

Village of Scottsville  
Board of Trustees – Treasurer Meeting  
Tuesday, September 17, 2019  
Meeting Minutes

**Call to Order** Mayor Eileen Hansen called the September 17, 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

Absent: Todd Shero, Trustee  
Leslie Wagar, Trustee

Also Present: Katie Garner, Treasurer

**Treasurer – Katie Garner**

*Treasurers Report:*

*Pay Bills:*

**Motion** made by Deputy Mayor Kathie Carl and seconded by Trustee Christie Offen to approve payables on the AP Check List Report through September 2019, with General Payables totaling \$7,241.49.

**Vote:** Carried (3-0)

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

*Updates:*

Completed Annual Update Document (AUD) Notes; submitted to Comptroller

Also submitted copies of AUD for fye 05/31/2019 to

S&P Global Ratings

EMMA (Electronic Municipal Market Access)

Town Fire bill for 2020 was delivered to the Town Supervisor August 27<sup>th</sup>

Copies included in your packet

Received Q2 2019 Sales Tax from MC \$133,322.61; \$13,467 more than last year's Q2

Submitted all paperwork for CDBG(Community Development Block Grant) to Monroe County for reimbursement

Phil Morgan from MC (Monroe County) received documents and awaiting reimbursement check

Total project cost \$34,781.48 – higher than anticipated because costs went up, will submit for CHPS reimbursement for the overage

Total reimbursement requested \$14,141.00

Oatka sidewalk will be done Spring 2020 – grant will be extended

**Adjournment**

**Motion** made by Deputy Mayor Kathie Carl and seconded by Trustee Christie Offen to adjourn the Village Board meeting at 6:14 pm.

**Vote:** Carried (3-0)

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

AYE  
ABSENT

Trustee Leslie Wagar      ABSENT

Respectfully submitted by,



Anne Hartman  
Village Clerk