

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

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

**PRIVILEGE OF THE FLOOR**

*Trustee Rizzo opened the privilege of the floor at 7:01 p.m.*

Bill Garvey of 587 Broadway, Menands; presented the board with a hand out that stated concern about some problems with road salt and a plan to improve Village parks and playgrounds. Marilyn Argenio of 217 Alexander Ave; spoke regarding the high rate of taxes paid by residents of the Village of Scotia.

*Trustee Rizzo closed the privilege of the floor at 7:12 p.m.*

**TRAFFIC SAFETY COMMITTEE**

**MOVED** by Trustee Gifford, seconded by Trustee Neals to appoint Gregg Gibbons to the Traffic Safety Committee for a term to expire December 2009.

Ayes: Trustee Gifford, Kohout, Neals and Trustee Rizzo

Noes: None

Abstentions: None

**USE OF CAPITAL RESERVE FUNDS**

**MOVED** by Trustee Gifford, seconded by Trustee Kohout that

Whereas, an Improvements on Public Buildings and Equipment Capital Reserve Fund was previously created which is a "Type" capital reserve fund, and

Whereas, General Municipal Law 6-c permits money in a type capital reserve fund to be used for specific purposes, and

Whereas, the Village is the recipient of a Federal grant in the amount of \$712,500.00 for the purchase of an aerial ladder fire truck which has a period of probable usefulness of 20 years, and

Whereas, the total cost of the truck is \$962,567.00, now therefore,

Be it Resolved, that the Board of Trustees authorizes the expenditure of the remainder of the Improvements on Public Buildings and Equipment Capital Reserve Fund, \$204,346.15, plus interest posted, to pay a portion of the Village's cost share of the aerial ladder truck, subject to permissive referendum and to close the account.

Ayes: Trustee Gifford, Kohout, Neals and Trustee Rizzo

Noes: None

Abstentions: None

**DREDGE RESERVE ACCOUNT**

**MOVED** by Trustee Gifford, seconded by Trustee Kohout that

Whereas, Capital Reserve Account was established to fund the dredging of Collins Lake, and

Whereas, the dredging of Collins Lake has been completed and the project is finished, and

Whereas, General Municipal Law Section 6-c authorizes the appropriation of funds from a completed capital reserve account for a purpose that may be bonded (has a period of probable usefulness) and,

Whereas, fire equipment and apparatus valued over \$15,000 has a period of probable usefulness as defined in Local Finance Law, Section 11.00(27) of 20 years, now therefore

Be it Resolved, that the Board of Trustees authorizes the expenditure of the remainder of the Dredge Reserve Account, \$8,924.96, plus interest posted, to pay a portion of the Village's cost share of the aerial ladder truck and to close the account.

Ayes: Trustee Gifford, Kohout, Neals and Trustee Rizzo

Noes: None

July 8, 2009

Abstentions: None

### **AGREEMENT WITH ROCK IT SCIENCE**

**MOVED** by Trustee Neals, seconded by Trustee Kohout to authorize the Mayor to enter into an agreement with Rokit Science Solution, Inc. for Managed Web Content Filtering Services as per the agreement proposed July 2, 2009.

Ayes: Trustee Gifford, Kohout, Neals and Trustee Rizzo

Noes: None

Abstentions: None

### **1 SLATESTONE DRIVE TAX REFUND**

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

Whereas, John Robertson, owner of 1 Slatestone Drive filed an application for a refund of 2009 Village property taxes with Schenectady County Real Property Tax Service Agency and

Whereas, the refund is claimed based on a clerical error, and

Whereas, the County has verified the error and recommends the Village issue a refund in the amount of \$530.50, now therefore,

Be it Resolved, that the Board of Trustees approves the correction and refund of \$530.50 to John Robertson for 1 Slateston Drive, SBL 29.44-1-5.

Ayes: Trustee Gifford, Kohout, Neals and Trustee Rizzo

Noes: None

Abstentions: None

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

Mayor not present at meeting.

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

**Trustee Neals** – The Town of Glenville will be discussing moving the FD#4 line at the July 15<sup>th</sup> meeting. The Town would like a letter from the Board of Trustees stating that they approve of this change.

**MOVED** by Trustee Neals, seconded by Trustee Gifford to approve the Town Board's expansion of Fire Protection District #4 west through the Scotia-Glenville Industrial Park to the 200 Buildings as has been discussed by the Village and Town.

Ayes: Trustee Gifford, Kohout, Neals and Trustee Rizzo

Noes: None

Abstentions: None

**Trustee Gifford** – Attended Fire Department meeting. Attended Planning Board meeting; Chairman Jim Basil announced that he will be resigning from the board.

**Trustee Kohout** – No Zoning Board or Park Board meeting held.

**Trustee Rizzo** – Cruzin' on the Avenue Car Show was a successful event. Attended NYCOM conference with Clerk Treasurer Schmitz and brought back a lot of useful information. Attended the conference in which the grant was awarded for Central Dispatch in Schenectady County.

### **DEPARTMENTAL REPORTS**

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

Ayes: Trustee Gifford, Kohout, Neals and Trustee Rizzo

Noes: None

Abstentions: None

### **AMEND 09-10 BUDGET**

July 8, 2009

**MOVED** by Trustee Neals, seconded by Trustee Kohout to amend the fiscal year 2009-2010 budget to increase revenue account A3501(CHIPS) and increase appropriation account A5110.4210(CHIPS) by \$111,311.53 to account for 2008-2009 rollover and total 2009-2010 funding.

Ayes: Trustee Gifford, Kohout, Neals and Trustee Rizzo

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 July 8, 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 and Trustee Rizzo

Noes: None

Abstentions: None

#### **MINUTES OF THE REGULAR MEETING HELD JUNE 10, 2009**

**MOVED** by Trustee Kohout, seconded by Trustee Gifford that the minutes of the June 10, 2009 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Gifford, Kohout, Neals and Trustee Rizzo

Noes: None

Abstentions: None

#### **MINUTES OF THE SPECIAL MEETING HELD JUNE 15, 2009**

**MOVED** by Trustee Gifford, seconded by Trustee Kohout that the minutes of the June 15, 2009 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Gifford, Kohout, Neals and Trustee Rizzo

Noes: None

Abstentions: None

#### **MINUTES OF THE SPECIAL MEETING HELD JUNE 16, 2009**

**MOVED** by Trustee Kohout, seconded by Trustee Gifford that the minutes of the June 16, 2009 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Gifford, Kohout, Neals and Trustee Rizzo

Noes: None

Abstentions: None

#### **MINUTES OF THE SPECIAL MEETING HELD JUNE 25, 2009**

**MOVED** by Trustee Gifford, seconded by Trustee Kohout that the minutes of the June 25, 2009 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Gifford, Kohout, Neals and Trustee Rizzo

Noes: None

Abstentions: None

#### **NEW BUSINESS**

July 8, 2009

**LOCAL LAW 2009-F**

**MOVED** by Trustee Neals, seconded by Trustee Gifford to introduce proposed Local Law 2009-F to amend the Code of the Village of Scotia, New York relating to No Stopping and No standing on Albermarle Road and Albion Street and set the public hearing for the next regular Board of Trustees meeting, August 12, 2009 at 7:00p.m. at Village Hall.

Ayes: Trustee Gifford, Kohout, Neals and Trustee Rizzo

Noes: None

Abstentions: None

**PROPERTY AND LIABILITY INSURANCE AWARD**

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

Whereas, the Village of Scotia has found it is prudent to seek bids for the Village property and casualty insurance package from time to time, and

Whereas, DiCesare & Associates were hired to prepare specifications, solicit and review bids for Village property and casualty insurance program for 2009/2010, and

Whereas, the Village has reviewed the bids and consulted with Mr. DiCesare, now therefore, Be it Resolved, that the bid presented by Cool Insurance Agency, be accepted for the Village's insurance program, excluding workers compensation, for the period of August 1, 2009 to July 31, 2010 in the amount of \$75,584.00 and further, that the Mayor be authorized to execute contracts for the same.

Ayes: Trustee Gifford, Kohout, Neals and Trustee Rizzo

Noes: None

Abstentions: None

The first meeting of the Code Committee will be held on Wednesday, July 13<sup>th</sup> at 6:30p.m.

**ADJOURNMENT**

**MOVED** by Trustee Rizzo, seconded by Trustee Neals to adjourn the meeting at 7:32 p.m.

Ayes: Trustee Gifford, Kohout, Neals and Trustee Rizzo

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees