

releasing monies now on deposit in the Sanitary Sewer Reserve Fund in an amount not to exceed \$60,000 to cap the manhole cover in the Mill Race..

This Public Hearing is being held pursuant to the General Municipal Law of the State of New York, and any resolution adopted thereafter will be subject to permissive referendum as permitted by law.

At this time and place all interested persons will be given an opportunity to speak for or against this proposed expenditure.

Public Comment

Board Comment

Close the Public Hearing

Motion made by Trustee _____ and seconded by Trustee _____ to consider releasing monies now on deposit in the Sanitary Sewer Reserve Fund in an amount not to exceed \$60,000 to cap the manhole cover in the Mill Race.

Vote: Carried (-)

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

7. **Reports - Attorney Matthew Nafus**

8. **Department Reports**

a) **Building Inspector/Code Enforcement Officer**

Report submitted

b) **DPW – Ken Bohn**

Garbage Tote Mayor Hansen reopened the public hearing to consider implementing a monthly fee for extra garbage totes at _____ pm.

Motion made by Trustee _____ and seconded by Trustee _____ to implement an extra tote tipping fee of \$75 annually for households; with a limit of one extra tote per household. Businesses and nonprofit organizations will be charged \$75 annually with the number of extra totes negotiated per pickup with the Village of Scottsville. Payment will be due in full by June 1 for the upcoming fiscal year. Fees will commence January 1, 2019 with a prorated payment of \$31.25 per extra tote due December 28, 2018 for the remainder of the 2018-2019 fiscal year.

Note: Carried (-)

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

Garbage Truck

Treasurer – Katie Garner

Pay Bills:

Motion made by Trustee _____ and seconded by Trustee _____ to approve payables on the APGL Distribution Report and Voucher Detail Report through November 13, 2018, with General Payables totaling \$.

Vote: Carried (-)

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

Trustee Todd Shero

EMS Reserve

HSA

c) **Clerk – Anne Hartman**

Park Permits

Chantel Kendrick	Saturday, December 8, 2018
Andy Fraser	Sunday, December 9, 2018
Girl Scouts	Sunday, December 16, 2018
Tom Knitter	Saturday, December 22, 2018
Mark Boise	Tuesdays, May 2 – August 20, 2018 (Volleyball)
Mark Boise	Saturday, August 24, 2018

Motion made by Trustee _____ and seconded by Trustee _____ to approve the above Johnson Park Permits as listed.

Vote: *Carried (-)*

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

Tax Surrender

18 parcels surrendered to the County totaling \$13,113.42, will be paid to Village in March 2019

LGRMIF & Document Management System

Records management grant has been finalized

Motion made by Trustee _____ and seconded by Trustee _____ to allow the Mayor to sign the Instream, LLC software support agreement for the period of December 8, 2018-December 7, 2019 for the maintenance and support of the electronic files.

Vote: *Carried (-)*

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

MVP Retirees

Premium for 2019 gone from \$256 per retiree to \$300.

Holiday Office Hours

Wednesday, November 21, 2018	close at noon using Personal or Vacation
Friday, November 23, 2018	closed – Floating Holiday
Monday, December 24, 2018	closed – Personal or Vacation
Wednesday, December 26, 2018	closed – Personal or Vacation
Monday, December 31, 2018	closed – Personal or Vacation

Motion made by Trustee _____ and seconded by Trustee _____ to close the Village Office as listed above.

Vote: *Carried (-)*

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

9. **Old Business**

Wheatland Chili School Bus Agreement

Motion made by Trustee _____ and seconded by Trustee _____ to allow the Mayor to sign the bus agreement with the Wheatland School District for the use of two buses during the Parade of Lights on December 1, 2018

Mayor Eileen Hansen
Deputy Mayor Kathie Carl
Trustee Todd Shero

Trustee Christie Offen
Trustee Leslie Wagar