

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

PRESENT: Trustee Gifford, Neals, Rizzo and Mayor Kastberg  
EXCUSED: Trustee Kohout

**PRIVILEGE OF THE FLOOR**

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

No one wished to speak.

*Mayor Kastberg closed the privilege of the floor at 7:02 p.m.*

**EXTENSION OF SEWER DISTRICT #2 IN THE TOWN**

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

Whereas, the Town of Glenville has requested that the Village of Scotia approve a single lot sewer district extension for two apartment buildings as outlined in a letter dated December 17, 2009 from Dana Gilgore, Town Engineer the Town of Glenville in a resolution No. 177-2009 of the Town of Glenville Town Board, and

Whereas, the extension would be Extension #2 of Sewer District #2 in the Town of Glenville and includes the parcel identified on the Town of Glenville Tax Map as Section 29.15-4-2.12 along Sacandaga Road, and

Whereas, the Village of Scotia's designated engineer, McDonald Engineering has reviewed the proposed extension to see that it shall have no adverse effects on the Village of Scotia sanitary sewer system, now therefore,

Be it resolved that the Village of Scotia Board of Trustees approves said extension of Sewer District #2, Extension #2 contingent upon all necessary approvals from the City of Schenectady as required.

Ayes: Trustee Gifford, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

**WINTER CARNIVAL**

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

Whereas, the Park Board has proposed a Winter Carnival for February 21, 2010 to be held in Collins Park now therefore,

Be it Resolved that the Board of Trustees designates the Winter Carnival to be held February 21, 2010 as a Village Event for insurance purposes.

Ayes: Trustee Gifford, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

**AUGERS ON COLLINS LAKE**

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

Whereas, one of the activities of the Winter Carnival is ice fishing on Collins Lake for children and whereas gas augers will be needed for this event, now therefore

Be it Resolved, that the Board of Trustees authorizes the use of gas powered ice augers on Collins Lake on February 21, 2010 as part of the Winter Carnival.

Ayes: Trustee Gifford, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

January 12, 2010

### **COLLINS PARK EVENTS**

**MOVED** by Trustee Gifford, seconded by Trustee Neals that  
Whereas, the Park Board has approved a Carnival for May 3<sup>rd</sup> – 9<sup>th</sup> and the Erie Canal Bike Tour July 17<sup>th</sup> pending approval by the Board of Trustees for overnight sleeping, now therefore,  
Be it Resolved that the Board of Trustees authorizes Carnival workers to sleep overnight in Collins Park May 2 to May 9, 2010 as more fully described in the Park Board application and be it further Resolved that the Board of Trustees authorizes participants of the Bike Tour to sleep overnight in Collins Park July 17, 2010 as more fully described in the Park Board application.  
Ayes: Trustee Gifford, Neals, Rizzo and Mayor Kastberg  
Noes: None  
Abstentions: None

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

Park Board approved carnival in Collins Park to be held May 3<sup>rd</sup> thru May 9<sup>th</sup>. The event will be the same as previous years. A representative from the US Water Ski Team attended the Park Board meeting to discuss the placement of the dock along the river. Park Board members will meet with representatives from the team, the Mayor and the engineer of the riverbank project on Friday, January 15<sup>th</sup> at the proposed site near Freedom Park. The Park Board is planning a Winter Festival to be held on Sunday, February 21<sup>st</sup>. Currently the events include ice fishing, sleigh or horse drawn wagon rides, ice skating, sledding, cross county ski and snow shoe demonstrations by Goldstocks and a chili cook-off among Scotia restaurants. Met with Tom Coppola, Commissioner of Public Works for the Town of Glenville and they discussed several issues such as the salt shed, MS4 compliance and maintenance of Village/Glenville parks. The Mayor welcomed Chief John Pytlovany back after his leave.

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

**Trustee Neals** – Welcomed liaison to the Village, Councilman Alan Boulant to the meeting.  
**Trustee Gifford** – Attended Fire Department meeting. No Planning Board meeting was held; Chairman Jim Basil will be back next month.  
**Trustee Rizzo** – No report.

### **DEPARTMENTAL REPORTS**

**MOVED** by Trustee Rizzo, seconded by Trustee Neals that the Departmental reports be accepted as presented with thanks.  
Ayes: Trustee Gifford, Neals, Rizzo and Mayor Kastberg  
Noes: None  
Abstentions: None

### **AUDIT OF CLAIMS**

**MOVED** by Trustee Neals, seconded by Gifford that be it resolved that all claims against the Village dated January 12, 2010, 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 Gifford, Neals, Rizzo and Mayor Kastberg  
Noes: None  
Abstentions: None

January 12, 2010

**MINUTES OF THE SPECIAL MEETING HELD DECEMBER 1, 2009**

**MOVED** by Trustee Gifford, seconded by Trustee Neals that the minutes of the December 1, 2009 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Gifford, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

**MINUTES OF THE REGULAR MEETING HELD DECEMBER 9, 2009**

**MOVED** by Trustee Neals, seconded by Trustee Gifford that the minutes of the December 9, 2009 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Gifford, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

**NEW BUSINESS**

**MOVED** by Mayor Kastberg, seconded by Trustee Neals that Beverly Frament be and she is hereby appointed as member of the Park Board to fill a vacancy for a term to expire December 2012.

Ayes: Trustee Gifford, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

**MOVED** by Mayor Kastberg, seconded by Trustee Neals that John Jones be and he is hereby appointed to serve as a member of the Traffic Safety Committee for a term of one year to expire December 2010.

Ayes: Trustee Gifford, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

**MOVED** by Mayor Kastberg, seconded by Trustee Neals to name the tennis courts The Alex LaRocco Tennis Courts, in memory of Alex LaRocco, a 15 year member of the Park Board.

Ayes: Trustee Gifford, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

Mayor Kastberg announced that Tom Cushing, Superintendent of Public Works will be retiring effective January 19<sup>th</sup>. The Mayor stated that Tom Cushing worked for the Village for 18 years and took on many initiatives, including the paving program.

**MOVED** by Trustee Neals, seconded by Trustee Rizzo to accept Tom Cushing's retirement letter with great thanks and respect for what he has done for the Village of Scotia.

Ayes: Trustee Gifford, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

**MOVED** by Mayor Kastberg, seconded by Trustee Neals to enter into executive session to discuss a contractual matter.

Ayes: Trustee Gifford, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

Mayor Kastberg reconvened the board at 8:05p.m. with no action.

January 12, 2010

**ADJOURNMENT**

**MOVED** by Mayor Kastberg, seconded by Trustee Rizzo to adjourn the meeting at 8:06 p.m.

Ayes: Trustee Gifford, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees