

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

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

The board observed a moment of silence for the passing of Ed Quinlan, a former volunteer with the Scotia Fire Department.

PRIVILEGE OF THE FLOOR

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

John Carpenter of 210 First Street spoke regarding the condition of 212 First Street.

Mr. Carpenter does not feel that there has been proper code enforcement by the Village, the house does not follow state code and neither the inside nor the outside of the house has been finished properly.

Mayor Kastberg closed the privilege of the floor at 7:04 p.m.

UNSAFE BUILDING AT 8 FIFTH STREET HEARING

Mayor Kastberg opened the hearing at 7:02 p.m.

No one wished to speak.

Mayor Kastberg closed the hearing at 7:04 p.m.

MOVED by Trustee Rizzo, seconded by Trustee Kohout that

Whereas, the Board of Trustees received an unsafe building report from the Building Inspector dated January 21, 2010 regarding 8 Fifth Street, Scotia NY owned by James Hubert, and

Whereas, the report found the building on said property to be unsafe and recommended that the unsafe chimney be demolished or repaired, and

Whereas, the report of the Building Inspector was duly considered by the Board of Trustees and the building has been viewed by the Board of Trustees, and,

Whereas, on February 9, 2010 the Board of Trustees found that the building located at 8 Fifth Street is unsafe and ordered the unsafe chimney be repaired or demolished and removed and any exposed surfaces and wall and roof penetrations resulting from repairs or demolition be properly repaired and that such demolition and removal work must be commenced by March 15, 2010 and be completed by March 22, 2010 or the Village may use its authority to demolish and remove the chimney and assess the expenses against the land as provided by law, and

Whereas, the required notices of such order were served on the owner and other interested parties and filed as required by law, which notice included notice of a hearing to be held this night, March 9, 2010 at 7:00 p.m. at Village Hall, and

Whereas, the Board of Trustees has held a hearing this night, March 9, 2010, at which the Building Inspector's evidence in support of the repair or demolition was presented and no other party attended the hearing or presented evidence to the contrary, now therefore

Be it Resolved that the Board of Trustees finds as to the house at 8 Fifth Street that the chimney as depicted in the Building Inspector's report is unsafe. Further the structure is close to the public right of way and neighboring house thereby presenting a serious danger to the public and private property. No evidence was presented to the contrary. Therefore, the Board of Trustees confirms its finding of February 9, that the building located at 8 Fifth Street is unsafe and the chimney must be repaired or demolished and removed as required in the Notice.

Ayes: Trustee Gifford, Kohout, Rizzo and Mayor Kastberg

Noes: None

Abstentions: Trustee Neals

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NEW APPOINTMENT

The Mayor recognized the appointment of Keith Phillips to the position of firefighter; which was approved at the worksession held on March 2nd.

ELLIS HOSPITAL CONTRACT

Tabled until next meeting.

SUMMER RECREATION PROGRAM AGREEMENT

MOVED by Trustee Neals, seconded by Trustee Kohout that

Whereas, the Village of Scotia operates a Summer Recreation Program at Collins Park, and
Whereas, the Village is desirous of entering into an inter-municipal agreement with the Town of Glenville to offer the summer recreation program to Town outside Village residents along with Village residents,

Now therefore, be it resolved that the Board of Trustees hereby authorizes the Mayor to enter into an agreement with the Town of Glenville which provides the Village will offer the summer recreation program during the summer of 2010 to Town of Glenville residents and the Town will pay the Village \$7,500.00 in exchange.

Ayes: Trustee Gifford, Kohout, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

512 WALTON PLACE REFUND

MOVED by Trustee Neals, seconded by Trustee Rizzo that

Whereas, 512 Walton Place (Tax ID 38.11-6-24) was converted from a two family home to a one family home in 2005, and

Whereas, the water and sewer billing for one and two family homes is not the same, and

Whereas, due to a clerical error the Village was not previously notified of this change, now therefore,

Be it Resolved that the Board of Trustees authorizes the Village Clerk-Treasurer to refund the owners of 512 Walton Place, Mr. and Mrs. Kennard, water and sewer charges in the amount of \$799.68 for adjusted billing from February 1, 2006 to October 1, 2009.

Ayes: Trustee Gifford, Kohout, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

SECURE AP SOFTWARE

MOVED by Trustee Neals, seconded by Trustee Kohout that

Whereas, the Village Clerk's Office utilizes KVS accounting software, and

Whereas, the software must be upgraded to continue working properly, now therefore

Be it Resolved that the Board of Trustees authorizes the Mayor to sign the Investment Proposal to upgrade Secure AP Software to support KVS in the amount of \$3,864.00.

Ayes: Trustee Gifford, Kohout, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

ONE TON TRUCK

MOVED by Trustee Kohout, seconded by Trustee Gifford that

Whereas, the Board of Trustees budgeted for a One Ton Truck in the 2009-10 budget and additional funds will be needed from fund balance, and

Whereas, the Superintendent of Public Works was authorized to go out to bid, and

Whereas, the sealed bids were opened on February 19, 2010, and

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Whereas, the lower bid is from Orange Motors Co., Inc. in the amount of \$29,931.49, 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 One Ton Dump Truck to Orange
Motors Co. Inc. in the amount of \$29,931.49 and

Be it Further Resolved that the following amounts be placed in the accounts listed below from
the fund balance:

2009-2010 Budget

A-fund	Line 5010.2000	\$3,977.00
F-fund	Line 8340.2000	\$2,477.00
G-fund	Line 8120.2000	\$2,578.00

Ayes: Trustee Gifford, Kohout, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF TWO PUBLIC HEARINGS DATES FOR OBTAINING CITIZEN INPUT FOR AN APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FY 2010 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

MOVED by Trustee Neals, seconded by Trustee Rizzo that

Whereas, the New York State Office of Community Renewal (OCR) is accepting applications from eligible communities to compete for funds available through the New York State administered Community Development Block Grant (CDBG) Program; and

Whereas, the Village of Scotia has reviewed its housing and community development problems and needs, and

Whereas, the Village will hold two public hearings to obtain citizens views, and develop a proposed program and application for funds; and

Therefore Be it Resolved, that the Village Board hereby authorizes the Village Clerk to establish two public hearings on Tuesday, March 30, 2010 at 3:00p.m. in the Office of the Village Clerk, and Tuesday, April 13, 2010 at 7:00p.m. in Village Hall.

Ayes: Trustee Gifford, Kohout, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

MAYOR'S COMMENTS TO THE BOARD

Attended Schenectady County Chamber of Commerce meeting regarding certificate of employability. BID meeting will be held tomorrow at 8:00a.m. at the Turf Tavern. Town of Glenville will be discussing a zoning variance for Baptist Heath to develop land on Swaggertown Road at a meeting tomorrow night. McDonald Engineering provided an estimated cost to the Village for demolition of 302 Mohawk Avenue. The price of demolition is very high and the Village would need to pay the costs and then be reimbursed by the County, if not paid by the property owner.

CORRESPONDENCE/LIAISON AND SPECIAL COMMITTEE REPORTS

Trustee Neals – Chief Pylovany's retirement dinner will be held on Thursday, March 11th.

Trustee Gifford – Attended Planning Board meeting, there were two items discussed; replacing the sign at the Turf Tavern and 2 apartment buildings that would be located at 49 Mohawk Avenue. Attended Senior Center meeting.

Trustee Kohout – Attended Zoning Board meeting. Alternate Brad Coyer was moved into a voting position and the Zoning Board Chairman is Emily Kohout. Attended Winter Festival which was a great success. Park Board meetings will now be held the third Tuesday of the

March 9, 2010

month. Attended Code Committee meeting; Mayor Kastberg introduced a phonebook law where permits would be given to those that distribute phonebooks in the village.

Trustee Rizzo – Would like the Board of Trustees to send a letter of support to Scotia Motors to reinstate their Chrysler franchise.

DEPARTMENTAL REPORTS

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

Ayes: Trustee Gifford, Kohout, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

AUDIT OF CLAIMS

MOVED by Trustee Neals, seconded by Trustee Gifford that be it resolved that all claims against the Village dated March 9, 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, Kohout, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

NEW BUSINESS

The Mayor stated that the tentative budget will be in the Trustees mailboxes on Friday, March 19th. The Mayor suggested that the board hold two budget work sessions; Tuesday, March 23rd at 6:00p.m. and Tuesday, March 30th at 6:00p.m. The public hearing will be held at the regular board meeting on April 13th.

MOVED by Trustee Neals, seconded by Trustee Rizzo that

Whereas, funding is available under the 2010-2011 Local Government Efficiency Grant (LGE) Program through the New York State Department of State; and

Whereas, the Program provides funding for two or more municipalities to plan for countywide-services, including an examination of potential financial savings, service efficiencies and management improvements; and

Whereas, the LGE High Priority Planning grant will support the development of a plan for public works that may include, but is not limited to: functional consolidation, cooperative agreements with other municipalities, improved financial performance through more efficient use of resources, and/or changes in the level and scope of services provided; and

Whereas, Schenectady County is an eligible applicant under this program, and is desirous of exploring any and all means to create financial and operational efficiencies in the area of public works resulting in cost savings to be derived by shared services; and is applying for LGE funding in an amount not to exceed \$50,000, and pledges the mandatory 10% cash match; therefore be it

Resolved, that the Village of Scotia endorses and supports participation as partner in the Schenectady County application for funding of the Schenectady Countywide Public Works Shared Services Plan to the NYS Department of State Local Government Efficiency Grant Program, and be it further

Resolved, that the Village of Scotia authorizes Kris Kastberg, Mayor of the Village of Scotia to act on behalf of the municipality in all financial and/or administrative matters related to the grant program.

Ayes: Trustee Gifford, Kohout, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

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ZONING BOARD OF APPEALS REMOVAL

MOVED by Trustee Kohout, seconded by Trustee Gifford that

Whereas, the members of the Zoning Board of Appeals are required to complete annual training or face being removed as per local law and policy, and

Whereas, the ZBA member Richard Gibbons, whose term is to expire December 2013 has not completed or submitted evidence of training for 2009 as required, and

Whereas, Mr. Gibbons was notified of the training requirement and given additional time to meet the requirements, and

Whereas, Mr. Gibbons was notified of his potential removal from the Board and given the opportunity to be heard at the February 9th Board of Trustees' meeting, but did not attend the same, now therefore

Be it Resolved that Richard Gibbons is removed from the Zoning Board of Appeals effective immediately.

Further, the Mayor appoints Brad Coyer to fill the vacancy on the Zoning Board of Appeals with a term to expire December 2013.

This creates a vacancy in the Zoning Board alternate position.

Ayes: Trustee Gifford, Kohout, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

MINUTES OF THE SPECIAL MEETING HELD FEBRUARY 2, 2010

MOVED by Trustee Gifford, seconded by Trustee Kohout that the minutes of the February 2, 2010 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Gifford, Kohout, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

MINUTES OF THE SPECIAL MEETING HELD MARCH 2, 2010

MOVED by Trustee Kohout, seconded by Trustee Gifford that the minutes of the March 2, 2010 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Gifford, Kohout, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

MOVED by Trustee Neals, seconded by Trustee Rizzo to enter into executive session to discuss a particular person.

Ayes: Trustee Gifford, Kohout, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

Mayor Kastberg reconvened the board at 7:50p.m. with no action.

ADJOURNMENT

MOVED by Trustee Neals, seconded by Trustee Rizzo to adjourn the meeting at 8:00 p.m.

Ayes: Trustee Gifford, Kohout, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

Respectfully submitted,

March 9, 2010

Maria A. Schmitz
Clerk to the Village Board of Trustees