

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

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

Chip Cayer and Gordon Iwan present at meeting.

Mayor Kastberg thanked Chip Cayer for his 21 years of service with the Scotia Police Department. The Mayor presented Chip his badge that he then passed on to Gordon Iwan. Gordon was appointed to the position of Police Officer effective June 7, 2009; the Mayor welcomed Gordon to the department.

PRIVILEGE OF THE FLOOR

Mayor Kastberg opened the privilege of the floor at 7:06 p.m.

No one wished to speak.

Mayor Kastberg closed the privilege of the floor at 7:07 p.m.

LOCAL LAW 2009-E TO ALLOW FOR A YIELD SIGN AT HOLLY BLVD AND RED COACH DRIVE

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 Rizzo, seconded by Trustee Neals that

Whereas, a public hearing was held, this night, June 10, 2009 on proposed Local Law 2009-E regarding Yield Sign at Holly Blvd and Red Coach Drive, now therefore be it resolved that the Board of Trustees adopts proposed Local Law 2009-E.

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

Noes: None

Abstentions: None

LADDER TRUCK CONTRACT

MOVED by Trustee Gifford, seconded by Trustee Neals that

Whereas, the Village has received a grant in the amount of \$712,500.00 to purchase a ladder truck for the fire department, and

Whereas, the Village was granted an exemption from normal bidding procedures due to the unique requirements of the fire truck and the existence of a sole source, and

Whereas, Sutphen Corp. has submitted a proposal to the Village for the truck in the amount of \$962,567.00,

Now therefore, be it resolved that the Board of Trustees authorizes the Mayor to enter into a contract in a form acceptable to the Mayor and Village Attorney with Sutphen Corp for a ladder truck as set forth in its proposal dated May 26, 2009 and in an amount not to exceed \$962,567.00 and the board authorizes Chief Keller to search for other vendors that may be interested in the old truck.

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

Noes: None

Abstentions: None

June 10, 2009

PAVING CONTRACT

MOVED by Trustee Rizzo, seconded by Trustee Neals that

Whereas, the Village advertised for bids for its annual street paving project, and

Whereas, nine bids were publicly opened on June 8, 2009, and

Whereas, it is the recommendation of the Superintendent of Public Works in a memo dated June 10, 2009 that the low bid of Empire Paving of Schenectady be accepted, now therefore,

Be it resolved that the Board of Trustees accepts the low bid from, Empire Paving of Schenectady, Inc. in the amount of \$99,325.00 for Fifth Street and Sixth Street and to further allow paving of Fourth Street, Albion Street and Albermarle Road at a total cost not to exceed \$300,000.00.

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

Noes: None

Abstentions: None

SEQRA REGULATIONS FOR THE RIVERFRONT STABILIZATION AND REVITALIZATION PROJECT

MOVED by Trustee Neals, seconded by Trustee Gifford that

Whereas, the Village of Scotia is in the planning stages for a Riverfront Stabilization and Revitalization project necessary to stabilize the riverbank between the Western Gateway Bridge and the Old Bridge Abutment at the Intersection of Schonowee Avenue and Washington Avenue in the Village; and

Whereas, the proposed improvements include installation of a hard armoring erosion control system, heavy stone rip-rap, fishing access and overlook; and

Whereas, the Village of Scotia has received a funding offer from the Federal Emergency Management Agency Hazard Mitigation Grant Program for this riverfront stabilization project, and

Whereas, the Village of Scotia Village Board must comply with regulations required under the State Environmental Quality Review Act (SEQRA),

Whereas, through review of the full EAF and any other supporting information, and considering both the magnitude and importance of each impact, the Village of Scotia, as lead agency, has determined that the project will not have a significant effect on the environment and therefore, a negative declaration may be prepared.

Now therefore, Be it Resolved, that the Mayor, acting as responsible officer for the Village of Scotia Village Board is hereby authorized to make a negative declaration and to complete and sign the Determination of Significance on the SEQR Full Assessment Form indicating that the project will not have a significant effect on the environment.

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, 2009 and ending September 4, 2009 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

June 10, 2009

MAYOR'S COMMENTS TO THE BOARD

The engineering is complete for the riverbank erosion mitigation; construction should begin in September. Paving for the 09-10 program will begin on Wednesday, June 17th. Superintendent Susan Swartz will be sending the Mayor a proposal regarding the school tax on the pump station property, to be phased out over a period of 3-5 years. Fireworks will be held on Friday, June 26th, hosted by Mark Lansing. Scotia Fire Department will be holding a training drill at Lincoln School on Saturday, June 13th. The Neighborhood Environmental Coalition is continuing to meet to clean up the village; information regarding the group will be posted on the Village website.

CORRESPONDENCE/LIAISON AND SPECIAL COMMITTEE REPORTS

Trustee Neals – D.A.R.E. Golf Tournament held June 6th; successful event.

Trustee Gifford – Attended Planning Board meeting and Fire Department meeting.

Trustee Kohout – No Zoning Board meeting. Attended Park Board meeting; several events approved. Next Park Board meeting will be held in August at the recreation building in the park. Flint House held an Open House for Schenectady County Heritage Day on June 6th. The event was successful; Thank you to Dave and Michelle Norris for hosting the event.

Trustee Rizzo – Attended Special Events Committee meeting. Cruzin on the Avenue Car Show will be held on Sunday, June 21st; judges are needed if anyone is interested.

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 MAY

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

AUDIT OF CLAIMS

MOVED by Trustee Neals, seconded by Trustee Gifford that be it resolved that all claims against the Village dated June 10, 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

MINUTES OF THE SPECIAL MEETING HELD FEBRUARY 21, 2009

MOVED by Trustee Kohout, seconded by Trustee Gifford that the minutes of the February 21, 2009 Village of Scotia, Board of Trustees meeting are hereby approved.

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

Noes: None

Abstentions: None

June 10, 2009

MINUTES OF THE SPECIAL MEETING HELD MARCH 3, 2009

MOVED by Trustee Gifford, seconded by Trustee Kohout that the minutes of the March 3, 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 MAY 5, 2009

MOVED by Trustee Kohout, seconded by Trustee Gifford that the minutes of the May 5, 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 MAY 13, 2009

MOVED by Trustee Gifford, seconded by Trustee Kohout that the minutes of the May 13, 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 MAY 19, 2009

MOVED by Trustee Kohout, seconded by Trustee Gifford that the minutes of the May 19, 2009 Village of Scotia, Board of Trustees meeting are hereby approved with one correction.

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

Noes: None

Abstentions: None

MINUTES OF THE SPECIAL MEETING HELD MAY 26, 2009

MOVED by Trustee Gifford, seconded by Trustee Kohout that the minutes of the May 26, 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 work session will be held on Tuesday, June 16th to discuss enforcement of building code issues.; Deparment Heads, Lydia and Dan Adams are asked to attend.. Mayor and Tom Cushing met with National Grid regarding street digs being done prior to paving. Business Improvement District meeting will be held on Thursday, June 25th at 8:30a.m. The board includes the Mayor, the Clerk Treasurer and a Trustee; Trustee Rizzo will attend. An application for the revolving loan fund needs to be reviewed by the board; the Mayor will meet with Trustee Neals and Trustee Gifford on Monday, June 15th to review the application with the applicant. The Mayor and Trustee Kohout will work on preparing a RFP to hire an architect firm for the municipal building project.

MOVED by Trustee Neals, seconded by Trustee Rizzo to enter into executive session to discuss a contractual matter.

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

Noes: None

Abstentions: None

June 10, 2009

Mayor Kastberg reconvened the board at 8:15p.m. with no action.

ADJOURNMENT

MOVED by Trustee Rizzo, seconded by Trustee Neals to adjourn the meeting at 8:16 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