

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 January 14, 2020 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, December 10, 2019

Motion made by Trustee _____ and seconded by Trustee _____ to approve the minutes of the *Tuesday, December 10, 2019* Village Board Meeting as submitted.

Vote: Carried (-)

Mayor Eileen Hansen

Trustee Christie Offen

Deputy Mayor Kathie Carl

Trustee Leslie Wagar

Trustee Todd Shero

Tuesday, December 17, 2019 – Treasurer Meeting

Motion made by Trustee _____ and seconded by Trustee _____ to approve the minutes of the *Tuesday, December 17, 2019* Village Board Meeting as submitted.

Vote: Carried (-)

Mayor Eileen Hansen

Trustee Christie Offen

Deputy Mayor Kathie Carl

Trustee Leslie Wagar

Trustee Todd Shero

5. **Public Before the Board**

6. **Reports - Attorney Thomas Rzepka**

7. **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**

Renewal of Annual Monroe County Maintenance Permit for 2020

Motion made by Trustee _____ and seconded by Trustee _____ to authorize the Mayor to sign the renewal of the Monroe County Annual Maintenance Permit for 2020 for an amount not to exceed \$800.00.

Vote: Carried (-)

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

Hire Full Time DPW Laborer

Motion made by Trustee _____ and seconded by Trustee _____ to authorize the Mayor to hire to fill the position of full time DPW Laborer.

Vote: Carried (-)

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

Updates

c) **Treasurer – Katie Garner**

Prepaid Bills:

Motion made by Trustee _____ and seconded by Trustee _____ to approve the prepaid bills through January 14, 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 January 14, 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 January 2020 Treasurers Report.

Vote: Carried (-)

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

2020-2021 Tax Cap Override:

Motion made by Trustee _____ and seconded by Trustee _____ to set a Public Hearing for Tuesday, February 11, 2020, at 7:15 pm to consider a Local Law to override the tax cap for the 2020-2021 budget year.

Solar LibertyPB/ZBA

Motion made by Trustee _____ and seconded by Trustee _____ to set a Public Hearing for Tuesday, February 11, 2020, at 7:30 pm to consider a Local Law to abolish the Planning Board.

Vote: Carried (-)

Mayor Eileen Hansen
Deputy Mayor Kathie Carl
Trustee Todd Shero

Trustee Christie Offen
Trustee Leslie Wagar

11. New Business12. 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