

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 October 8, 2019 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 10, 2019

Motion made by Trustee _____ and seconded by Trustee _____ to approve the minutes of the *Tuesday, September 10, 2019* Village Board Meeting as submitted.

Vote: Carried (-)

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

Tuesday, September 17, 2019

Motion made by Trustee _____ and seconded by Trustee _____ to approve the minutes of the *Tuesday, September 17, 2019* Village Board Meeting as submitted.

Vote: Carried (-)

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

5. **Public Before the Board**

Paul Gister, National Grid – streetlights

Proclamation

Nick Pearl – Road closure Parade of Lights

6. **Reports - Attorney Thomas Rzepka**

Opioid Class Action

7. **Department Reports**

- a) **Building Inspector/Code Enforcement Officer**

Permits Issued

Permits Finalized

Trustee Todd Shero

Motion made by Trustee and seconded by Trustee to adjourn executive session and return to regular session at pm.

Vote: Carried (-)

Mayor Eileen Hansen

Deputy Mayor Kathie Carl

Trustee Todd Shero

Trustee Christie Offen

Trustee Leslie Wagar

d) **Clerk – Anne Hartman**

Park Permits

TJ Connor

Jessica VanderVeer

Friday, October 18, 2019

Saturday, November 2, 2019

Election, Wednesday, March 18, 2020

InStream Agreement

9. **Trustee Reports:**

Deputy Mayor Kathie Carl

Liaison to: Finance

Trustee Christie Offen

Liaison to: Grants

Trustee Todd Shero

Liaison to: Equipment

Trustee Leslie Wagar

Liaison to: Communications

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

Liaison to: Departments

11. **New Business**

Grant Writer

Motion made by Trustee and seconded by Trustee to employ Brandon Taggart as a grant writer, compensation at \$20 an hour not to exceed \$4,000.00 annually.

Vote: Carried (-)

Mayor Eileen Hansen

Deputy Mayor Kathie Carl

Trustee Todd Shero

Trustee Christie Offen

Trustee Leslie Wagar

12. **Old Business**

13. **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