

Village of Scottsville
Board of Trustees Bill Pay Meeting
Wednesday, October 17, 2018
Meeting Minutes

Call to Order Deputy Mayor Kathie Carl called the October 17, 2018 Village of Scottsville Board of Trustees meeting to order at 5:45 pm.

Pledge of Allegiance to the Flag

Roll Call Present: Kathie Carl, Deputy Mayor
Christie Offen, Trustee
Todd Shero, Trustee
Leslie Wagar, Trustee
Absent: Eileen Hansen, Mayor
Also Present: Matt Nafus, Attorney
Katie Garner, Treasurer

Treasurer – Katie Garner

Pay Bills:

Motion made by Trustee Christie Offen and seconded by Trustee Todd Shero to approve payables on the APGL Distribution Report and Voucher Detail Report through October 17, 2018, with General Payables totaling \$26,969.92.

Vote: Carried (4-0)

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

Spectrum

Motion made by Trustee Christie Offen and seconded by Trustee Todd Shero to pay the Spectrum bill for the fire department totaling \$171.99.

Vote: Carried (4-0)

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

Treasurer's Report

Annual State Aid \$12,370.00, budgeted \$14,000, but revenues from garbage stickers and building permits is up

Vendor Activity Report

Solar credit about \$4,000.

Municipal Solutions emailed the Treasurer confirmed that the BAN will come in and money can be signed for the garbage truck.

Old Business

Garbage Truck

Discussion: Quote for garbage truck expires Nov. 16, 2018

From the Onondaga state bid

Renew the BAN for one year, money will come in from the sale of the current garbage truck then Bond the remaining for much less.

Cost analysis – \$110 per resident for Village pick up

Motion made by Trustee Christie Offen and seconded by Trustee Todd Shero to table the discussion to allow the Treasurer to sign the agreement with Regional International Corp for the purchase of the 2019 Packer garbage truck in the amount not to exceed \$309,652.00 until November 13, 2018.

Vote: Carried (4-0)

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

Attorney comment: put together a report, why do we need a new garbage truck and cost analysis between Village pickup vs. contract out.

Parade of Lights Bus Agreement

Chamber of Commerce is asking the Village to be the signor on the bus agreement and carry the insurance. M. Nafus will draft an agreement for the Chamber to reimburse the Village for any expenses for the insurance and bus drivers.

Motion made by Trustee Todd Shero and seconded by Trustee Christie Offen to enter into a contract with Wheatland Chili School District for the use of buses and Wheatland Chamber of Commerce to cover all costs incurred for the bus drivers and insurance coverage pending attorney review.

Vote: Carried (4-0)

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

Liquor License

Motion made by Trustee Todd Shero and seconded by Trustee Christie Offen to allow the Deputy Mayor to issue a letter to the New York State Liquor Authority to allow N&C Pizza to serve wine and beer in front of Salvatore's Saloon from 2:00 pm – 9:00 pm and at the Scottsville Fire Department from 9:00 am – 3:00 pm on December 1, 2018 at the Parade of Lights pending receipt of liability insurance.

Discussion: On Main St. the street closure is 2 pm – 9 pm the liquor license should coincide with the road closure. And at the fire department cornhole ends at 3 pm.

The Board has spent a lot of time on the Parade of Lights, time should be spent on issues that affect the Village government and Village as a whole.

Vote: Carried (4-0)

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

New Business

Code Enforcement contract ready for signatures

Adjournment

Motion made by Trustee Christie Offen and seconded by Trustee Todd Shero to adjourn the Village Board meeting at 6:44 pm.

Vote: Carried (4-0)

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

Respectfully submitted by,


Anne Hartman
Village Clerk