

Board Comment

Motion made by Trustee _____ and seconded by Trustee _____ to schedule a Public Hearing to adopt the Tree Ordinance on Tuesday, August 14, 2018 at 7:15 pm at the Wheatland Municipal Building, 22 Main Street, Scottsville, New York.

Vote: *Carried (-)*

Mayor Eileen Hansen
Deputy Mayor Kathie Carl
Trustee Todd Shero

Trustee Christie Offen
Trustee Leslie Wagar

7. **Reports - Attorney Matthew Nafus**

8. **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**

Increase in tipping fee

Updates

c) **Treasurer – Katie Moffe**

Pay Bills:

Motion made by Trustee _____ and seconded by Trustee _____ to approve payables on the APGL Distribution Report and Voucher Detail Report through July 12, 2018, with General Payables totaling \$.

Vote: *Carried (-)*

Mayor Eileen Hansen
Deputy Mayor Kathie Carl
Trustee Todd Shero

Trustee Christie Offen
Trustee Leslie Wagar

Treasurers Report:

Budget Transfers:

Motion made by Trustee _____ and seconded by Trustee _____ to approve the budget transfers as listed above from the July 2018 Treasurers Report.

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 allow the Mayor to sign two agreements with Municipal Solutions; a two year contract renewal for general financial services and to assist with regulated Continuing Disclosure filings.

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

Trustee Christie Offen
Trustee Leslie Wagar

Town of Wheatland Fire Protection Agreement

Motion made by Trustee _____ and seconded by Trustee _____ to allow the Mayor to the fire protection agreement with the Town of Wheatland.

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

Trustee Christie Offen
Trustee Leslie Wagar

d) **Clerk – Anne Hartman**

Park Permits

Kristal Mosher Friday, July 27, 2018
Alea Phelps Sunday, August 5, 2018
Necia Petrucelli Durgen Saturday, September 15, 2018

Motion made by Trustee _____ and seconded by Trustee _____ to approve the above Johnson Park Permits as listed.

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

Trustee Christie Offen
Trustee Leslie Wagar

GovPayNet

Motion made by Trustee _____ and seconded by Trustee _____ to allow the Mayor to sign the agreement with GovPayNet for the installation of credit card processing service.

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

Trustee Christie Offen
Trustee Leslie Wagar

Clerk Institute

July 15-18 Office covered by Margaret and Katie.

9. **Trustee Reports:**

Deputy Mayor Kathie Carl
Liaison to: Village Office

Trustee Christie Offen

