At the regular meeting of the Village Board of Trustees
held July 13, 2010

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.*

**SECTION 8 RENTAL ASSISTANCE PLAN**

*A presentation was made by Joseph E. Mastrianni about the Village's Section 8 Housing program.*
**Public Hearing**
*Mayor Kastberg opened the public hearing at 7:12 p.m.*
No one wished to speak.
*Mayor Kastberg closed the public hearing at 7:13 p.m.*
**Action**
**MOVED** by Trustee Neals, seconded by Trustee Gifford 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 PHA 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 PHA Plan for 2010 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 PHA Plan for 2010 for operation of the Village of Scotia Section 9 Housing Choice Voucher Program.
Ayes: Trustee Gifford, Kohout, Neals, Rizzo and Mayor Kastberg
Noes: None
Abstentions: None

**LOCAL LAW RELATED TO PARKING ON SOUTH REYNOLDS**
**MOVED** by Trustee Neals, seconded by Trustee Gifford to introduce Proposed Local Law Number 2010-B to amend the Code of the Village of Scotia, New York relating to Time Limit Parking on South Reynolds Street and set the public hearing for the next regular Board of Trustees meeting, August 10th at 7:00p.m. at Village Hall.
Ayes: Trustee Gifford, Kohout, Neals, Rizzo and Mayor Kastberg
Noes: None
Abstentions: None

**LOCAL LAW RELATED TO RENTAL DWELLING UNIT CERTIFICATION AND PERMITS**
**MOVED** by Trustee Gifford, seconded by Trustee Kohout to introduce Proposed Local Law Number 2010-C to amend the Code of the Village of Scotia, New York relating to Rental

Dwelling Unit Inspections, Certification and Permits and set the public hearing for the next regular Board of Trustees meeting, August 10th at 7:00p.m. at Village Hall.
Ayes: Trustee Gifford, Kohout, Neals, Rizzo and Mayor Kastberg
Noes: None
Abstentions: None

**MAYOR'S COMMENTS TO THE BOARD**
The Mayor thanked the Code Committee for all of their work on the rental registry law. Continuing work on a non-represented handbook; Ruth Yorker from Cool Insurance will be reviewing the existing handbook for compliance to various regulations and the second phase of the project will be the compensation portion. Met with Supervisor Koetzle regarding a multi-year FD#4 contract; the current contract expires December 2010. Contacted CSX regarding graffiti on the railroad bridge; waiting for a return call. Code Committee will be discussing a Graffiti Law where a property owner would be responsible for clean-up of damaged property. The Scotia Fire Department has gone to Paramedic Level Service as of July 1, 2010. The Superintendent of Public Works has cited the Business Improvement District for the sidewalk that was recently installed since it is not compliant with Village Code.
**CORRESPONDENCE/LIAISON AND SPECIAL COMMITTEE REPORTS**
**Trustee Neals –** No report.
**Trustee Gifford –** Attended Planning Board meeting; discussed an application from Dunkin Donuts for a drive-thru. Attended Fire Department meeting.
**Trustee Kohout –** Attended Zoning Board meeting. Attended Park Board meeting; tennis courts were dedicated in memory of Alex LaRocco, a former Park Board member. Schenectady County would like to hold a pedal/paddle/run race on September 11th; will attend meeting on July 20th to discuss. Attendance has been good at the Summer Recreation Program in Collins Park. Thanked Trustee Gifford and Chief Keller for all the work they have done in developing the Rental Registry Program.
**Trustee Rizzo** – Attended Special Events Meeting; the Car Show was a great success. The YMCA will be holding a 5K race starting in Collins Park on Saturday, July 17th. Received correspondence regarding the fencing behind Freedom Park; the Mayor stated that the fencing is part of the second phase of the riverfront project.

**DEPARTMENTAL REPORTS**
**MOVED** by Trustee Gifford, 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 July 13, 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
Noes: None
Abstentions: None

July 13, 2010

**MINUTES OF THE REGULAR MEETING HELD JUNE 8, 2010**

**MOVED** by Trustee Kohout, seconded by Trustee Gifford that the minutes of the June 8, 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 JUNE 29, 2010**

**MOVED** by Trustee Gifford, seconded by Trustee Kohout that the minutes of the June 29, 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**

**MEDICAL DIRECTOR AGREEMENT**

**MOVED** by Trustee Gifford, seconded by Trustee Neals that
Be it Resolved that the Mayor is authorized to renew the Medical Director Agreement between Albany Medical College and the Village of Scotia in regard to emergency care services provided by the Village Fire Department for 1 year commencing July 1, 2010 in the amount of $4,000.00.
Ayes: Trustee Gifford, Kohout, Neals, Rizzo and Mayor Kastberg
Noes: None
Abstentions: None

The Board of Trustees will hold a worksession on Tuesday, June 20th at 6:00.

**ADJOURNMENT**

**MOVED** by Trustee Rizzo, seconded by Trustee Kohout to adjourn the meeting at 7:43 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