

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 Hansen called the meeting to order at pm.
2. **Pledge to the Flag**
3. **Roll Call**
4. **2019-2020 Budget Discussion**
 2019-20 Budget
 Documents Attached:
 2019 Revenue / Expense Control Report
 Sewer Fund
 General Fund with Fire removed
 General Fund – Fire only

 Discussion
5. **Dave Willard, MRB – Oatka Creek Manhole Cover Abandonment**

VILLAGE OF SCOTTSVILLE
Engineering Planning Grant
Resolution of Authorization and Project Costs for Award Allocations

WHEREAS, the Village of Scottsville submitted and was awarded an Engineering Planning Grant (EPG) under the Consolidated Funding Application (CFA) process on behalf of the Village, for a sewer improvement study; and

WHEREAS, the New York State Department of Environmental Conservation and the New York State Environmental Facilities Corporation offer a competitive statewide reimbursement grant programs for local governments, administered through the New York Clean Water State Revolving Fund; and

WHEREAS, that the Village of Scottsville Board of Trustees, accepts the EPG program grant award on behalf of the Village for the sewer improvement study; and

NOW THEREFORE BE IT RESOLVED, that Mayor Eileen Hansen is authorized to execute a Grant Agreement with the NYS Environmental Facilities Corporation and any and all other contracts, documents and instruments necessary to bring about the project and to fulfill the Village of Scottsville’s obligations under the Grant Agreement; and

BE IT FURTHER RESOLVED, that the Village of Scottsville authorizes and appropriates a minimum 20% local match as required by the Engineering Planning Grant Program for the Sewer Improvements Study. Under the EPG program, this local match must be at least 20% of the EPG grant award of up to \$30,000. The source of the local match, and any amount in excess of the required match, shall be provided through the general fund. The maximum local match shall not exceed \$6,000 based upon a total estimated maximum project cost of \$30,000. The Mayor may increase this local match through the use of in kind services without further approval from the Village Board.

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

Trustee Christie Offen
Trustee Leslie Wagar

VILLAGE OF SCOTTSVILLE
Engineering Planning Grant
Resolution of SEQR for Award Allocations

WHEREAS, the Village of Scottsville submitted and was awarded an Engineering Planning Grant (EPG) under the Consolidated Funding Application (CFA) process on behalf of the Village, for a sewer improvement study; and

WHEREAS, the New York State Department of Environmental Conservation and the New York State Environmental Facilities Corporation offer a competitive statewide reimbursement grant programs for local governments, administered through the New York Clean Water State Revolving Fund; and

WHEREAS, that the Village of Scottsville Board of Trustees, accepts the EPG program grant award on behalf of the Village for sewer improvements; and

WHEREAS, Title 6 of the New York Code of Rules and Regulations (6 NYCRR) Section 617.5 under the State Environmental Quality Review Act (SEQR) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law; and

NOW THEREFORE BE IT RESOLVED, that the Village of Scottsville hereby determines that the proposed Sewer Improvements Study is a Type II action in accordance with 6 NYCRR Section 617.5(c) (24) and (27) which constitute “information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action; conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commend, engage in or approve such action” and is therefore not subject to further review under 6 NYCRR Part 617.

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

Trustee Christie Offen
Trustee Leslie Wagar

6. Appoint Attorney Thomas Rzepka

Motion made by Trustee _____ and seconded by Trustee _____ to appoint Attorney Thomas Rzepka to complete the remaining time on the contract with Matthew Nafus ending on May 31, 2019.

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

Trustee Christie Offen
Trustee Leslie Wagar

7. 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

