

Village of Scottsville
Board of Trustees Budget Meeting
Wednesday, March 6, 2019
Meeting Minutes

Call to Order Mayor Hansen called the meeting to order at 6:00 pm.

Pledge 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
Theresa Dunn

Public Before the Board

Theresa Dunn, 68 Rochester St.- While preparing the budget, please keep in mind the drainage issues between Browns Grove and North Rd. 5 homes are affected by this, a plan was developed over a year ago. There are catch basins at the corner of North, but the water is not flowing.

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

Discussion was primarily about the DPW
Recycling tipping fees have gone up from \$52 a ton to \$85, this will put us over budget for this year
DPW calling around for other prices, does not look promising
Replacement schedule for trucks – buy a new (regular retail price \$45K) on state bid for \$25K, turn around and sell in 2-3 yrs. at for close to paid price.
Submitted list of equipment in need of replacing.

Adjournment

Motion made by Trustee Leslie Wagar and seconded by Deputy Mayor Kathie Carl to adjourn the Village Board meeting at 7:32 pm.

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