

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

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

PRIVILEGE OF THE FLOOR

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

Rev. Mark Chaffin, Carol Fox and Mary Richmond; all members of Schenectady Stand Up Guys, a grassroots group that helps victims of domestic violence. The representatives stated that they are concerned that the Disruptive Conduct Law will have a negative impact on victims of domestic violence within the Village of Scotia and asked that the Village review the law to make sure this does not happen.

Mayor Kastberg closed the privilege of the floor at 7:12 p.m.

**PUBLIC HEARING FOR OBTAINING CITIZEN INPUT FOR AN APPLICATION TO
THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FY 2010
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

Scott LaMountain of Shelter Planning provided an overview of the program.

Mayor Kastberg opened the public hearing at 7:14 p.m.

No one wished to speak.

Mayor Kastberg closed the public hearing at 7:15 p.m.

**RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR
GRANT FUNDS TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL
FY2010 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 NYS administered Community Development Block Grant (CDBG) Program; and,

Whereas, the Village of Scotia has reviewed its housing and community development problems and needs, and has developed a proposed program and application for funds; and,

Whereas, the Small Cities application process requires that the governing body of the applicant authorize the submission of the application and related actions; and,

Therefore Be it Resolved, that the Village Board hereby authorizes and directs the Mayor to submit the application to OCR and to act in connection with the submission of the application, including execution of all required certifications and forms and to provide such additional information as may be required.

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

Noes: None

Abstentions: None

FISCAL YEAR 2010-2011 BUDGET

Mayor Kastberg provided an overview of the 2010-2011 budget; which includes a 3.15% increase to the current tax rate. The proposed tax rate is \$10.73 per \$1000 of assessed value.

a. Public Hearing

Mayor Kastberg opened the public hearing at 7:18 p.m.

No one wished to speak.

Mayor Kastberg closed the public hearing at 7:19 p.m.

b. Action

MOVED by Trustee Rizzo, seconded by Trustee Gifford that

April 13, 2010

Whereas, the Board of Trustees has met multiple times to prepare the Tentative Budget adopted with amendments on March 30, 2010 for fiscal year 2010/2011 and Whereas, a public hearing has been conducted this evening, April 13th, as required by law,

Now Therefore, Be it Resolved that the Tentative Budget as amended March 30th, is hereby adopted as the Budget of the Village of Scotia for fiscal year 2010/2011.

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

Noes: None

Abstentions: None

TELEPHONE DIRECTORY DISTRIBUTION LOCAL LAW

MOVED by Trustee Neals, seconded by Trustee Rizzo to introduce Proposed Local Law 2010-A regarding the Distribution of Telephone Directories in the Village of Scotia and requiring a license therefore and to set the public hearing for the next regular meeting of the Board of Trustees, May 11, 2010 at 7:00p.m.

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

Noes: None

Abstentions: None

ELLIS HOSPITAL CONTRACT

MOVED by Trustee Neals, seconded by Trustee Gifford that

Whereas, the Board of Trustees has been considering allowing the Scotia Fire Department to become an Advanced Life Support Agency, and

Whereas, if so designated by the State the Fire Department will be able to dispense certain medications, and

Whereas, Ellis Hospital is able to provide the Fire Department with the required medications, now therefore

Be it Resolved that the Mayor is authorized to enter into a Controlled Substance Operational Agreement with Ellis Hospital in a form acceptable to the Mayor and Village Attorney

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

Noes: None

Abstentions: None

SECTION 8 PUBLIC HEARING

The Mayor set the Public Hearing for the Section 8 Annual Plan for Tuesday, June 8, 2010.

VOLUNTEER FIREFIGHTER APPOINTMENT

MOVED by Trustee Gifford, seconded by Trustee Rizzo that

Whereas the Village Fire Department has recommended Tanya Colleton 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 Tanya Colleton as a volunteer firefighter for the Village of Scotia Fire Department.

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

Noes: None

Abstentions: None

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RECORDS RETENTION CLERK

MOVED by Trustee Kohout, seconded by Trustee Neals that
Whereas, the Village periodically needs the services of a Records Retention Clerk, now therefore
Be it Resolved that the Board of Trustees approves the creation of the position of Records
Retention Clerk with the Schenectady County Civil Service Commission.

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

Noes: None

Abstentions: None

HEALTH INSURANCE PLAN

MOVED by Trustee Neals, seconded by Trustee Rizzo to authorize the Mayor to enter into an
agreement for the renewal of the CDPHP health insurance plan effective June 1, 2010.

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

Noes: None

Abstentions: None

DENTAL INSURANCE AGREEMENT

MOVED by Trustee Neals, seconded by Trustee Rizzo to authorize the Mayor to enter into an
agreement for the renewal of the Met Life Dental Plan effective June 1, 2010 for the
administration of the Village's dental insurance program.

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

Noes: None

Abstentions: None

MAYOR'S COMMENTS TO THE BOARD

Riverfront project is continuing; trees will be planted along the bank this week. Will be meeting
with Don Rittner, Schenectady historian, regarding the OnRust boat; to discuss a plan if
Schenectady does not want to dock the boat. The Kiawanis Club is interested in donating money
toward the Kiddie Park; the Mayor will attend the next Kiawanis meeting. Met with two
representatives of the Waterski Team regarding placing a dock for access to the river. A new
front door has been installed at Village Hall. Mark Storti of Schenectady County suggested a
trap shoot to be held at the Guan Ho Ha Club on May 7th at 6:00p.m. for the Board of Trustees,
Town Board, PBA's and any other officials to get together .

CORRESPONDENCE/LIAISON AND SPECIAL COMMITTEE REPORTS

Trustee Neals – D.A.R.E. Golf Tournament will be held June 5th at Fairways of Halfmoon;
looking for sponsors and participants. Park Guards will begin hours in the park on Memorial
Day weekend.

Trustee Gifford – No Planning Board meeting. Scotia Fire Department will hold its Installation
Dinner on Friday April 30th at Riverstone Manor. The following is the slate of 2010-2011
officers:

Social Officers

President	Mark DeBiase
Vice President	CJ Squires
Secretary	Ken Rice
Treasurer	Thomas Gifford
Financial Secretary	Robin MacHattie
Historian	Bud Harvey
Chaplain	Jay Richmond
Photographer	A VanDerzee
Sergt. at Arms	John Miller

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Firematic Officers

Asst. Chief	James Nevins
Captain	Michael Carpenter
1 st Lieutenant	Jeremy Potash
2 nd Lieutenant	Bob Hunt
EMS Lieutenant	John DeLong

Trustee Kohout – Not able to attend Park Board meeting. The Code Committee met last night; continuing to work on rental inspection process.

Trustee Rizzo – Attended a Memorial Day Committee meeting. Attended Special Events Committee meeting; continuing to work on Father’s Day Car Show.

DEPARTMENTAL REPORTS

MOVED by Trustee Kohout, 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 April 13, 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

MINUTES OF THE REGULAR MEETING HELD FEBRUARY 9, 2010

MOVED by Trustee Gifford, seconded by Trustee Neals that the minutes of the February 9, 2010 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Gifford, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: Trustee Kohout

MINUTES OF THE SPECIAL MEETING HELD FEBRUARY 24, 2010

MOVED by Trustee Kohout, seconded by Trustee Gifford that the minutes of the February 24, 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 REGULAR MEETING HELD MARCH 9, 2010

MOVED by Trustee Gifford, seconded by Trustee Rizzo that the minutes of the March 9, 2010 Village of Scotia, Board of Trustees meeting are hereby approved.

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

Noes: None

Abstentions: None

April 13, 2010

MINUTES OF THE SPECIAL MEETING HELD MARCH 23, 2010

MOVED by Trustee Kohout, seconded by Trustee Gifford that the minutes of the March 23, 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 30, 2010

MOVED by Trustee Gifford, seconded by Trustee Kohout that the minutes of the March 30, 2010 Village of Scotia, Board of Trustees meeting are hereby approved.

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

Noes: None

Abstentions: None

NEW BUSINESS

Trustee Neals asked the status of the Holyrood PILOT agreement. The Mayor stated that this will be discussed at a worksession.

Trustee Rizzo thanked the Mayor, Department Heads and the Clerk's Office for all the work that was done to prepare the budget.

MOVED by Trustee Rizzo, seconded by Trustee Neals to authorize the Mayor to enter into an agreement with Metroland Business Machines for a digital mail machine.

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

Noes: None

Abstentions: None

ADJOURNMENT

MOVED by Trustee Rizzo, seconded by Trustee Neals to adjourn the meeting at 7:45 p.m.

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

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees