

Village of Scottsville  
Board of Trustees Meeting  
Tuesday, November 26, 2019  
Forestry Board Grant Resolution  
Meeting Minutes

**Call to Order** Mayor Eileen Hansen called the November 26, 2019 Village of Scottsville Board of Trustees to order at 12:04 pm.

**Pledge of Allegiance to the Flag**

**Roll Call**

Present: Eileen Hansen, Mayor  
Kathie Carl, Deputy Mayor  
Leslie Wagar, Trustee

Absent: Christie Offen, Trustee  
Todd Shero, Trustee

**Resolution – Certification of Land Ownership**

Whereas, the Village of Scottsville (Village), a municipal corporation in the State of New York, wishes to apply for a tree planting grant under the NYSDEC’s 2019 Urban and Community Forestry Grant Program (Grant ID DEC01-UCF2-2019), and

Whereas, the Village recognizes that to qualify for this grant, tree planting must be on Village owned property, and

Whereas, tree planting sites will be on the following Village owned streets within the right-of-way (ROW) as determined by proper stake-out: Beckwith Avenue, Second Street, Oatka Place, Browns Avenue, Church Street, Genesee Street, E. Cavalier Street, Edson Street, and Rochester Street.

Whereas, tree planting will be on the Scottsville Fire Department property (385 Scottsville-Mumford Road, Tax ID 199.16-1-1.11) which is Village owned, and

Whereas, tree planting will be in the Village owned Grove Street Triangle (Tax ID 187.18-2-38) where the Scottsville “welcome” sign is located, and

Now therefore, be it resolved that the Village of Scottsville *Tree Planting Project* will comply with the NYSDEC requirement that tree planting occur on Village owned property.

**Motion** made by Deputy Mayor Kathie Carl and seconded by Trustee Leslie Wagar to approve the Certification of Land Ownership Resolution, a required step in the application process for the DEC’s “2019 Urban and Community Forestry Grant program”.

**Vote:** *Carried (3-0)*

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

**Adjournment**

**Motion** made by Deputy Mayor Kathie Carl and seconded by Trustee Leslie Wagar to adjourn the Village Board meeting at 12:07 pm.

**Vote:** *Carried (3-0)*

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

Respectfully submitted by,



Anne Hartman  
Village Clerk