

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 7:01 p.m.

No one wished to speak.

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

PRESENTATION OF JIM PALMER AWARD

Trustee Neals presented Robert Clark and Clifford Semerad with the Jim Palmer Award for their years of service and dedication to the Village. Mayor Kastberg presented each with a proclamation and thanked them for their service.

TELEPHONE DIRECTORY DISTRIBUTION LOCAL LAW

a. Public Hearing

Mayor Kastberg opened the public hearing at 7:08 p.m.

No one wished to speak.

Mayor Kastberg closed the public hearing at 7:09 p.m.

b. Action

MOVED by Trustee Neals, seconded by Trustee Kohout that

Whereas, a public hearing has been held this night, May 11, 2010 on Proposed Local Law 2010-A regarding the Distribution of Telephone Directories in the Village of Scotia and requiring a license therefore, now therefore

Be it Resolved that the Board of Trustees adopts Proposed Local Law 2010-A regarding the Distribution of Telephone Directories in the Village of Scotia.

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

Noes: None

Abstentions: None

DISRUPTIVE CONDUCT LAW

MOVED by Trustee Neals, seconded by Trustee Rizzo that

Whereas, the Board of Trustees previously adopted a Disruptive Conduct Local Law to address such problems in the Village, and

Whereas, the Board has been contacted by advocates for domestic violence concerned with the effects the law could potentially have on victims of domestic violence, now therefore

Be it Resolved that the intent of the law was in no way meant to have a negative impact on victims of domestic violence and further that the Village will take into consideration said concerns when carrying out the enforcement of the law.

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

Noes: None

Abstentions: None

BUSINESS IMPROVEMENT DISTRICT BUDGET

MOVED by Trustee Neals, seconded by Trustee Rizzo to approve the Scotia Business Improvement District budget for 2010-11 as submitted to the Village in a letter from the BID dated April 26, 2010.

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

Noes: None

Abstentions: None

BID ASSESSMENT

MOVED by Trustee Neals, seconded by Trustee Rizzo to authorize the allocation and collection of the appropriate special assessments on the Scotia Business Improvement District for Fiscal Year 2010-11.

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

Noes: None

Abstentions: None

WATER AND SEWER BILL RELEVY

MOVED by Trustee Neals, seconded by Trustee Kohout that

Be it Resolved that the Board of Trustees hereby authorizes the Village Clerk-Treasurer to relevy the unpaid inside village water and sewer bills, as certified by the Village Clerk-Treasurer, onto the June 2010 Village property tax bills.

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

Noes: None

Abstentions: None

CDBG GRANT APPLICATION

MOVED by Trustee Neals, seconded by Trustee Kohout to authorize payment to Shelter Planning and Development in the amount of \$6,000 for the submission of a 2010 grant application for a housing rehabilitation program, with the \$6,000 to be taken from the Revolving Loan Fund as authorized by law.

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

Noes: None

Abstentions: None

COMMUNITY DEVELOPMENT RESOURCES

MOVED by Trustee Neals, seconded by Trustee Gifford that

Whereas, the Village wishes to continue the services of Community Development Resources for its grant writing services, and

Whereas, the current contract is due to expire on May 31, 2010, now therefore

Be it Resolved that the Village Board approves a one year contract with Community Development Resources in the amount of \$36,000 for grant writing services and authorizes the Mayor to sign the agreement.

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

Noes: None

Abstentions: None

DEPUTY VILLAGE CLERK

MOVED by Trustee Neals, seconded by Trustee Rizzo that

Whereas the Village has had and continues to need a Deputy Village Clerk, now therefore

Be it Resolved that the Board of Trustees approves the creation of the position of Deputy Village Clerk with the Schenectady County Civil Service Commission.

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

Noes: None

Abstentions: None

May 11, 2010

SURPLUS SEWER ROD MACHINE

MOVED by Trustee Neals, seconded by Trustee Gifford that

Whereas, the Village purchased a new sewer rod machine and no longer has use for the old sewer rod machine, and

Whereas, the Superintendent of Public Works has recommended that the old sewer rod machine is no longer needed and can be sold, now therefore,

Be it Resolved that the Board of Trustees declares the 1986 SRECO Sewer Rod Machine surplus and authorizes the Superintendent of Public Works to sell the Machine for fair market value, and Further, resolves that the funds from the sale be deposited into the G-fund (sewer fund).

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

Noes: None

Abstentions: None

SUMMARY OF ANNUAL MS4 REPORT

The Mayor read the following:

2009 – 2010 MS-4 STORMWATER REPORT SUMMARY

The public comment period for the draft report is open until May 25th. The Village is partnered with the County for minimum control measures 1 & 2.

Minimum Control Measure 1 (MCM 1) - Public Education & Outreach

- Schenectady County Soil and Water personnel educated 51 construction site operators. This requirement entails a 4-hour training session endorsed by the NYS Department of Environmental Conservation.
- The Village and the County distributed over 1,000 pieces of educational literature.

MCM 2 Public Involvement/Participation

- Posted the draft annual report and the Stormwater Management Program Coordinator's contact information on the Village's website.
- A hard copy of the draft report is available at the DPW garage at 4 Zoar Court.
- The Village had three cleanup events – Collins Park cleanup in April, the Canal Fest cleanup in July, and the Elfun Day cleanup. Cleanup event participation remains steady.

MCM 3 Illicit Discharge Detection and Elimination

- No illicit discharges were detected this year.

MCM 4 & 5 Construction Site and Post Construction Control

- A stormwater pollution prevention plan is required for any construction activity within the Village disturbing an area equal to or greater than one acre.
- There were no construction activities requiring a stormwater pollution prevention plan in the Village last year.

MCM 6 Stormwater Management for Municipal Operations

- There were no hazardous substance spills that threatened release into the stormwater system last year.
- Used oil from the DPW garage is given to a neighboring business for use as heating system fuel.

May 11, 2010

MOVED by Trustee Neals, seconded by Trustee Rizzo to accept the Summary of Annual MS4 Report as read.

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

Noes: None

Abstentions: None

VILLAGE EVENTS

MOVED by Trustee Neals, seconded by Trustee Kohout to designate the following events as Village events for insurance purposes:

a. Memorial Day Parade – May 26, 2010

b. Crusin' on the Avenue – June 20, 2010

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

Noes: None

Abstentions: None

MAYOR'S COMMENTS TO THE BOARD

McDonald's put out a press release today that they have an agreement with Metroplex and the County to demolish the building, landscape and provide any mitigation that the property may need. The Mayor thanked Susan Savage and Metroplex for their efforts in helping to move this project along. Met with representatives from Metroplex regarding 302 Mohawk Avenue. The property owner has not paid property taxes on this property. The County, Metroplex and the Village will discuss the next steps in taking over the property. Met with representatives from the County to discuss a possible Triathlon Race to be held September 11th, with the starting point of the events to be Freedom Park. The race would include a foot race, bicycle race and a two person canoe race. Each team would have four people on it, with a maximum of 50 teams. The Mayor will be meeting with Tom Rush, Jim Marx, Joe Gatta and Wendy Voelker on Friday to discuss. The Mayor has a meeting with a group next week regarding a possible community garden at the Flint House property. Met with representatives from Mohawk Ambulance regarding the Village of Scotia paramedic program. Brooks BBQ will be held in the Baptist parking lot on Friday May 14th. The Scotia Fire Department will have a BBQ on the night of the Memorial Day Parade, Wednesday, May 26th.

CORRESPONDENCE/LIAISON AND SPECIAL COMMITTEE REPORTS

Trustee Neals – Acting Police Chief, Tom Rush, is continuing to do a fantastic job. D.A.R.E. Golf Tournament will be held June 5th; sign up on website or at the Scotia or Glenville Police Department.

Trustee Gifford – Attended Scotia Fire Department meeting. The new ladder truck is on schedule for mid June. Attended Planning Board meeting; discussed apartment buildings at Mohawk and So. Ballston.

Trustee Kohout – Attended Zoning Board meeting; alternate position is still vacant for this board. Park Board will meet next week. Attended Code Committee meeting; discussed disruptive conduct law and Rental Inspection program.

Trustee Rizzo – Attended Memorial Day Parade Committee meeting. Attended Car Show meeting; there will be more participation by Village businesses this year.

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

May 11, 2010

AUDIT OF CLAIMS

MOVED by Trustee Neals, seconded by Trustee Gifford that be it resolved that all claims against the Village dated May 11, 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 APRIL 13, 2010

MOVED by Trustee Gifford, seconded by Trustee Kohout that the minutes of the April 13, 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 MAY 4, 2010

MOVED by Trustee Kohout, seconded by Trustee Gifford that the minutes of the May 4, 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

The board received correspondence from a concerned citizen regarding the condition of three properties on Washington Rd; the building inspector is taking care of this issue.

The next meeting will be held on Tuesday, May 25th at 6:00p.m.

ADJOURNMENT

MOVED by Trustee Neals, seconded by Trustee Rizzo to adjourn the meeting at 7:35 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