

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.

FIRE CHIEF APPOINTMENT

MOVED by Trustee Gifford, seconded by Trustee Neals that

Whereas, Charles Keller has been acting as provisional fire chief and

Whereas, the civil service test has been given and results issued, now therefore

Be it Resolved that Charles Keller be appointed to the position of Fire Chief of the Scotia Fire Department effective May 13, 2009 subject to any civil service requirements.

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

Noes: None

Abstentions: None

FIREFIGHTER APPOINTMENT

MOVED by Trustee Gifford, seconded by Trustee Neals that

Be it Resolved that Jonathan Wayand be appointed to the position of Firefighter of the Scotia Fire Department effective May 18, 2009 subject to any civil service requirements.

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

Noes: None

Abstentions: None

NON-PARKLAND PROPERTY APPLICATION

MOVED by Mayor Kastberg, seconded by Trustee Neals that the application for non-parkland property in the Village of Scotia submitted by the Scotia-Glenville Rowing Association to allow for storage of their equipment, has been denied.

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

Noes: None

Abstentions: None

COMMUNITY DEVELOPMENT RESOURCES

MOVED by Trustee Neals, seconded by Trustee Rizzo that

Whereas, the Village has utilized the services of Community Development Resources for approximately 2 years, and

Whereas, the current contract was extended two months and is due to expire on May 31, 2009, now therefore

Be it Resolved that the Village Board approves a one year contract with Community Development Resources in the amount of \$39,300.00 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

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09-10 PAVING PROJECT

MOVED by Trustee Kohout, seconded by Trustee Rizzo to authorize the Superintendent of Public Works to go to bid for the paving of Sixth Street and Fifth Street. The paving program may also include the remainder of Fourth, Albion and Albermarle as funding permits.

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

Noes: None

Abstentions: None

LOCAL LAW 2009-E

MOVED by Trustee Neals, seconded by Trustee Rizzo to Introduce Proposed Local Law 2009-E regarding a Yield Sign on Holly Boulevard at Red Coach Drive in a southerly direction and to set the public hearing for the next regular meeting of the Board of Trustees, June 10, 2009 at 7:00 p.m.

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

Noes: None

Abstentions: None

RESOLUTION TO ABANDON BEACH PAVILION PROJECT

MOVED by Trustee Kohout, seconded by Trustee Rizzo that Whereas, the Village of Scotia previously bonded for replacement of a pavilion in the Collins Park beach area in the amount of \$20,000, and Whereas, the Board of Trustees has subsequently found the project is not feasible as planned and does not intend to go forth with the project, now therefore, Be it Resolved that the Village does not intend to replace the Beach Pavilion and will apply the funds bonded for such project toward the payment principal and interest on the bond as required by law.

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

Noes: None

Abstentions: None

SCOTIA BUSINESS IMPROVEMENT DISTRICT BUDGET

MOVED by Trustee Neals, seconded by Trustee Gifford to approve the Scotia Business Improvement District budget for 2009-10 as submitted to the Village in a letter from the BID dated January 22, 2009.

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

Noes: None

Abstentions: None

BID ASSESSMENT

MOVED by Trustee Neals, seconded by Trustee Gifford to authorize the allocation and collection of the appropriate special assessments on the Scotia Business Improvement District for fiscal year 2009-10.

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

Noes: None

Abstentions: None

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WATER AND SEWER BILL RELEVY

MOVED by Trustee Neals, seconded by Trustee Rizzo 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 2009 Village property tax bills.

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

Noes: None

Abstentions: None

HEALTH INSURANCE AGREEMENT

MOVED by Trustee Gifford, seconded by Trustee Neals to authorize the Mayor to enter into an agreement for the renewal of the CDPHP health insurance plan effective June 1, 2009.

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

Noes: None

Abstentions: None

PHONE SYSTEM UPGRADE

MOVED by Trustee Gifford, seconded by Trustee Rizzo to authorize the Mayor to enter into an agreement with Northeast Information System to upgrade the current phone system.

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

Noes: None

Abstentions: None

PHONE SERVICE PROVIDER

MOVED by Trustee Neals, seconded by Trustee Rizzo to authorize the Mayor to enter into an agreement with Tech Valley Communications to provide phone service to the Village of Scotia.

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:

Memorial Day Parade – May 20, 2009

Heritage Day Activities at the Flint House – June 6, 2009

Crusin' on the Avenue – June 21, 2009

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

Noes: None

Abstentions: None

CLOSURE OF N. TEN BROECK STREET

MOVED by Trustee Rizzo, seconded by Trustee Gifford to authorize the closure of N. Ten Broeck Street between Mohawk Avenue and John Street on Wednesday May 20, 2009 for the annual Chicken Barbeque of the Scotia Fire Department.

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

Noes: None

Abstentions: None

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MAYOR'S COMMENTS TO THE BOARD

First Baptist Church of Scotia will be having a Brooks BBQ on Friday, May 15th from 4-7. Scotia-Glenville Prom is also on Friday. The police parking lot paving and sidewalk is now complete. The Farmers' Market will be held on Tuesday's from 11 – 2 in the library parking lot. Welcome to two new businesses in the village; Bliss on Mohawk Avenue and Sally's Streetside Café on Sacandaga Road. The Village Hall/Firehouse window project will be complete next week. Village wide garage sale will be on June 6th. Town of Glenville held a public hearing regarding moving the Fire District #4 boundary line; once action is taken dispatch will be contacted regarding who will be responding. Memorial Day Parade will be held Wednesday, May 20th. In exchange for two surplus police vehicles, Frank and Sons Body Works did repair work on one of the new patrol cars.

CORRESPONDENCE/LIAISON AND SPECIAL COMMITTEE REPORTS

Trustee Neals – Chip Cayer will be retiring from the Scotia Police Department on May 23rd after 20 years of service. D.A.R.E. graduations will be held May 19th at 1:30p.m. at Sacandaga School and June 5th at 1:30p.m. at Lincoln School, any Trustee interested in attending should notify Mike Schemerhorn. The D.A.R.E. Golf Tournament will be on June 6th, the proceeds from this event funds the program for Scotia-Glenville.

Trustee Gifford – Attended Scotia Fire Department meeting; thank you to the Trustees that attended the installation banquet. Attended Planning Board meeting; applications approved for renovations to the Turf Tavern; 40 Mohawk Avenue and Scotia Motor's properties; 106, 108 & 110 Mohawk Avenue through the Metroplex façade program.

Trustee Kohout – No Zoning Board meeting was held. Attended Park Board meeting. The Flint House will hold an Open House on Saturday, June 6th for Heritage Day Activities.

Trustee Rizzo – Attended Memorial Day Parade meeting; Kurt VonMaucher thanked the Village of Scotia for their continued financial support. Ed Martinec, a former volunteer firefighter for the Village, will be honored at the ceremony. Special Events Committee is continuing preparations for Cruzin on the Avenue; to be held Sunday, June 21st.

DEPARTMENTAL REPORTS

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

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

Noes: None

Abstentions: None

SUMMARY OF BUDGET TRANSFERS FOR APRIL

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

AUDIT OF CLAIMS

MOVED by Trustee Neals, seconded by Trustee Gifford that be it resolved that all claims against the Village dated May 13, 2009, 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

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MINUTES OF THE SPECIAL MEETING HELD MARCH 24, 2009

MOVED by Trustee Gifford, seconded by Trustee Kohout that the minutes of the March 24, 2009 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 31, 2009

MOVED by Trustee Kohout, seconded by Trustee Gifford that the minutes of the March 31, 2009 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 APRIL 8, 2009

MOVED by Trustee Gifford, seconded by Trustee Kohout that the minutes of the April 8, 2009 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Gifford, Kohout and Mayor Kastberg

Noes: None

Abstentions: Trustee Neals and Trustee Rizzo

MINUTES OF THE SPECIAL MEETING HELD APRIL 14, 2009

MOVED by Trustee Kohout, seconded by Trustee Gifford that the minutes of the April 14, 2009 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 APRIL 22, 2009

MOVED by Trustee Kohout, seconded by Trustee Gifford that the minutes of the April 22, 2009 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

A representative from Architecture Plus will be attending the next work session, to be held on Tuesday May 19th, to discuss the municipal building project.

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Mayor Kastberg read the following summary of the Municipal Stormwater Management Program:

MCM#1 Public Education

1. Sixty (60) Construction Site Operators were trained in cooperation with Dave Mosher of County Soil and Water. Capital Region Builders and Remodelers participated in the promotion of the training to their members.
2. Direct mailings were sent to auto repair businesses in the Village on Best Management Practices to avoid stormwater pollution.
3. Stormwater pamphlets, handouts and posters are available at the Village Clerk's Office, DPW Office, Library and Building Department Office.

MCM#2 Public Involvement / Participation

1. Park cleanup by Elfun Society, Canal Fest cleanup and after Fourth of July Fireworks cleanup had a total of 49 volunteers.
2. Schenectady County Water Quality Committee Meetings – the Village is represented at all 10 meetings each year.
3. The MS4 Annual Report is posted on the Village website.

MCM#3 Illicit Discharge Detection & Elimination (IDDE)

1. All 21 storm sewer outfalls have been mapped within the Village. Twelve were inspected for dry weather discharges to see if pollutants were being discharged. None were found.
2. IDDE Law has been adopted and complies with the NYS model.
3. 50% of the Public Works staff have been trained on IDDE detection.

MCM#4 & #5 Construction Site and Post Construction Control

1. During the program year, no new construction projects were brought before the Planning Board that required a SWPPP to be reviewed.
2. The Schenectady Christian School addition received the required SWPPP inspections during construction.
3. The Village inspected two of the five post-construction stormwater management practices that exist in the Village. None required maintenance.

MCM#6 Municipal Operations

1. The Public Works Department continues to train employees to implement Best Management Practices to avoid stormwater pollution in the operations at the DPW garage and in their field operations.
2. There is a need to conduct self assessments for all Village facilities and operations to:
 - a) Determine potential sources of pollutants.
 - b) Evaluate how effective current practices are at preventing pollution.

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- c) Identify those facilities and operations that need to be reviewed during the next year.
3. During the past year:
- a) Village streets were swept at least 5 times each for a total of 250 miles cleaned.
 - b) Catch basins were cleaned twice for a total of 600 cleanings.
 - c) 50% of the DPW employees were trained in Best Management Practices.

ADJOURNMENT

MOVED by Trustee Gifford, seconded by Trustee Rizzo to adjourn the meeting at 7:40 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