

Mayor Hansen closed Board Comment at _____ pm.

Motion made by Trustee _____ and seconded by Trustee _____ to approve a local law to override the Tax Cap for the 2020-2021 budget year.

Vote: Carried (- -)

Mayor Eileen Hansen

Trustee Christie Offen

Deputy Mayor Kathie Carl

Trustee Leslie Wagar

Trustee Todd Shero

7. **Public Hearing – General Equipment Reserve – DPW Fisher V-Plow**

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

NOTICE is hereby given that the Village of Scottsville proposes the release of monies already on deposit in the General Equipment Reserve for a Fisher V-Plow, not to exceed and amount of \$9,000.00. Any resolution adopted thereafter will be subject to permissive referendum by law.

Therefore, pursuant to statute, the Board of Trustees will hold a public hearing on February 11, 2020 at 7:30 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.

Mayor Hansen opened Public Comment at _____ pm.

Public Comment:

Mayor Hansen closed Public Comment and Opened Board Comment at _____ pm.

Board Comment:

Mayor Hansen closed Board Comment at _____ pm.

Motion made by Trustee _____ and seconded by Trustee _____ to approve the release of monies already on deposit in the General Equipment Reserve for a Fisher V-Plow, not to exceed and amount of \$9,000.00.

Vote: Carried (- -)

Mayor Eileen Hansen

Trustee Christie Offen

Deputy Mayor Kathie Carl

Trustee Leslie Wagar

Trustee Todd Shero

8. **Reports - Attorney Thomas Rzepka**

Planning Board

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**c) **Treasurer – Katie Garner***Prepaid Bills:*

Motion made by Trustee _____ and seconded by Trustee _____ to approve the prepaid bills through February, 2020, with totaling \$.

Vote: *Carried (-)*

Mayor Eileen Hansen

Trustee Christie Offen

Deputy Mayor Kathie Carl

Trustee Leslie Wagar

Trustee Todd Shero

Pay Bills:

Motion made by Trustee _____ and seconded by Trustee _____ to approve payables on the AP Check Register Report through February 11, 2020, with General Payables totaling \$.

Vote: *Carried (-)*

Mayor Eileen Hansen

Trustee Christie Offen

Deputy Mayor Kathie Carl

Trustee Leslie Wagar

Trustee Todd Shero

*Treasurers Report:***Budget Transfers:**

Motion made by Trustee _____ and seconded by Trustee _____ to approve the budget transfers as listed above from the June 2020 Treasurers Report.

Vote: *Carried (-)*

Mayor Eileen Hansen

Trustee Christie Offen

Deputy Mayor Kathie Carl

Trustee Leslie Wagar

Trustee Todd Shero

d) **Clerk – Anne Hartman***Park Permits*

Kenneth Kral Saturday, August 1, 2020

Tina Cina Sunday, August 16, 2020

*LENS – License Event Notification Service**Employee Handbook – Background Checks*

Motion made by Trustee _____ and seconded by Trustee _____ to revise the section in the Employee Handbook on Background Checks as submitted to inform employees that checks can be done at any time during employment, specifically driver’s reports.

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

Deputy Clerk Computer delivered

Surplus Office Computers

Motion made by Trustee _____ and seconded by Trustee _____ to surplus three office computers and recycle: all Lenova ThinkCentre serial numbers 1S7518C5UMJKGGYC, 709945US6CENVA, 7099A5US5CEPPB.

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

Fax

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 _____ 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