

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 12, 2019 Village of Scottsville Board of Trustees to order at pm.
2. **Pledge of Allegiance to the Flag**
3. **Roll Call**
4. **Approval of Minutes**
 - Village Board Meeting Minutes**
Tuesday, October 8, 2019
Motion made by Trustee _____ and seconded by Trustee _____ to approve the minutes of the *Tuesday, October 8, 2019* Village Board Meeting as submitted.
Vote: *Carried (-)*
Mayor Eileen Hansen _____ Trustee Christie Offen
Deputy Mayor Kathie Carl _____ Trustee Leslie Wagar
Trustee Todd Shero _____
 - Tuesday, October 15, 2019*
Motion made by Trustee _____ and seconded by Trustee _____ to approve the minutes of the *Tuesday, October 15, 2019* Treasurer Meeting as submitted.
Vote: *Carried (-)*
Mayor Eileen Hansen _____ Trustee Christie Offen
Deputy Mayor Kathie Carl _____ Trustee Leslie Wagar
Trustee Todd Shero _____
5. **Public Before the Board**
6. **Reports - Attorney Thomas Rzepka**
 - N. Cavalier, E. & W. Grenadier Roads – Stops signs and speed limits
7. **Department Reports**
 - a) **Building Inspector/Code Enforcement Officer**
 - Permits Issued**
 - Permits Finalized**
 - Code Enforcement**
 - Developments/Projects**
 - New Items**

Ongoing Items/Concerns

Upcoming

Code Enforcement Officer:

Motion made by Trustee _____ and seconded by Trustee _____ to appoint Douglas Barber to permanent part-time Building Inspector, Code Enforcement and Fire Marshal at \$25.00 per hour not to exceed 20 hours a week.

Vote: Carried (-)

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

b) **DPW – Ken Bohn**

Updates

DPW Laborer:

Motion made by Trustee _____ and seconded by Trustee _____ to hire a full-time DPW Laborer at \$12.00 per hour without CDL with a \$1 and hour raise when the CDL is obtained or \$13.00 per hour with CDL.

Vote: Carried (-)

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

Retiree Medical Benefit Policy (age 55-65):

Motion made by Trustee _____ and seconded by Trustee _____ to approve the retiree medical benefit policy for employees age 55-65 as submitted.

Vote: Carried (-)

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

c) **Treasurer – Katie Garner**

Prepaid Bills:

Motion made by Trustee _____ and seconded by Trustee _____ to approve the prepaid bills through November 12, 2019, with totaling \$.

Vote: Carried (-)

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

Pay Bills:

Motion made by Trustee _____ and seconded by Trustee _____ to approve payables on the AP Check Register Report through November 2019, with General Payables totaling \$.

Vote: Carried (-)

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

9. **Mayor's Reports - Eileen Hansen**

10. **Old Business**

11. **New Business**

Tree Planting Grant

MOTION: made by Trustee _____ and seconded by Trustee _____ to authorize the following resolution:

WHEREAS, Mayor Eileen Hansen of the Village of Scottsville is applying to the New York State Department of Environmental Conservation for a project grant under the Urban and Community Forestry Program to be located in the Village of Scottsville; and

WHEREAS, as a requirement of these programs, Mayor Eileen Hansen has obtained the approval and endorsement of the Village of Scottsville Board of Trustees,

NOW, THEREFORE, be it resolved that the Board of Trustees of the Village of Scottsville hereby does approve and endorse the application of Mayor Eileen Hansen for a grant under the Round 15 Urban and Community Forest Program for a Tree Planting project located within the Village of Scottsville.

Vote: *Carried (-)*

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

12. **Adjournment**

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

Vote: *Carried (-)*

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