

Board of Trustees: Eileen Hansen, Mayor
Kathie Carl, Deputy Mayor
Christie Offen, Trustee
Todd Shero, Trustee
Leslie Wagar, Trustee

Agenda

1. **Call to Order** Mayor Eileen Hansen called the November 5, 2018 Village of Scottsville Board of Trustees to order at pm.

2. **Pledge of Allegiance to the Flag**

3. **Roll Call**

4. **BOND Resolution**

BOND Resolution Amended – Fire Department Radio Equipment

Motion made by Trustee _____ and seconded by Trustee _____ authorizing the issuance of general obligation BONDS of the Village of Scottsville, Monroe County, New York, and also authorizing the issuance of BOND anticipation notes in anticipation thereof to finance the purchase of a certain Fire Department radio equipment as amended herein.

Vote: Carried (-)

Mayor Eileen Hansen

Deputy Mayor Kathie Carl

Trustee Todd Shero

Trustee Christie Offen

Trustee Leslie Wagar

5. **Cornhole Tournament**

Liquor License

Motion made by Trustee Todd Shero and seconded by Trustee Christie Offen to allow the Deputy Mayor to issue a letter to the New York State Liquor Authority to allow N&C Pizza to serve wine and beer at the Scottsville Fire Department from _____ – _____ on December 1, 2018 at the Cornhole Tournament pending receipt of liability insurance.

Vote: Carried (-)

Mayor Eileen Hansen

Deputy Mayor Kathie Carl

Trustee Todd Shero

Trustee Christie Offen

Trustee Leslie Wagar

6. **Adjournment**

Motion made by Trustee _____ and seconded by Trustee _____ to adjourn the Village Board meeting at pm.

Vote: Carried (-)

Mayor Eileen Hansen

Deputy Mayor Kathie Carl

Trustee Todd Shero

Trustee Christie Offen

Trustee Leslie Wagar