

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

Agenda

1. **Call to Order** Deputy Mayor Kathie Carl called the September 10, 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, August 13, 2019

Motion made by Trustee _____ and seconded by Trustee _____ to approve the minutes of the *Tuesday, August 13, 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, August 20, 2019

Motion made by Trustee _____ and seconded by Trustee _____ to approve the minutes of the *Tuesday, August 20, 2019* Treasurer 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**
Phyllis Wickerman – Senator Gallivan’s office

6. **Attorney Report - Thomas Rzepka**

7. **Department Reports**

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

Permits Issued

Permits Finalized

Code Enforcement

Developments/Projects

New Items

Ongoing Items/Concerns

Upcoming

b) **DPW – Ken Bohn**

Signage on the triangle

Lawn Maintenance of Zombie Properties

Updates

c) **Treasurer – Katie Garner**

Pay Bills:

Motion made by Trustee _____ and seconded by Trustee _____ to approve payables on the AP Check List Report through September 10, 2019, with General Payables totaling \$.

Vote: Carried (-)

Mayor Eileen Hansen

Deputy Mayor Kathie Carl

Trustee Todd Shero

Trustee Christie Offen

Trustee Leslie Wagar

Prepaid Bills:

Motion made by Trustee _____ and seconded by Trustee _____ to approve the prepaid bills through September 2019, with totaling \$.

Vote: Carried (-)

Mayor Eileen Hansen

Deputy Mayor Kathie Carl

Trustee Todd Shero

Trustee Christie Offen

Trustee Leslie Wagar

d) **Clerk – Anne Hartman**

Census 2020 working with Genesee/Finger Lakes Regional Planning Council

Park Permits

Laura Hogan

Saturday, July 16, 2020

8. **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

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

Liaison to: Departments

10. **Old Business**

11. **New Business**

12. **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