesdays, May 2 – August 20, 2019 (Volleyball)
Mark Boise Saturday, August 24, 2019

13. **New Business**

Sexual Harassment Policy

Motion made by Trustee and seconded by Trustee to approve the (NYS or NYMIR) Sexual Harassment Policy as submitted.

Vote: Carried (-)
Mayor Eileen Hansen Trustee Christie Offen
Deputy Mayor Kathie Carl Trustee Leslie Wagar
Trustee Todd Shero

14. **Executive session**

Motion made by Trustee and seconded by Trustee to enter into executive session at pm to discuss a matter.

Vote: Carried (-)
Mayor Eileen Hansen Trustee Christie Offen
Deputy Mayor Kathie Carl Trustee Leslie Wagar
Trustee Todd Shero

Motion made by Trustee and seconded by Trustee to adjourn executive session and return to regular session at pm.

Vote: Carried (-)
Mayor Eileen Hansen Trustee Christie Offen
Deputy Mayor Kathie Carl Trustee Leslie Wagar

Trustee Todd Shero

15. **Adjournment**

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