

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 7:04 p.m.*

No one wished to speak.

*Mayor Kastberg closed the privilege of the floor at 7:05 p.m.*

**FIRE DEPARTMENT PROMOTION**

Mayor Kastberg presented Ken Almy with his Captain bars and congratulated him on his promotion.

**APPLICATION FOR USE OF PARKLAND FUNDS**

Jim Marx, Parks and Recreation Supervisor submitted an application for the use of parkland funds. Included in the application is a request for \$16,000 for new docks for Collins Lake and \$5,000 to replace a slide in the Kiddie Park that is damaged and cannot be used. Mayor Kastberg stated that there is currently a balance of \$11,461 left in the dredge account that could be closed out and used on this project.

**MOVED** by Mayor Kastberg, seconded by Trustee Rizzo to approve the use of \$9,600 from parkland funds and \$11,461 from the close out of the dredge fund, to be used to purchase the docks and the slide.

**MOVED** by Trustee Benny to table the discussion of the use of parkland funds until the Mayor's budget is presented. No second to motion.

**MOVED** by Mayor Kastberg, seconded by Trustee Benny to withdraw the motion for use of parkland funds.

**MOVED** by Trustee Carpenter, seconded by Trustee Rizzo to approve the purchase of the slide for the park from the use of the dredge funds.

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

Noes: None

Abstentions: None

**MOVED** by Trustee Carpenter, seconded by Trustee Benny that

Whereas, Capital Reserve Account 095 was established to fund the dredging of Collins Lake, and

Whereas, the dredging of Collins Lake has been completed and the project is finished, and  
Whereas, General Municipal Law Section 6-c authorizes the appropriation of funds from a completed capital reserve account for a purpose that may be bonded (has a period of probable usefulness) and,

Whereas, the original improvement or embellishment of a park, playground or recreation has a period of probable usefulness as defined in Local Finance Law, Section 11.00(19), now therefore,

Be it Resolved, that the Board of Trustees authorizes an expenditure not to exceed \$5,000 from Capital Reserve Account 095 for the purchase of a new slide.

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

Noes: None

Abstentions: None

**APPOINTMENT OF PATROLMAN**

**MOVED** by Trustee Neals, seconded by Trustee Carpenter that the Board of Trustees hereby appoints Michael Schermerhorn, to the position of Patrolman effective March 22, 2008.

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

Noes: None

**GML 207-c STATUS**

Tabled until after executive session.

**COMMUNITY DEVELOPMENT RESOURCES**

The current contract between the Village of Scotia and Community Development Resources for grant writing services expires April 1, 2008.

**MOVED** by Trustee Benny, seconded by Trustee Neals to table renewal of the contract until a list is obtained from Sue Lombardi as to the grants that have been submitted, and those that have been approved.

Ayes: Trustee Benny, Carpenter, Neals and Trustee Rizzo

Noes: Mayor Kastberg

Abstentions: None

**SEWER PUMP STATION GENERATOR**

**MOVED** by Trustee Benny, seconded by Trustee Neals that

Whereas the Board of Trustees authorized the Superintendent of Public Works to go out to bid for a generator, and

Whereas, the sealed bids were opened on February 27, 2008, and

Whereas, the lower bid is from Stilsing Electric in the amount of \$79,075, and

Whereas, the Superintendent of Public Works recommends this bid be accepted, now therefore,

Be it Resolved that the Board of Trustees awards the bid for the sewer pump station generator to Stilsing Electric in the amount of \$79,075, with the funds to come from the G Fund Balance.

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

Noes: None

Abstentions: None

**COLD PLANER**

**MOVED** by Mayor Kastberg, seconded by Trustee Benny that

Whereas, the Village has established a Public Buildings and Equipment Capital Reserve Fund, and

Whereas, the Board of Trustees has authorized the purchase of the following equipment: a Cold Planer(miller), and

Whereas, said cold planner at the cost of \$10,201.00 has a period of probable usefulness of 5 years (GML 11.00(28)) and is not subject to permissive referendum, and

Whereas, the Board of Trustees desires to fund this purchase from the Public Buildings and Equipment Capital Reserve Fund, now therefore,

Be it Resolved that the Board of Trustees authorizes an expenditure from the Public Buildings and Equipment Capital Reserve Fund not to excel \$11,000.00 for the purchase of a cold planer.

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

Noes: None

Abstentions: None

**VILLAGE OF SCOTIA DENTAL PLAN**

**MOVED** by Trustee Neals, seconded by Trustee Rizzo to approve the Village of Scotia Dental Plan Document and Summary Plan Description.

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

Noes: None

Abstentions: None

March 12, 2008

### **MAYOR'S COMMENTS TO THE BOARD**

The Business Improvement District will be placing decorative flags along Mohawk Avenue. The BID will coordinate the installation and removal of the flags with Jim Marx. The court has received a grant in the amount of \$27,289.47 for a bench and seating for the court room. Included in the audit of claims is payment to Roland J. Down in the amount of \$1,800 to resolve the disputed invoice.

### **CORRESPONDENCE/LIAISON AND SPECIAL COMMITTEE REPORTS**

**Trustee Rizzo** – The Memorial Day Parade Committee will be meeting on March 19<sup>th</sup> at 7:00 p.m. Schenectady County has approved the revised library hours.

**Trustee Carpenter** – Attended D.A.R.E. meeting last night. The Town of Glenville is continuing the program at the schools. The D.A.R.E. golf tournament will be held on June 7<sup>th</sup>, there is a link on the Scotia Police website to register. Flint House continuing with ongoing projects; will have arrowhead collection ready for open house on April 5<sup>th</sup>. Park Board has approved several applications. The water ski team has asked permission to use the water faucet behind the Freedom Park stage occasionally to rinse off skiers when they come out of the river. The Board of Trustees did not have any concerns with the use of the faucet.

**Trustee Benny** – Attended Planning Board meeting. Discussions continue regarding a two unit building at 186 Sacandaga Road. Rite Aid did not attend meeting. Bob Powell met with Tony Florio and Tom Cushing regarding the development of land adjacent to the meadows. Attended a walk thru of Mohawk Avenue with Ray Gillen from Metroplex and Chuck Steiner from Schenectady Chamber of Commerce.

**Trustee Neals** – No report.

### **DEPARTMENTAL REPORTS**

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

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

Noes: None

Abstentions: None

### **SUMMARY OF BUDGET TRANSFERS FOR FEBRUARY**

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

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

Noes: None

Abstentions: None

### **AUDIT OF CLAIMS**

**MOVED** by Trustee Neals, seconded by Trustee Benny that be it resolved that all claims against the Village dated March 12, 2008, 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 FEBRUARY 13, 2008**

**MOVED** by Trustee Carpenter, seconded by Trustee Neals that the minutes of the February 13, 2008 Village of Scotia, Board of Trustees meeting are hereby approved.

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

Noes: None

Abstentions: None

March 12, 2008

**MINUTES OF THE SPECIAL MEETING HELD FEBRUARY 25, 2008**

**MOVED** by Trustee Carpenter, seconded by Trustee Neals that the minutes of the February 25, 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 26, 2008**

**MOVED** by Trustee Carpenter, seconded by Trustee Neals that the minutes of the February 26, 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 MARCH 4, 2008**

**MOVED** by Trustee Carpenter, seconded by Trustee Neals that the minutes of the March 4, 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**

**MOVED** by Trustee Rizzo, seconded by Trustee Benny that

Whereas, an application has been filed for a Special Use Permit at 117 Mohawk Avenue, the Scotia Cinema, for expanded use (additional seating), now therefore,

Be it Resolved that the public hearing for said Special Use Permit application at 117

Mohawk Avenue be set for the next regular Board of Trustees meeting, April 9, 2008 at 7pm at Village Hall.

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

Noes: None

Abstentions: None

Mayor Kastberg suggested that the board consider a provision for tree removal as part of the residential sidewalk reimbursement program. Mayor Kastberg suggested a reimbursement of 1/3 of the cost of removing the tree, with a maximum of \$500. Superintendent Cushing and Attorney Marola will further discuss the details of the program.

Mayor Kastberg will be asking for two proposals to repair the chimney, with the money to come from the building repair fund.

Mayor Kastberg suggesting amending the Guidelines for Utilization of Village of Scotia Park Funds to include a date that the funds need to be used by. This will be discussed at the next worksession.

**MOVED** by Trustee Carpenter, seconded by Trustee Neals to enter into executive session regarding contractual and personnel matters.

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

Noes: None

Abstentions: None

March 12, 2008

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

**GML 207-c STATUS**

**MOVED** by Trustee Benny, seconded by Trustee Rizzo

Motion to grant Sgt. Thomas Moran General Municipal Law 207-c status for the period stated on the attached memo dated March 12, 2008, for injuries sustained on August 24, 2007, in a manner consistent with Village policy and conditioned upon receipt of full payment for health and dental premiums for that period of time.

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

Noes: None

Abstentions: None

**MOVED** by Trustee Benny, seconded by Trustee Rizzo

Motion to grant Officer Deborah Tooley General Municipal Law 207-c status for the period stated on the attached memo dated March 12, 2008, for injuries sustained on December 7, 2007, in a manner consistent with Village policy and conditioned upon receipt of full payment for health and dental premiums for that period of time.

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