

Village of Scottsville
Board of Trustees – Treasurer Meeting
Tuesday, October 15, 2019
Meeting Minutes

Call to Order Mayor Hansen called the October 15, 2019 Village of Scottsville Board of Trustees to order at 6:00 pm.

Pledge of Allegiance to the Flag

Roll Call

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

Absent: Todd Shero Trustee

Treasurer – Katie Garner

Treasurers Report:

Pay Bills:

Motion made by Deputy Mayor Kathie Carl and seconded by Trustee Leslie Wagar to approve payables on the AP Check List Report through October 15, 2019, with General Payables totaling \$ 14,773.66.

Vote: Carried (4-0)

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

Discussion

- Meeting on 10/17 with BeneCare to discuss the retirees supplemental Medicare – may get a better deal without a broker
- K. Carl is working on the retiree insurance policy
- Parade of Lights organizational meeting – Santa line needs volunteers – committee hoping members of the Village or Town Board will volunteer
- L. Wagar talked to Kenny
 - Gate at Johnson Park – neighbors are complaining of late noise and use of park
 - Deputies go up for a presence; will be locked during winter
 - Lock box with a code
 - DPW is concerned about health care
- Interfund loan agreement needed to borrow money from the Sewer Fund to pay off the solar BAN

Adjournment

Motion made by Trustee Leslie Wagar and seconded by Deputy Mayor Kathie Carl to adjourn the Village Board meeting at 6:18 pm.

Vote: Carried (4-0)

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

Respectfully submitted by,



Anne Hartman
Village Clerk