

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 September 17, 2019 Village of Scottsville Board of Trustees to order at pm.
2. **Pledge of Allegiance to the Flag**
3. **Roll Call**
4. **Treasurer – Katie Garner**

Treasurers Report:

Pay Bills:

Motion made by Trustee _____ and seconded by Trustee _____ to approve payables on the AP Check List Report through September 2019, with General Payables totaling \$7,241.49.

Vote: Carried (-)

Mayor Eileen Hansen

Deputy Mayor Kathie Carl

Trustee Todd Shero

Trustee Christie Offen

Trustee Leslie Wagar

Updates:

Completed Annual Update Document (AUD) Notes; submitted to Comptroller

Also submitted copies of AUD for fye 05/31/2019 to

S&P Global Ratings

EMMA (Electronic Municipal Market Access)

Town Fire bill for 2020 was delivered to the Town Supervisor August 27th

Copies included in your packet

Received Q2 2019 Sales Tax from MC \$133,322.61; \$13,467 more than last year's Q2

Submitted all paperwork for CDBG(Community Development Block Grant) to Monroe County for reimbursement

Phil Morgan from MC (Monroe County) received documents and awaiting reimbursement check

Total project cost \$34,781.48

Total reimbursement requested \$14,141.00

5. **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