

Village of Scottsville
Board of Trustees Budget Meeting
Sunday, March 25, 2018
Meeting Minutes

Call to Order Deputy Mayor Ridge called the meeting to order at 3:00 pm.

Pledge of Allegiance to the Flag

Roll Call

Present: Maggie Ridge, Deputy Mayor
Christie Offen, Trustee
Todd Shero, Trustee
Leslie Wagar, Trustee
Absent: Paul Gee, Mayor
Dan Magill, Attorney
Also Present: Anne Hartman, Clerk
Katie Moffe Garner, Treasurer
Jeff Brown, Fire Chief
Brian Ely, Deputy Fire Chief
Bob Valerio, Assistant Fire Chief
Jay Coates, Executive Deputy Chief of Compliance & Safety
Mayor Elect Eileen Hansen
Trustee Elect Kathie Carl
Approximately 6 residents

Approval of Minutes

Village Board Budget Meeting Minutes

Wednesday, March 14, 2018

Motion made by Trustee Todd Shero and seconded by Trustee Christie Offen to approve the minutes of the *Wednesday, March 14, 2018* Village Board Budget Meeting as submitted.

Vote: *Carried (4-0)*

Mayor Paul Gee	ABSENT	Trustee Christie Offen	AYE
Deputy Mayor Maggie Ridge	AYE	Trustee Leslie Wagar	AYE
Trustee Todd Shero	AYE		

2018-2019 Budget Discussion

2018-19 Budget

Documents Attached:

Sewer Fund
General Fund
General Fund with Fire removed
General Fund – Fire only

Fire Department Parking Lot

- The parking lot is crumbly, becoming a safety hazards to people and vehicles
- Designate the road from Bowerman as a village road. This will allow the use of CHIPS money
- Estimates attached

Motion made by Deputy Mayor Maggie Ridge and seconded by Trustee Christie Offen to continue the discussion for the paving needed at the Fire Department and Bowerman Rd., researching how much grant money and CHIPS, changing the name of the road to repave the Fire Department parking lot and Bowerman Rd.

Vote: *Carried (4-0)*

Mayor Paul Gee	ABSENT	Trustee Christie Offen	AYE
Deputy Mayor Maggie Ridge	AYE	Trustee Leslie Wagar	AYE
Trustee Todd Shero	AYE		

Scott Crescent Drainage

- MRB working on a construction cost estimate
- Restore drainage channels south of Scott Crescent to Oatka Creek
- Some work can be done by DPW
- Monroe County has agreed to help with the survey and assist with development route and permitting
- Jamie Krolak and Andy Fraser from MC Environmental will work together

Motion made by Deputy Mayor Maggie Ridge and seconded by Trustee Christie Offen to continue discussion of potential solutions to Scott Crescent drainage issues including Andy Fraser and Jamie Krolak.

Vote: *Carried (4-0)*

Mayor Paul Gee	ABSENT	Trustee Christie Offen	AYE
Deputy Mayor Maggie Ridge	AYE	Trustee Leslie Wagar	AYE
Trustee Todd Shero	AYE		

Garbage Totes

Receiving a matching grant award. We will receive \$22,500 and need to pay the same.

Planning Board and Zoning Board of Appeals

Motion made by Trustee Todd Shero and seconded by Trustee Christie Offen to explore combining Planning Board and Zoning Board of Appeals into just the Zoning Board Appeals

Vote: *Carried (4-0)*

Mayor Paul Gee	ABSENT	Trustee Christie Offen	AYE
Deputy Mayor Maggie Ridge	AYE	Trustee Leslie Wagar	AYE
Trustee Todd Shero	AYE		

Pearce 1990

Motion made by Deputy Mayor Maggie Ridge and seconded by Trustee Christie Offen to declare the 1990 Pearce Lance tanker, 4,000 ft. 4" hose, 600 ft. 1 3/4" hose, 6 circle D lights as surplus.

Vote: *Carried (4-0)*

Mayor Paul Gee	ABSENT	Trustee Christie Offen	AYE
Deputy Mayor Maggie Ridge	AYE	Trustee Leslie Wagar	AYE
Trustee Todd Shero	AYE		

Executive Session

Motion made by Deputy Mayor Maggie Ridge and seconded Trustee Todd Shero by to go into executive session to discuss two contractual issues at 4:11 pm.

Vote: *Carried (4-0)*

Mayor Paul Gee	ABSENT	Trustee Christie Offen	AYE
Deputy Mayor Maggie Ridge	AYE	Trustee Leslie Wagar	AYE
Trustee Todd Shero	AYE		

Motion made by Deputy Mayor Maggie Ridge and seconded Trustee Christie Offen by to come out of executive session to at 5:06 pm.

Vote: *Carried (4-0)*

Mayor Paul Gee	ABSENT	Trustee Christie Offen	AYE
Deputy Mayor Maggie Ridge	AYE	Trustee Leslie Wagar	AYE
Trustee Todd Shero	AYE		

Motion made by Deputy Mayor Maggie Ridge and seconded by Trustee Christie Offen to declare the Mayor Gee's phone as surplus

Vote: Carried (4-0)

Mayor Paul Gee	ABSENT	Trustee Christie Offen	AYE
Deputy Mayor Maggie Ridge	AYE	Trustee Leslie Wagar	AYE
Trustee Todd Shero	AYE		

Adjournment

Motion made by Trustee Christie Offen and seconded by Deputy Mayor Maggie Ridge to adjourn the Village Board meeting at 5:11pm.

Vote: Carried (4-0)

Mayor Paul Gee	ABSENT	Trustee Christie Offen	AYE
Deputy Mayor Maggie Ridge	AYE	Trustee Leslie Wagar	AYE
Trustee Todd Shero	AYE		

Respectfully Submitted by,



Anne Hartman
Village Clerk