

Board of Trustees: Eileen Hansen, Mayor
Kathie Carl, Deputy Mayor
Christie Offen, Trustee
Todd Shero, Trustee
Leslie Wagar, Trustee

Agenda

1. **Call to Order**
2. **Pledge of Allegiance to the Flag**
3. **Roll Call**
4. **Approval of Minutes**

Village Board Meeting Minutes

Tuesday, May 8, 2018

Motion made by Trustee _____ and seconded by Trustee _____ to approve the minutes of the *Tuesday, May 8, 2018* Village Board Meeting as submitted.

Vote: *Carried (-)*

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

Special Bill Pay Meeting Minutes

Tuesday, May 22, 2018

Motion made by Trustee _____ and seconded by Trustee _____ to approve the minutes of the *Tuesday, May 22, 2018* 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 Matthew Nafus**
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**

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, 2018, 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 June 2018 Treasurers Report.

Vote: Carried (-)

Mayor Eileen Hansen

Trustee Christie Offen

Deputy Mayor Kathie Carl

Trustee Leslie Wagar

Trustee Todd Shero

d) **Clerk – Anne Hartman**

Park Permits

Emmett Lawler Friday, June 15, 2018

SSA Baseball Thursday, June 21, 2018

Devann Lowe Sunday, July 8, 2018

SSA Soccer Wednesday, July 25, 2018

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

Vote: Carried (-)

Mayor Eileen Hansen

Trustee Christie Offen

Deputy Mayor Kathie Carl

Trustee Leslie Wagar

Trustee Todd Shero

New Office Hours

Reactions have been pleasantly surprised and thanked us for making the office more accessible.

Employee Assistance Program

Credit Card Payments

GovPayNet

- Trustee Christie Offen – 6 hour work day – 12.50 reportable days per quarter

Vote: Carried (-)

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

Zoning Board of Appeals and Planning Board Appointment – Recommendation Letter attached

Motion made by Trustee _____ and seconded by Trustee _____ to approve the appointment of Andy Fraser as a member of the Planning Board and an alternate member to the Zoning Board of Appeals on the recommendation of the members of the Zoning Board of Appeals and the Planning Board.

Vote: Carried (-)

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

DPW Employees

Brandon Taggart, Full-Time \$	per hour plus benefits
Kyle Carpino, Part-Time summer \$	per hour

Motion made by Trustee _____ and seconded by Trustee _____ to hire the above DPW workers as listed.

Vote: Carried (-)

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

DEC Grant Signer

Motion made by Trustee _____ and seconded by Trustee _____ to name _____ as the Village of Scottsville authorized signer for the DEC grant process.

Vote: Carried (-)

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

12. Executive session

Motion made by Trustee _____ and seconded by Trustee _____ to enter into executive session at _____ pm to discuss a _____ matter.

Vote: Carried (-)

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

Motion made by Trustee _____ and seconded by Trustee _____ to adjourn executive session and return to regular session at _____ pm.

Vote: Carried (-)

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

13. Adjournment

Motion made by Trustee _____ and seconded by Trustee _____ to adjourn the Village Board meeting at _____ pm.

Vote: Carried (-)

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

Trustee Leslie Wagar