

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

PRESENT: Trustee Benny, Carpenter, Neals, Rizzo and Mayor Kastberg

**PRIVILEGE OF THE FLOOR**

*Mayor Kastberg opened the privilege of the floor at 7:01 p.m.*

Bill Garvey of Menands presented two proposals to the Board of Trustees.

Bob Powell of 110 Collins Street reminded the board of the Transfer of Developmental Rights meeting at the Town of Glenville on June 18<sup>th</sup> at 7:30p.m.

Tom Gifford of 203 Lincoln Street urged the board to fill the Fire Chief position in a timely manner.

*Mayor Kastberg closed the privilege of the floor at 7:11 p.m.*

**SECTION 8 RENTAL ASSISTANCE PLAN**

**Presentation by Jim Mastrianni**

Jim Mastrianni distributed the annual plan for the Section 8 Housing Program. No changes to the plan are proposed.

**Public Hearing**

*Mayor Kastberg opened the public hearing at 7:22pm.*

No one wished to speak.

*Mayor Kastberg closed the public hearing at 7:23pm.*

**Action**

**MOVED** by Trustee Neals and seconded by Trustee Carpenter that

Whereas, the Village of Scotia operates a Section 8 Housing Choice Voucher Program funded by the U.S. Department of Housing and Urban Development, and

Whereas, the Village of Scotia is required by the U.S. Department of Housing and Urban Development to prepare and adopt a written Annual Plan that establishes local policies for administration of the Section 8 Housing Choice Voucher Program in accordance with regulations of the U.S. Department of Housing and Urban Development, and

Whereas, the Village Board of the Village of Scotia has caused a written Annual Plan for 2008 to be prepared establishing local policies for administration of the Section 8 Housing Choice Voucher Program in accordance with regulations of the U.S. Department of Housing and Urban Development, and has reviewed such written plan,

Now Therefore, Be it Resolved that the Village Board of the Village of Scotia hereby adopts the Annual Plan for 2008 for operation of the Village of Scotia Section 8 Housing Choice Voucher Program.

Ayes: Trustee Rizzo, Carpenter, Benny, Neals and Mayor Kastberg.

Noes: None

Abstentions: None

**LOCAL LAW 2008-D ON WATER AND SEWER RATES**

**a) Public Hearing**

*Mayor Kastberg opened the privilege of the floor at 7:23 p.m.*

No one wished to speak.

*Mayor Kastberg closed the privilege of the floor at 7:24 p.m.*

**b) Action**

**MOVED** by Trustee Rizzo, seconded by Trustee Carpenter that

Whereas, a public hearing was held, this night, June 11, 2008 on proposed Local Law 2008-D regarding Water and Sewer Rates, now therefore,

June 11, 2008

Be it Resolved that the Board of Trustees adopts proposed Local Law 2008-D.

Ayes: Trustee Rizzo, Carpenter, Benny and Mayor Kastberg.

Noes: Trustee Neals

Abstentions: None

### **SCOTIA WIND ENERGY LAW**

Bob Powell, Chairman of the Planning Board, provided the board with an overview of a proposed Scotia Wind Energy Law. The Village Board of Trustees unanimously agreed that the Planning Board should proceed further developing a wind energy law for the village.

### **VOLUNTEER DAY IN THE PARK**

Mayor Kastberg announced that Saturday June 28<sup>th</sup> will be the 5<sup>th</sup> Annual Volunteer Day in the park. Superintendent Cushing stating that the volunteers will meet in the library parking lot at 7:00 a.m.

### **SUMMER HOURS**

**MOVED** by Trustee Rizzo, seconded by Trustee Neals that

Be it Resolved that summer hours, commencing July 7, 2008 and ending August 29, 2008 shall be as follows for the following positions or offices:

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

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

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

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

Ayes: Trustee Rizzo, Carpenter, Benny, Neals and Mayor Kastberg.

Noes: None

Abstentions: None

### **MAYOR'S COMMENTS TO THE BOARD**

The municipal parking lot has been paved and re-striped. The board approved the first application for the revolving loan fund and the board has an agreement to restructure the financing for an existing loan. Contract negotiations continue with the Fire Department and will begin shortly with Department of Public Works

### **CORRESPONDENCE/LIAISON AND SPECIAL COMMITTEE REPORTS**

**Trustee Rizzo** – Attended Memorial Day Parade committee; working on final cost figures. Cruzin on the Avenue will be held on Sunday, June 15<sup>th</sup> from 1-5p.m. Attended NYCOM annual meeting; will provide information to trustees.

**Trustee Carpenter** – D.A.R.E. Golf Tournament was a great success. Flint House; Bellamy & Sons will be working on repairs to the front porch, cemetery has been located and would like the grinder pump installation scheduled.

**Trustee Benny** – Attended Planning Board meeting; plans for 186 Sacandaga Rd. have been approved. Attended BID meeting; discussed different advertising options – may use cable TV, discussed the revolving loan fund and the BID has received an additional \$25,000 in grant money for sidewalk improvements.

**Trustee Neals** – Will meet with the Town of Glenville next week regarding a shared grant to purchase surveillance cameras for the village.

**DEPARTMENTAL REPORTS**

**MOVED** by Trustee Neals, seconded by Trustee Benny that the Departmental reports be accepted as presented with thanks.

Ayes: Trustee Benny, Carpenter, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

**SUMMARY OF BUDGET TRANSFERS FOR MAY**

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

**AUDIT OF CLAIMS**

**MOVED** by Trustee Benny, seconded by Trustee Neals that be it resolved that all claims against the Village dated June 11, 2008, 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 Benny, Carpenter, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

**MINUTES OF THE SPECIAL MEETING HELD MAY 6, 2008**

**MOVED** by Trustee Carpenter, seconded by Trustee Rizzo that the minutes of the May 6, 2008 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Benny, Carpenter, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

**MINUTES OF THE SPECIAL MEETING HELD MAY 28, 2008**

**MOVED** by Mayor Kastberg, seconded by Trustee Rizzo that the minutes of the May 28, 2008 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Benny, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: Trustee Carpenter

**MINUTES OF THE SPECIAL MEETING HELD JUNE 3, 2008**

**MOVED** by Mayor Kastberg, seconded by Trustee Carpenter that the minutes of the June 3, 2008 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Benny, Carpenter, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

**NEW BUSINESS**

The owner of 105 Mohawk Avenue sent a letter to Superintendent Cushing asking for an extension to replace a sidewalk that has been paved over and is in violation of Village Code. **MOVED** by Trustee Neals, seconded by Trustee Benny to provide an extension until August 15, 2008 to Westmere Realty, LLC, for property located at 105 Mohawk Avenue, for repair of the sidewalk that is not in compliance with Village Code.

Ayes: Trustee Benny, Carpenter, Neals and Trustee Rizzo

Noes: Mayor Kastberg

Abstentions: None

June 11, 2008

Superintendent Cushing announced his paving program for the upcoming fiscal year. Cushing's plan included a cooperative effort with Schenectady County. The streets that will be paved the first year will be Cuthbert, Sanders, John, Lincoln, Wallace, Second, Third, Lark and Wren. For the following year, the streets will include Albion, Albemarle, Fifth and possibly Fourth and Sixth. Cushing expects this year's work to begin in late July or early August.

Mayor Kastberg announced that the Fire Chief will be resigning from the Scotia Fire Department effective June 21, 2008. The board will need to discuss filling the position and what to do in the interim. According to the by-laws of the Scotia Fire Department the Volunteer Chief takes on the responsibilities. The board will hold a work session to discuss this issue with the labor attorney present.

**NYS Department of State's Local Waterfront Revitalization Program on behalf of Scotia Waterfront Recreation Area Improvements Project**

**MOVED** by Trustee Rizzo, seconded by Trustee Carpenter

That Kris Kastberg, as Mayor of the Village of Scotia, is hereby authorized and directed to file an application for funds from the New York State Department of State's 2008-2009 Local Waterfront Revitalization Program under Title 11 of the New York State Environmental Protection Fund for the proposed Scotia Waterfront Development Project, in an amount not to exceed \$750,000 and is the designated representative authorized to act on behalf of the Village of Scotia in all matters related to this financial assistance. The Village of Scotia commits to the required 50% matching funds for this application, through cash, in-kind and/or land value.

Ayes: Trustee Benny, Carpenter, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

**NYS Office of Parks, Recreation and Historic Preservation on behalf of Scotia Waterfront Recreation Area Improvements Project**

**MOVED** by Trustee Rizzo, seconded by Trustee Carpenter

That Kris Kastberg, as Mayor of the Village of Scotia, is hereby authorized and directed to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993 or the Federal Land and Water Conservation Fund Act of 1965, in an amount not to exceed \$600,000, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to this Village of Scotia for the proposed Scotia Waterfront Recreation Area Improvements Project and, if appropriate, a conservation easement/preservation covenant to the deed of the assisted property.

Ayes: Trustee Benny, Carpenter, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

**NYS Office of Parks, Recreation and Historic Preservation on behalf of Scotia Waterfront Recreation Area Improvements Project**

**MOVED** by Trustee Rizzo, seconded by Trustee Carpenter

That the Village Board for the Village of Scotia hereby endorses the proposed Scotia Waterfront Recreation Area Improvements Project. Furthermore, the Board affirms that the proposed project is consistent with public and community support, as demonstrated through the following local planning documents and efforts: Village of Scotia Waterfront Committee Recommendations (formally adopted by the Committee on October 29, 2007), Schenectady County Local Waterfront Revitalization Plan (currently in final draft stage), Schenectady-

June 11, 2008

Scotia Waterfront Market Feasibility Study (2005) and Capital District Transportation Committee funded Design Study (in progress).

Ayes: Trustee Benny, Carpenter, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

**MOVED** by Mayor Kastberg, seconded by Trustee Carpenter to enter into executive session to discuss matters of a particular individual.

Ayes: Trustee Rizzo, Benny, Carpenter, Neals and Mayor Kastberg

Noes: None

Abstentions: None

Mayor Kastberg reconvened the board at 8:34 p.m. with no action.

**ADJOURNMENT**

**MOVED** by Trustee Rizzo, seconded by Trustee Carpenter to adjourn the meeting at 8:35p.m.

Ayes: Trustee Benny, Carpenter, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

Respectfully submitted,

---

Maria A. Schmitz

Clerk to the Village Board of Trustees