

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

Agenda

1. **Call to Order** Mayor Eileen Hansen called the October 13, 2020 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, September 8, 2020*

**Motion** made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to approve the minutes of the *Tuesday, September 8, 2020* Village Board Meeting as submitted.

**Vote:** Carried ( - )

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

*Treasurer Meeting, Monday, September 21, 2020*

**Motion** made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to approve the minutes of the *Monday, September 21, 2020* Treasurer Meeting as submitted.

**Vote:** Carried ( - )

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

*Organizational Meeting, Monday, September 21, 2020*

**Motion** made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to approve the minutes of the *Monday, September 21, 2020* Organizational Meeting as submitted.

**Vote:** Carried ( - )

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

5. **Public Hearing**

*Mayor Hansen opened the public hearing by reading the notice from the Sentinel at \_\_\_\_\_ pm.*

PLEASE TAKE NOTICE that the Village of Scottsville Board of Trustees will hold a Public Hearing on Tuesday, October 13, 2020 at 6:45pm at the Wheatland Municipal Building, 22 Main St., Scottsville, New York to release monies now on deposit in the Fire Equipment Reserve for the purchase of fire equipment in an amount not to exceed \$25,000.

Social distancing and masking guidelines will be followed.



- Wyvil Ave has a snake infestation and a few complaints have been made. The race had been cleaned out this summer, possible cause for this issue. DEC has been notified about some compost piles along the race, they will be looking into that and getting back to me.
- Letter to Garage on Rochester St, Cars parked to close to property line and fence so homeowner cannot clean up his property

Fire Marshall:

- Open burning complaints within the village. I have some addresses where this is happening and have spoken with the homeowners. A letter about what the can or cannot burn will be in the Newsletter coming up.

The Motor Cycle club ongoing debate, The club president is sending in their National Ministry registration to prove it is a church and not a private club so a special permit will not be required per code.

b) **DPW – Ken Bohn & Todd Schwasman**

**Updates**

c) **Treasurer – Katie Garner**

*Pay Bills:*

**Motion** made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to approve payables on the AP Check Register Report through October 13, 2020 and October prepaid bills, with General Payables totaling \$ \_\_\_\_\_.

**Vote:** Carried ( - )

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

*Treasurers Report:*

**Budget Transfers:**

**Motion** made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to approve the budget transfers as listed above from the October 2020 Treasurers Report.

**Vote:** Carried ( - )

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

**Designating Depository Signers**

**Motion** made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to remove Kathleen Carl as a signer on the Canandaigua National Bank accounts because she no longer holds the position of Deputy Mayor and designate the new Deputy Mayor, Leslie Wagar as a signer on the Canandaigua National Bank accounts.

**Vote:** Carried ( - )

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

d) **Clerk – Anne Hartman**

*Park Permits*

9. **Trustee Reports:**

Deputy Mayor Leslie Wagar – Communications

Trustee Christie Offen – DPW and Forestry Board

Trustee Nikki Whitmarsh – Planning Board/Zoning Board of Appeals

Trustee Kathie Carl - Finance

10. **Mayor’s Reports - Eileen Hansen**

11. **Old Business**

12. **New Business**

Review policies schedule  
November – Computer, Code of Ethics, Cash receipts, cell phone

13. **Adjournment**

<b><u>Motion</u></b> made by Trustee	and seconded by Trustee	to adjourn the Village Board meeting at
pm.		
<b><u>Vote:</u></b> <i>Carried</i> ( - )		
Mayor Eileen Hansen	Trustee Christie Offen	
Trustee Kathie Carl	Deputy Mayor Leslie Wagar	
Trustee Nikki Whitmarsh		