

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 19, 2019 Village of Scottsville Board of Trustees to order at pm.
2. **Pledge of Allegiance to the Flag**
3. **Roll Call**
4. **Treasurer – Katie Garner**

Treasurers Report:

Pay Bills:

Motion made by Trustee _____ and seconded by Trustee _____ to approve payables on the AP Check List Report through November 19, 2019, with General Payables totaling \$6,164.51.

Vote: Carried (-)

Mayor Eileen Hansen

Deputy Mayor Kathie Carl

Trustee Todd Shero

Trustee Christie Offen

Trustee Leslie Wagar

Updates:

5. **BAN**

6. **Medical Benefit Policy:**

Motion made by Trustee _____ and seconded by Trustee _____ to approve the Medical Benefit Policy as submitted.

Vote: Carried (-)

Mayor Eileen Hansen

Deputy Mayor Kathie Carl

Trustee Todd Shero

Trustee Christie Offen

Trustee Leslie Wagar

7. **Motion** made by Trustee _____ and seconded by Trustee _____ to schedule a public hearing on Tuesday, December 10, 2019 at 7:15 pm at the Wheatland Municipal Building, 22 Main Street, Scottsville, New York, to consider the release of funds from the Fire Equipment Reserve Fund in an amount not to exceed \$13,000.00 for the purchase of new computers for the new CAD system required by Monroe County; any resolution adopted thereafter will be subject to permissive referendum as permitted by law.

Vote: Carried (-)

Mayor Eileen Hansen

Deputy Mayor Kathie Carl

Trustee Todd Shero

Trustee Christie Offen

Trustee Leslie Wagar

8. **Adjournment**

Motion made by Trustee
pm.

and seconded by Trustee

to adjourn the Village Board meeting at

Vote: *Carried* (-)

Mayor Eileen Hansen
Deputy Mayor Kathie Carl
Trustee Todd Shero

Trustee Christie Offen
Trustee Leslie Wagar