

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 October 17, 2018 Village of Scottsville Board of Trustees meeting to order at _____ pm.
2. **Pledge of Allegiance to the Flag**
3. **Roll Call**
4. **Treasurer – Katie Garner**

Pay Bills:

Motion made by Trustee _____ and seconded by Trustee _____ to approve payables on the APGL Distribution Report and Voucher Detail Report through October 17, 2018, 2018, with General Payables totaling \$73,491.15.

Vote: Carried (-)

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

Prepaid Bills

Motion made by Trustee _____ and seconded by Trustee _____ to approve the prepaid bills for October 2018 totaling \$.

Vote: Carried (-)

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

5. **Old Business**

Garbage Truck

Motion made by Trustee _____ and seconded by Trustee _____ 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.

Vote: Carried (-)

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

Parade of Lights Bus Agreement

Parade of Lights

Motion made by Trustee _____ and seconded by Trustee _____ 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 – 12:00 pm and at the Scottsville Fire Department from 9:00 am – 9:00 pm on December 1, 2018 at the Parade of Lights pending receipt of liability insurance.

Vote: *Carried* (-)

Mayor Eileen Hansen
Deputy Mayor Kathie Carl
Trustee Todd Shero

Trustee Christie Offen
Trustee Leslie Wagar

6. **New Business**

7. **Adjournment**

Motion made by Trustee _____ and seconded by Trustee _____ to adjourn the Village Board meeting at _____ pm.

Vote: *Carried* (-)

Mayor Eileen Hansen
Deputy Mayor Kathie Carl
Trustee Todd Shero

Trustee Christie Offen
Trustee Leslie Wagar