

Cake was served to celebrate the Village of Scotia's 104th Birthday Celebration.

Mayor Kastberg called the meeting to order at 7:00 p.m.

PRESENT: Trustee Benny, Carpenter, Neals, Rizzo and Mayor Kastberg

PRIVILEGE OF THE FLOOR

Mayor Kastberg opened the privilege of the floor at 7:01 p.m.

Holly Kimble of 20 Sanders Ave; Kelly Cogan of 22 Sanders Ave; Paul Shambo of 32 Sanders Ave. Presented a petition signed by 21 residents regarding the condition of Sanders Ave. (from South Ballston Ave to the rear of the Glen Sanders Mansion). Asked the Board of Trustees to make Sanders Avenue a priority for street paving.

Mayor Kastberg closed the privilege of the floor at 7:09 p.m.

PRESENTATION OF AWARD

Mayor Kastberg presented Nell Burrows with a proclamation for her 28 years of service on the Park Board. Trustee Neals presented Nell Burrows with the Jim Palmer Award for her service to the community.

SCOTIA LIBRARY HOURS

Trustee Rizzo discussed the new proposal for the Scotia Branch library hours. The hours will be finalized by the County.

LOCAL LAW 2007-K RELATING TO OUTDOOR BURNING

SEQRA Determination

MOVED by Trustee Carpenter, seconded by Trustee Rizzo that

Whereas, a local law to amend the Outdoor Burning local law has been introduced and an Environmental Assessment Form (EAF) has been completed and reviewed by the Board of Trustees with the assistance of the Village Attorney, and

Whereas, it is determined that the proposed local law is an unlisted action, now therefore Be it Resolved, that said proposed local law 2007-K would not have a significant adverse impact on the environment.

Ayes: Trustee Benny, Carpenter, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

Action on Local Law

MOVED by Trustee Carpenter, seconded by Trustee Rizzo that

Whereas, a public hearing was held November 14, 2007 on proposed local law 2007-K regarding repeal of the exception to outdoor burning of outdoor fires for indoor heating, now therefore,

Be it Resolved that the Board of Trustees adopts proposed local law 2007-K regarding Outdoor Burning. (To be filed as 2008-1)

Ayes: Trustee Benny, Carpenter, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

FIRE DISTRICT #4

The Town board is reviewing different options for Fire District #4. Mayor Kastberg and Trustee Neals met with the Town and discussed extending the current 12 month contract to an 18 month contract. The Mayor will continue to update the board on the ongoing discussions.

APPROVAL OF VOLUNTEER FIREFIGHTERS

MOVED by Trustee Neals, seconded by Trustee Rizzo that

Whereas the Fire Department has recommended Laura Hummer be appointed as a volunteer firefighter for the Village of Scotia Fire Department, now therefore, Be it Resolved that the Board of Trustees approves the appointment of Laura Hummer as a volunteer firefighter for the Village of Scotia Fire Department.

Ayes: Trustee Benny, Carpenter, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

MOVED by Trustee Neals, seconded by Trustee Benny that

Whereas the Fire Department has recommended Katie Keller be appointed as a volunteer firefighter for the Village of Scotia Fire Department, now therefore, Be it Resolved that the Board of Trustees approves the appointment of Katie Keller as a volunteer firefighter for the Village of Scotia Fire Department.

Ayes: Trustee Benny, Carpenter, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

MOVED by Trustee Neals, seconded by Trustee Benny that

Whereas the Fire Department has recommended Kristofer Kinnear be appointed as a volunteer firefighter for the Village of Scotia Fire Department, now therefore, Be it Resolved that the Board of Trustees approves the appointment of Kristofer Kinnear as a volunteer firefighter for the Village of Scotia Fire Department.

Ayes: Trustee Benny, Carpenter, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

ANNOUNCEMENT OF RETIREMENT

Mayor Kastberg announced that Captain Thomas Wayand will be retiring from the Scotia Fire Department effective March 1, 2008. On behalf of the Village Board of Trustees, Mayor Kastberg thanked Captain Wayand for his commitment and fine job that he has done as a firefighter and officer of the department

DEPARTMENT OF PUBLIC WORKS PROMOTION

MOVED by Trustee Benny, seconded by Trustee Rizzo to promote Ryan Kedzior from Laborer to MEO-L effective February 18, 2008.

Ayes: Trustee Benny, Carpenter, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

HYDRAULIC DRUM MILLER

MOVED by Trustee Neals, seconded by Trustee Rizzo to authorize the Superintendent of Public Works to go out to bid for a Hydraulic Drum Miller.

Ayes: Trustee Benny, Carpenter, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

SUMMER RECREATION PROGRAM AGREEMENT

Tabled.

BUILDING INSPECTOR AGREEMENT

MOVED by Trustee Neals, seconded by Trustee Carpenter that

Whereas, the Village and Town have been working to find opportunities for municipal cooperation to better serve the public,

Whereas, the Village and Town are desirous of working cooperatively and find that

February 13, 2008

Whereas, the Town and Village find it in the best interests of their residents respectively to allow work done under a building permit to progress as smoothly as possible, and Whereas, such an Intermunicipal Agreement is authorized under General Municipal Law Section 119-o and is entered into pursuant thereto, now therefore,

Be it Resolved, that the Board of Trustees approves the Intermunicipal Agreement regarding Building Inspector services and authorizes the Mayor to sign the same.

Ayes: Trustee Benny, Carpenter, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

MAYOR'S COMMENTS TO THE BOARD

The stickers will be on sale at the Clerk's Office for the large appliance pick-up scheduled for April 1st-3rd and April 8th – 10th. The cost of a non-freon item sticker will be \$5 and the cost of an item with freon will be \$25. The Freedom Park Foundation funding has been cut by the Town of Glenville by \$1,000. The result of this cut will be a cancellation of at least one performance. The Foundation will go before the Glenville Town Board to ask for the money to be reinstated. This item will also be further discussed by the Village during budget preparation. The Mayor has a list of Zoning and Planning Board members that have not received their required training for 2007. The Mayor asked for the Board of Trustees to consider a policy for those that do not complete the required training. Residents will be receiving a letter and a water meter card with information on how to complete the card, and the fine if the card is not returned. The Mayor provided the board with the end of year training report and the end of year fire inspection report from the fire department.

CORRESPONDENCE/LIAISON AND SPECIAL COMMITTEE REPORTS

Trustee Rizzo – Attended a Traffic Safety Committee meeting on January 22nd. Parking issues at Lincoln School were once again discussed. A letter will be sent to the school district suggesting an eyebrow pull off be developed for bus drop off and pick up. Regarding the discussion of one-way streets on Sundays, the committee decided to keep the streets designated as they are now. Attended a Zoning Board of Appeals meeting on January 28th. Two variances were approved for the Schenectady Christian School; one for the new fire escape and one for the new driveway and parking lot they are going to install. The Memorial Day Parade Committee has been notified by the Town of Glenville that their funding from the town has been cut by \$2,500. Kurt VonMaucher, head of the parade committee is sending a letter to the town asking for additional funding. Attended a PTA meeting honoring Jim Marx for his efforts.

Trustee Carpenter – Asked that there be additional police enforcement of the one-way streets in the village. Attended Park Board meeting, approved the application for the Cycling the Erie Canal group to spend the night in the park on July 12th. There have been additional craft programs added to the Flint House schedule – April 5th, May 3rd, June 7th and September 13th. The septic system at the Flint House has already been looked at by Van Wormer Septic Systems and an engineering study has been done by McDonald Engineering.

Trustee Benny – Attended two Planning Board meetings regarding the proposed Rite Aid. The developer is continuing to try and meet the design guidelines for the village.

Trustee Neals – No Report.

DEPARTMENTAL REPORTS

MOVED by Trustee Benny, seconded by Trustee Rizzo that the Departmental reports be accepted as presented with thanks.

Ayes: Trustee Benny, Carpenter, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

February 13, 2008

SUMMARY OF BUDGET TRANSFERS FOR JANUARY

The Clerk-Treasurer provided the board with a summary of all budget transfers for the month of January.

MOVED by Trustee Benny, seconded by Neals to increase the revenue in the 07-08 budget by \$1875(A.0000.1540.0200) and increase the appropriations in the 07-08 budget by \$1875(A3410.4755) to account for funding from New York State for the EMS Recertification Program.

Ayes: Trustee Benny, Carpenter, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

AUDIT OF CLAIMS

MOVED by Trustee Benny, seconded by Trustee Neals that be it resolved that all claims against the Village dated January 23, 2008 and February 13, 2008 totaling \$91,526.87, be allowed and ordered paid in full in the amounts claimed. Further the Clerk/Treasurer is hereby authorized to draw checks in the claimants' favor and in the full amount listed and charge the same to the funds listed therein.

Ayes: Trustee Benny, Carpenter, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

MINUTES OF THE REGULAR MEETING HELD JANUARY 9, 2008

MOVED by Trustee Carpenter, seconded by Trustee Benny that the minutes of the January 9, 2008 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Benny, Carpenter, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

MINUTES OF THE SPECIAL MEETING HELD JANUARY 15, 2008

MOVED by Trustee Carpenter, seconded by Trustee Benny that the minutes of the January 15, 2008 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Benny, Carpenter, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

MINUTES OF THE SPECIAL MEETING HELD FEBRUARY 6, 2008

MOVED by Trustee Carpenter, seconded by Trustee Rizzo that the minutes of the February 6, 2008 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Benny, Carpenter, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

NEW BUSINESS

Trustee Benny distributed a copy of Proposed Local Law Number 2008 – 1 to amend the code relating to a rental dwelling registry, for review.

Trustee Benny distributed a copy of a paving plan for the village, to be discussed during the budget process.

Trustee Carpenter suggested that the village seal be revised to possibly be the library building. Mayor Kastberg will discuss a contest with the high school art teacher.

MOVED by Trustee Neals, seconded by Trustee Benny to authorize the Mayor to execute a contract with RockIt Science Solutions for computer services with a fee schedule as presented

Ayes: Trustee Benny, Carpenter, Neals, Rizzo and Mayor Kastberg

Noes: None

February 13, 2008

Mayor Kastberg discussed a proposed Tobacco Point of Purchase Resolution. The Trustees will review the current displays in village businesses before further discussion. The promotion in the Fire Department will be discussed at the March 4th worksession.

MOVED by Mayor Kastberg, seconded by Trustee Benny to enter into executive session regarding contractual and personnel matters at 9:10 p.m.

Ayes: Trustee Rizzo, Benny, Carpenter, Neals and Mayor Kastberg

Noes: None

Abstentions: None

Mayor Kastberg reconvened the board at 9:52 p.m. with the following action:

MOVED by Trustee Rizzo, seconded by Trustee Neals to hire Brendan Dunfee as a firefighter in the Scotia Fire Department, effective March 5, 2008, contingent upon passing of physical.

Ayes: Trustee Rizzo, Benny, Carpenter, Neals and Mayor Kastberg

Noes: None

Abstentions: None

MOVED by Trustee Rizzo, seconded by Trustee Neals to hire Anthony Catalfamo as a firefighter in the Scotia Fire Department, effective March 5, 2008, contingent upon passing of physical.

Ayes: Trustee Rizzo, Benny, Carpenter, Neals and Mayor Kastberg

Noes: None

Abstentions: None

ADJOURNMENT

MOVED by Trustee Rizzo, seconded by Trustee Carpenter to adjourn the meeting at 9:53p.m.

Ayes: Trustee Benny, Carpenter, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

Respectfully submitted,



Maria A. Schmitz

Clerk to the Village Board of Trustees