

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

**Agenda**

1. **Call to Order** Mayor Eileen Hansen called the February 12, 2019 Village of Scottsville Board of Trustees to order at pm.

2. **Pledge of Allegiance to the Flag**

3. **Roll Call**

4. **Approval of Minutes**

**Village Board Meeting Minutes**

*Tuesday, January 8, 2019*

**Motion** made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to approve the minutes of the *Tuesday, January 8, 2019* Village Board Meeting as submitted.

**Vote:** Carried ( - )

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

*Saturday, January 26, 2019 Budget Meeting*

**Motion** made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to approve the minutes of the *Saturday, January 26, 2019* Village Board Budget Meeting as submitted.

**Vote:** Carried ( - )

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

*Tuesday, February 6, 2019 Budget Meeting*

**Motion** made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to approve the minutes of the *Tuesday, February 6, 2019* Village Board Budget Meeting as submitted.

**Vote:** Carried ( - )

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

5. **Ram Shrivastava – Larsen Engineer**

6. **Public Hearing – Tax Cap override**

**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, February 12, 2019 at 7:15pm, at the Wheatland Municipal Building, 22 Main Street Scottsville, New York to consider Property Tax Cap Local Law #1-2019 to Override the Tax Cap Levy Limit established in the General Municipal Law 3c for the 2019-2020 Fiscal Budget.

At this time and place all interested parties will be given an opportunity to speak for or against this proposed legislation.

The Proposed Local Law can be reviewed at the Village of Scottsville Office, in the Wheatland Municipal Building, 22 Main Street, Scottsville, NY 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 a local law to override the Tax Cap for the 2019-2020 budget year.

**Vote:** Carried ( - )

Mayor Eileen Hansen  
Deputy Mayor Kathie Carl  
Trustee Todd Shero

Trustee Christie Offen  
Trustee Leslie Wagar

7. **Public Before the Board**

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**



Johnson Park Non- Refundable Deposit and Not-for-Profit Groups

**Motion** made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to set the Johnson Park rental fee to a non-refundable \$75 for residents and non-refundable \$125 for non-residents at the time of the reservation and the a \$50 refundable security deposit for both residents and non-residents when the key is picked up, deposit to be returned when the key is returned and the pavilion has been left in a satisfactory condition.

**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 set a public hearing March 12, 2019 at 7:15 pm to consider approval of the proposed 2019 / 2020 budget.

**Vote:** Carried ( - )

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

d) **Clerk – Anne Hartman**

Park Permits

|                             |                                   |
|-----------------------------|-----------------------------------|
| Nicole Williams             | Sunday, February 17, 2019         |
| Jessica VanderVeer          | Saturday, February 23, 2019       |
| David Buckner               | Sunday, February 24, 2019         |
| Dan Walzer                  | Saturday, June 22, 2019           |
| Sara Donals                 | Saturday, July 20, 2019           |
| Benton Beherns              | Saturday, July 27, 2019           |
| David Buckner               | Saturday, August 3, 2019          |
| Heidi Klossner (volleyball) | Thursdays, May 9 – August 8, 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       |                        |

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**

*Oatka Creek Manhole Abandonment*

*Volleyball*

13. **New Business**

*Advertise in WC yearbook/play*

*Arbor Day 2019*

*Whereas*, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

*Whereas*, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

*Whereas*, Arbor Day is now observed throughout the nation and the world, and

*Whereas*, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife, and

*Whereas*, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

*Whereas*, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community, and

*Whereas*, trees, wherever they are planted, are a source of joy and spiritual renewal.

*Now, Therefore, I,* **Eileen Hansen**, Mayor of the  
**Village of Scottsville**, do hereby proclaim  
**Saturday, May 4, 2019** as

 **Arbor Day**

in the **Village of Scottsville**, and I urge all citizens to **celebrate Arbor Day** and to support efforts to protect our trees and woodlands, and

*Further*, I urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

**Motion** made by Trustee  
Day Proclamation.

and seconded by Trustee

to authorize the Mayor to sign the Arbor

**Vote:** *Carried ( - )*  
Mayor Eileen Hansen

Trustee Christie Offen

Deputy Mayor Kathie Carl  
Trustee Todd Shero

Trustee Leslie Wagar

14. **Executive session**

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

**Vote:** *Carried* ( - )

Mayor Eileen Hansen  
Deputy Mayor Kathie Carl  
Trustee Todd Shero

Trustee Christie Offen  
Trustee Leslie Wagar

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

**Vote:** *Carried* ( - )

Mayor Eileen Hansen  
Deputy Mayor Kathie Carl  
Trustee Todd Shero

Trustee Christie Offen  
Trustee Leslie Wagar

15. **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