

Village of Scottsville
 Board of Trustees Meeting
 Minutes of Meeting
 Friday, September 23, 2016

Call to Order

Mayor Paul Gee called the meeting to order at 6:00 pm

Roll Call

Present: Mayor Paul Gee, Deputy Mayor Leslie Wagar,
 Trustee Ruth Thompson, Trustee Rick Clark

Absent: Trustee Jim Clark, Peter Skivington – Village Attorney

Also Present: Katie Moffe – Clerk/Treasurer, Matt Jarrett – EMS Chief

Approval of Minutes

Village Board Meeting Minutes

Tuesday, August 9, 2016

Motion made by Trustee R. Thompson and seconded by Deputy Mayor L. Wagar to approve the minutes of the *Tuesday, August 9, 2016*, Village Board Meeting as submitted.

Vote: *Carried (4-0)*

Deputy Mayor Leslie Wagar	AYE	Trustee Ruth Thompson	AYE
Mayor Paul Gee	AYE	Trustee Rick Clark	AYE
Trustee Jim Clark	ABSENT		

Public Before the Board – No public before the board.

Reports:

EMS Chief – Matt Jarrett

Merger Updates:

- Status of EMS merger
- Working on Org Chart and Performance Standards – *provided attached handouts*
- Quarterly and Annual Reporting Requirements – Including response times, threshold if/why exceeded and patient satisfaction surveys
- Working with Harris Beach Attorneys – looking at assets, reserve funds and contractual
- After further board discussion and recommendations made by the EMS Chief; the board chose to make a decision on transferring the Villages CON to CHS at the October 11, 2016 Board Meeting.

Clerk – Treasurer – Katie Moffe

Pay Bills:

Motion made by Deputy Mayor L. Wagar and seconded by Trustee R. Thompson to approve payables on the APGL Distribution Report and Voucher Detail Report through *September 23, 2016* with General Payables totaling *\$190,612.10*

Vote: *Carried (4-0)*

Deputy Mayor Leslie Wagar	AYE	Trustee Ruth Thompson	AYE
Mayor Paul Gee	AYE	Trustee Rick Clark	AYE
Trustee Jim Clark	ABSENT		

Budget Amendments:

Motion made by Deputy Mayor L. Wagar and seconded by Trustee R. Thompson to approve budget amendments for the 2016-17 fiscal year;

Increase Revenues	\$ 21,552	
Increase Expense		\$ 21,552

as shown in the attached September 2016 Treasurers Report.

Vote: Carried (4-0)

Deputy Mayor Leslie Wagar	AYE	Trustee Ruth Thompson	AYE
Mayor Paul Gee	AYE	Trustee Rick Clark	AYE
Trustee Jim Clark	ABSENT		

New Business**Forestry Board Terms:** - (Document Attached)

Motion: made by Deputy Mayor L. Wagar and seconded by Trustee R. Thompson to approve the Forestry Board Officer's terms as submitted.

Vote: Carried (4-0)

Deputy Mayor Leslie Wagar	AYE	Trustee Ruth Thompson	AYE
Mayor Paul Gee	AYE	Trustee Rick Clark	AYE
Trustee Jim Clark	ABSENT		

Fire Chief Requests:**I. Appoint Training Officer**

- Casey Fitzpatrick as training officer, taking over for Mike Connelie, who has moved over to Fire, EMS and Protocols.

Motion made by Deputy Mayor L. Wagar and seconded by Trustee R. Thompson to approve the appointment of Casey Fitzpatrick as Training Officer.

Vote: Carried (4-0)

Deputy Mayor Leslie Wagar	AYE	Trustee Ruth Thompson	AYE
Mayor Paul Gee	AYE	Trustee Rick Clark	AYE
Trustee Jim Clark	ABSENT		

II. Motion for Public Hearings – (Quotes Attached)

Motion made by Trustee R. Thompson and seconded by Deputy Mayor L. Wagar to schedule the following Public Hearings for Tuesday, October 11, 2016;

- Public Hearing #1:** At 7:15 pm, to consider releasing an amount not to exceed \$5,914.00 from the Fire Truck Reserve Fund to pay for the new brush truck as outlined in the attached quote from Davis' Trailer World.
- Public Hearing #2:** At 7:25 pm, to consider releasing an amount not to exceed \$13,000.00 from the Fire Equipment Reserve Fund for the purchase of new radios.

Vote: Carried (4-0)

Deputy Mayor Leslie Wagar	AYE	Trustee Ruth Thompson	AYE
Mayor Paul Gee	AYE	Trustee Rick Clark	AYE
Trustee Jim Clark	ABSENT		

Park Permits

- Saturday, September 24, 2016 – *Sarah Dumrese*
- Saturday, October 8, 2016 – *Kristin Luce*
- Sunday, October 9, 2016 – *Sharon Scantlin*
- Monday, October 10, 2016 – *Jennifer Schwzman*
- Friday, October 14, 2016 – *Ann Bayer, TJ Connor Elementary Storyteller Club *waived fee*
- Saturday, October 15, 2016 – *Karina Shumanski*

Motion made by Trustee R. Thompson and seconded by Deputy Mayor L. Wagar to approve the above Johnson Park Permits as submitted.

Vote: *Carried (4-0)*

Deputy Mayor Leslie Wagar	AYE	Trustee Ruth Thompson	AYE
Mayor Paul Gee	AYE	Trustee Rick Clark	AYE
Trustee Jim Clark	ABSENT		

Executive Session

Motion made by Deputy Mayor L. Wagar seconded by Trustee R. Thompson to enter into executive session at 6:43 pm to discuss three particular personnel matters.

Vote: *Carried (4-0)*

Deputy Mayor Leslie Wagar	AYE	Trustee Ruth Thompson	AYE
Mayor Paul Gee	AYE	Trustee Rick Clark	AYE
Trustee Jim Clark	ABSENT		

Motion made by Deputy Mayor L. Wagar and seconded by Trustee R. Thompson to adjourn executive session and return to regular session at 6:52 pm.

Vote: *Carried (4-0)*

Deputy Mayor Leslie Wagar	AYE	Trustee Ruth Thompson	AYE
Mayor Paul Gee	AYE	Trustee Rick Clark	AYE
Trustee Jim Clark	ABSENT		

Adjournment

Motion made by Deputy Mayor L. Wagar and seconded by Trustee R. Clark to adjourn the Village Board meeting at 6:52 pm.

Vote: *Carried (4-0)*

Deputy Mayor Leslie Wagar	AYE	Trustee Ruth Thompson	AYE
Mayor Paul Gee	AYE	Trustee Rick Clark	AYE
Trustee Jim Clark	ABSENT		

Respectfully Submitted by,

Katie Moffe
Village Clerk – Treasurer