

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.

Donna Flagg of 709 Engleman Avenue stated that she was dissatisfied with the Village's policy to not accept partial payments for water and sewer bills.

Mayor Kastberg closed the privilege of the floor at 7:05 p.m.

PARKING FINES

MOVED by Trustee Neals, seconded by Trustee Rizzo that

Whereas, it has been a number of years since fines on Village parking tickets have been increased and they are no longer adequate, and

Whereas, the Police Chief has recommended that the fines be increased, and

Whereas, the Village Justice is in agreement with the proposed increases, now therefore,

Be it Resolved that the fines on Village parking tickets shall be as follows:

<u>\$25.00</u>	<u>\$50.00</u>
Wrong Way	Fire Hydrant
Bus Stop	Fire Lane
Restricted	Abandoned Vehicle
Crosswalk	Unregistered Vehicle
Double	Uninspected Vehicle
Sidewalk	
Driveway	
Blocking Traffic	
Prohibited 3AM-6AM	
Municipal Lot Prohibited Overnight	

(Handicap violations remain the same.)

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

Noes: None

Abstentions: None

INTERMUNICIPAL PAVING CONTRACT WITH SCHENECTADY COUNTY

MOVED by Trustee Neals, seconded by Trustee Gifford that

Whereas, the County has agreed to assist the Village with portions of its annual paving program, now therefore,

Be it Resolved, that the Board of Trustees approves the Intermunicipal Paving Contract with Schenectady County.

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

Noes: None

Abstentions: None

PROVISIONAL POLICE CHIEF

MOVED by Trustee Neals, seconded by Trustee Rizzo that

Whereas, John Pytlovany retired as police chief, now therefore,

Be it Resolved that Sergeant Thomas Rush be appointed Provisional Police Chief effective May 18, 2010.

June 8, 2010

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

Noes: None

Abstentions: None

SUMMER HOURS

MOVED by Trustee Neals, seconded by Trustee Rizzo that

Be it Resolved that summer hours, commencing July 6, 2010 and ending September 2, 2010 shall be as follows for the following positions or offices:

Department of Public Works Clerk – 8:00a.m. to 3:00p.m.

Court Clerk – 9:00a.m. to 4:00p.m. except on Court days, to the finish of Court

Police Department Clerk – 9:00a.m. to 4:00p.m.

Clerk-Treasurer's Office – 9:00a.m. to 4:00p.m.

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

Noes: None

Abstentions: None

MAYOR'S COMMENTS TO THE BOARD

Met with representatives from the Town of Glenville regarding installing an effluent meter at the Industrial Park in order to accurately measure the sewer flow and concentrations coming from the Park. The Freedom Park Summer Season begins on June 16th. Continuing discussions with the Town of Glenville and the County of Schenectady regarding repair of the bike path. The Memorial Day Parade was a wonderful event; the Mayor thanked Kurt VonMaucher for his 32 years of service to the Village as Parade Chairman.

CORRESPONDENCE/LIAISON AND SPECIAL COMMITTEE REPORTS

Trustee Neals – The D.A.R.E. Golf Tournament was held June 5th and was a great success.

Trustee Gifford – The Planning Board met regarding the demolition of McDonald's; the demolition should be complete this month. Attended Fire Department meeting; the new ladder truck is to be delivered on June 14th, there will be training drills once the truck arrives.

Trustee Kohout – No Zoning Board meeting was held; still looking for someone to fill the alternate position. Attended Park Board meeting; the board will dedicate the tennis courts in memory of Alex LaRocco on Tuesday, June 15th at 7:00p.m. Attended Code Committee meeting; rental inspections should be in place by September.

Trustee Rizzo – The Memorial Day Parade was a success; the committee is looking for a new Parade Chairman. The Car Show will be held on June 20th the new ladder truck and the old pumper will be on display in First National Bank's parking lot. Several of the restaurants along the Mohawk Avenue will be open.

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

AUDIT OF CLAIMS

MOVED by Trustee Neals, seconded by Trustee Gifford that be it resolved that all claims against the Village dated June 8, 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

June 8, 2010

Noes: None
Abstentions: None

MINUTES OF THE REGULAR MEETING HELD MAY 11, 2010

MOVED by Trustee Kohout, seconded by Trustee Gifford that the minutes of the May 11, 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 25, 2010

MOVED by Trustee Gifford, seconded by Trustee Kohout that the minutes of the May 25, 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 riverfront project is continuing; the docks may be in by the end of summer.

MOVED by Trustee Kohout, seconded by Trustee Neals to award the RFP for Water and Sewer Analysis to McDonald Engineering in the amount of \$7,750.00.

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

Noes: None
Abstentions: None

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

Ayes: Trustee Gifford, Kohout, Rizzo and Mayor Kastberg

Noes: None
Abstentions: None

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

ADJOURNMENT

MOVED by Trustee Rizzo, seconded by Trustee Gifford to adjourn the meeting at 7:52 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