

Village of Scottsville  
Board of Trustees Budget Meeting  
Wednesday, March 4, 2020  
Meeting Minutes

**Call to Order** Mayor Hansen called the meeting to order at 6:01 pm.

**Pledge to the Flag**

**Roll Call**

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

Absent: Todd Shero, Trustee

Also Present: Katie Garner, Treasurer  
Anne Hartman, Clerk  
Ken Bohn, DPW  
Jeff Brown, Chief  
Bob Valerio, Deputy Chief  
Jay Coates, Executive Deputy Chief of Compliance & Safety

**2020-2021 Budget Discussion**

**2020-2021 Budget**

Documents Attached:

2020 Revenue / Expense Control Report  
Sewer Fund  
General Fund with Fire removed  
General Fund – Fire only

**Discussion**

CHIPS money will rollover to be used for the purchase of a new vehicle  
Scott Crescent – budgeting money, the engineer study will allow us to apply for additional grants  
Easements are needed from residents, if not granted the project cannot be done  
Drainage can be done along the road in the ROW

**Executive session**

**Motion** made by Trustee Leslie Wagar and seconded by Deputy Mayor Kathie Carl to enter into executive session at 6:50 pm to discuss particular employment matter of two employees.

**Vote:** Carried (4-0)

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

**Motion** made by Trustee Leslie Wagar and seconded by Deputy Mayor Kathie Carl to adjourn executive session and return to regular session at 7:04 pm.

**Vote:** Carried (4-0)

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

**Adjournment**

**Motion** made by Trustee Leslie Wagar and seconded by Deputy Mayor Kathie Carl to adjourn the Village Board meeting at 7:28 pm.

**Vote:** *Carried (4-0)*

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

Respectfully submitted by,



Anne Hartman  
Village Clerk