

Call to Order Mayor Hansen called the meeting to order at 9:00 am.

Pledge of Allegiance to the Flag

Roll Call

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

Also Present: Katie Garner, Treasurer
Anne Hartman, Village Clerk
Kenny Bohn, DPW
Todd Schwasman, DPW
Jeff Brown, Fire Chief
Brian Ely, Deputy Fire Chief
Bob Valerio, Assistant Chief
Jay Coates, Executive Deputy Chief of Compliance & Safety

2019-2020 Budget Discussion

2019-20 Budget

Documents Attached:

2019 Revenue / Expense Control Report
Sewer Fund
General Fund with Fire removed
General Fund – Fire only

Discussion

Current debt

- Garbage Truck - \$235,000
- Fire Truck - \$438,000
- Radios - \$254,000
- Fire Hall - \$1,100,000
- Solar – 225,000
- Sewer - \$2,265,000

Revenue comes from State and County aid and tax payers

Fire Department officers have offered to pay for their own cell phones, with the caveat that they keep the phone number.

DPW – the mower, plow and Bobcat bucket need to be purchased very soon. Old equipment will be declared as surplus and readied for auction.

Farmers' Market – Village funding will be cut

Fire Budget – all insurance will come out of the Contractual and put in with benefits

Continue looking for grants to purchase equipment

Look for obsolete equipment to sell

Good Morning Mayor Hanson and Board,

The Forestry Board is unable to attend your budget meeting on 3/16/19 but wanted to restate our concerns regarding the budget proposal presented.

We recognize the Boards financial constraints and are more than willing to work through these with you. Fortunately, we are in a good position this year with the donation coordinated with State Parks (Greenway) of 25 Tree's. These trees will need to be planted this Spring and we will work with the DPW on appropriate locations. About 7 of these trees are not salt tolerant "street" tree's and need to be planted in a Village Park. The remaining will be planted on Village street ROW's but cannot be placed directly under Utility wires.

We also have 5 Hybrid Oaks coming from Cornell at the end of April which are "street trees" but should not be placed directly under utility wires.

We have just about 17 current spots where trees have been taken down over this past year meaning homeowners have received a letter explaining why the tree has to be taken down, and that a replacement will be planted in that vicinity. The Forestry Board will do everything possible to make this happen as planned but would request in those locations where no tree is planted, a letter from you explaining why would be sent.

The Forestry Board continues to look for grant monies to aid the Village financially, and thanks the Village Board for your support.

Michael Souers, Village of Scottsville Forestry Board member

Public Hearing – DPW Equipment

Motion made by Trustee Leslie Wagar and seconded by Deputy Mayor Kathie Carl to schedule a public hearing on April 9, 2019 at 7:45 to consider the release of monies already on deposit in the General Equipment Fund for the purchase of various DPW equipment including a Toro mower, Bobcat smooth bucket and Durastar plow not to exceed \$27,000.

Vote: Carried (5-0)

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

Adjournment

Motion made by Trustee Leslie Wagar and seconded by Deputy Mayor Kathie Carl to adjourn the Village Board meeting at 11:56 am.

Vote: Carried (5-0)

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

Respectfully submitted by,


Anne Hartman
Village Clerk