

VILLAGE OF SCOTTSVILLE  
BOARD OF TRUSTEES EMERGENCY MEETING  
Minutes of Meeting  
Friday, May 27, 2016

**CALL TO ORDER** – Mayor Gee called the meeting to order at 5:37 pm.

**ROLL CALL**

**Present:** Mayor Paul Gee, Deputy Mayor Leslie Wagar, Trustee Rick Clark and Trustee Ruth Thompson

**Absent:** Trustee Jim Clark

**Also present:** Katie Moffe, Deputy Clerk/Treasurer

**BUSINESS AT HAND:**

**PUBLIC HEARING:**

Mayor Gee opened the Public Hearing at 5:38 pm. by reading the following notice from the Sentinel:

**LEGAL NOTICE  
VILLAGE OF SCOTTSVILLE  
NOTICE OF PUBLIC HEARING**

**PLEASE TAKE NOTICE** that a Public Hearing will be held by the Village of Scottsville Board of Trustees on Friday, May 27, 2016 at 5:35 PM, at the Wheatland Municipal Building, 22 Main Street, Scottsville, New York to review and adopt the 2016-2017 Budget with corrections after an error in the taxable assessed valuation.

A copy of the Budget is available at the Village Office, where it may be inspected by any person during office hours.

*By Order of the Board  
Village of Scottsville*

Before opening the hearing to public comment Mayor Gee asked Village Treasurer, Katie Moffe, to give an explanation on what happened; the Village Treasurer stated the following:

- The original taxable assessed valuation provided to the village by the Town Assessor was \$94,479,291
- The actual taxable valuation of the village is \$90,479,291, a difference of \$4 million
- The Taxable Assessed Value of the Village we were using we received from the Town Tax Assessor was incorrect and when we submitted the tax bills to the county the county informed us of the error.
- In order to keep the Tax Rate at \$5.64 per thousand the village would have to appropriate over \$22,000
- After consulting with the village accountant, it is recommended that the Tax Levy and Fund Balance remain the same, increasing the Tax Rate to \$5.89 per thousand.

*Mayor Gee opened the hearing for Public Comment at 5:43 pm.*

**Public Comment:**

No public in attendance for comment.

*Mayor Gee closed public comment and opened the hearing for Board Comment at 5:43 pm.*

**Board Comment:**

Board Discussion – How could the Town Assessor provide us with an incorrect tax valuation that was off by millions of dollars?

*Mayor Gee closed the Public Hearing at 5:43 pm.*

**MOTION:** made by Deputy Mayor L. Wagar and seconded by Trustee R. Thompson to approve the 2016-2017 Budget with corrections, caused by an error in the taxable assessed valuation; increasing the Tax Levy rate by \$0.25 per thousand, from \$5.64 to \$5.89 per thousand, with no increase to the Total Tax Levy.

**VOTE:** *Carried 4-0*

Trustee Jim Clark	ABSENT	Deputy Mayor Leslie Wagar - AYE
Trustee Rick Clark	AYE	Trustee Ruth Thompson - AYE
Mayor Paul Gee	AYE	

**Approval of 2016 Tax Warrant:**

**MOTION** made by Trustee R. Thompson and seconded by Deputy Mayor L. Wagar to approve the 2016-2017 Tax Warrant as follows:

For the General Fund	\$ 533,253.00
For 2016 – 2017 Sewer Charges	<u>153,515.68</u>
 A TOTAL AMOUNT OF	 \$ 686,768.68

16-17 Village Sewer Charges per Unit \$147.61 (For Year 15-16 – \$147.47)

**VOTE:** *Carried 4-0*

Trustee Jim Clark	ABSENT	Deputy Mayor Leslie Wagar - AYE
Trustee Rick Clark	AYE	Trustee Ruth Thompson - AYE
Mayor Paul Gee	AYE	

**Increase Petty Cash Balance:**

Increase Petty Cash Balance from \$100.00 to \$200.00 in order to maintain enough cash on hand for change during tax season.

**MOTION** made by Deputy Mayor L. Wagar and seconded by Trustee R. Thompson to increase the balance of the Office Petty Cash Fund to \$200.00 as of June 1<sup>st</sup>, 2016.

**VOTE:** *Carried 4-0*

Trustee Jim Clark	ABSENT	Deputy Mayor Leslie Wagar - AYE
Trustee Rick Clark	AYE	Trustee Ruth Thompson - AYE
Mayor Paul Gee	AYE	

**ADJOURNMENT**

**MOTION** made by Deputy Mayor L. Wagar seconded by Trustee R. Thompson to adjourn the meeting at 5:51 pm.

**VOTE:** *Carried 4-0*

Trustee Jim Clark  
Trustee Rick Clark  
Mayor Paul Gee

ABSENT  
AYE  
AYE

Deputy Mayor Leslie Wagar - AYE  
Trustee Ruth Thompson - AYE

Respectfully Submitted by,



Katie Moffe  
Village Deputy Clerk/Treasurer