

**Call to Order** Deputy Mayor Ridge called the meeting to order at 6:30 pm.

**Pledge of Allegiance to the Flag**

**Roll Call**

Present: Maggie Ridge, Deputy Mayor  
Christie Offen, Trustee  
Todd Shero, Trustee  
Leslie Wagar, Trustee  
Absent: Paul Gee, Mayor  
Dan Magill, Attorney  
Also Present: Anne Hartman, Clerk  
Katie Moffe Garner, Treasurer  
Jeff Brown, Fire Chief  
Brian Ely, Deputy Fire Chief  
Bob Valerio, Assistant Fire Chief  
Jay Coates, Executive Deputy Chief of Compliance & Safety

**Approval of Minutes**

**Village Board Budget Meeting Minutes**

*Wednesday, February 14, 2018*

**Motion** made by Trustee Christie Offen and seconded by Trustee Todd Shero to approve the minutes of the *Wednesday, February 14, 2018* Village Board Budget Meeting as submitted.

**Vote:** *Carried (4-0)*

Mayor Paul Gee	ABSENT	Trustee Christie Offen	AYE
Deputy Mayor Maggie Ridge	AYE	Trustee Leslie Wagar	AYE
Trustee Todd Shero	AYE		

**2018-2019 Budget Discussion**

**2018-19 Budget**

Documents Attached:

Sewer Fund  
General Fund  
General Fund with Fire removed  
General Fund – Fire only  
2018 Long Term Financial Planning Scottsville Fire Department

**Motion** made by Trustee Todd Shero and seconded by Trustee Leslie Wagar to change the March 7, 2018 Budget meeting to March 14, 2018 at 6:30 pm to be held at the Municipal Building.

**Vote:** *Carried (4-0)*

Mayor Paul Gee	ABSENT	Trustee Christie Offen	AYE
Deputy Mayor Maggie Ridge	AYE	Trustee Leslie Wagar	AYE
Trustee Todd Shero	AYE		

**Motion** made by Trustee Todd Shero and seconded by Trustee Christie Offen to cancel the proposed Budget Public Hearing at the March 13, 2018 Village Board Meeting.

**Vote:** *Carried (4-0)*

Mayor Paul Gee	ABSENT	Trustee Christie Offen	AYE
Deputy Mayor Maggie Ridge	AYE	Trustee Leslie Wagar	AYE
Trustee Todd Shero	AYE		

**Executive Session:**

**Motion** made by Trustee Todd Shero and seconded by Deputy Mayor Maggie Ridge to enter executive session to discuss a particular contractual issue at 8:15 pm.

**Vote:** *Carried (4-0)*

Mayor Paul Gee	ABSENT	Trustee Christie Offen	AYE
Deputy Mayor Maggie Ridge	AYE	Trustee Leslie Wagar	AYE
Trustee Todd Shero	AYE		

**Motion** made by Trustee Todd Shero and seconded by Deputy Mayor Maggie Ridge to adjourn executive session and return to regular session at 6:55 pm.

**Vote:** *Carried (4-0)*

Mayor Paul Gee	ABSENT	Trustee Christie Offen	AYE
Deputy Mayor Maggie Ridge	AYE	Trustee Leslie Wagar	AYE
Trustee Todd Shero	AYE		

**Adjournment**

**Motion** made by Trustee Christie Offen and seconded by Trustee Todd Shero to adjourn the Village Board Budget meeting at 8:28 pm.

**Vote:** *Carried (4-0)*

Mayor Paul Gee	ABSENT	Trustee Christie Offen	AYE
Deputy Mayor Maggie Ridge	AYE	Trustee Leslie Wagar	AYE
Trustee Todd Shero	AYE		

Respectfully submitted by,



Anne Hartman  
Village Clerk