

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.

Tracy McAllister of 414 Lindsay Ave spoke regarding the poor conditions of the road below Mohawk Avenue.

Mayor Kastberg closed the privilege of the floor at 7:04 p.m.

FIREFIGHTER APPOINTMENT

MOVED by Trustee Gifford, seconded by Trustee Rizzo that

Be it Resolved that Jeremiah Rodd be appointed to the position of Firefighter of the Scotia Fire Department effective August 21, 2009 subject to any civil service requirements.

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

Noes: None

Abstentions: None

Mayor Kastberg welcomed Jeremiah Rodd to the Scotia Fire Department.

LOCAL LAW 2009-F TO RELATING TO NO STOPPING AND NO STANDING ON ALBERMARLE ROAD AND ALBION STREET

a. Public Hearing

Mayor Kastberg opened the public hearing at 7:08 p.m.

John Jones of 5 Albermarle Rd spoke regarding the no parking on the school side of Albion and Albermarle. Mr. Jones is concerned with the speed of the vehicles on these streets and the children crossing the road to get to the school.

Mayor Kastberg closed the public hearing at 7:10 p.m.

b. Action

MOVED by Trustee Neals, seconded by Trustee Rizzo that

Whereas, a public hearing was held, this night, August 12, 2009 on proposed Local Law 2009-F regarding No Stopping and No Standing on Albermarle Road and Albion Street, now therefore,

Be it Resolved that the Board of Trustees adopts proposed Local Law 2009-F.

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

Noes: None

Abstentions: None

LOCAL LAW 2009-G RELATING TO DISRUPTIVE CONDUCT AT RENTAL PROPERTIES

MOVED by Trustee Neals, seconded by Trustee Kohout to

Introduce Proposed Local Law 2009-G regarding Disruptive Conduct at Rental Properties and to set the public hearing for the next regular meeting of the Board of Trustees, September 9, 2009 at 7:00p.m.

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

Noes: None

Abstentions: None

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LOCAL LAW 2009-H RELATING TO RENTAL DWELLING PROPERTY REGISTRY

MOVED by Trustee Kohout, seconded by Trustee Rizzo to

Introduce Proposed Local Law 2009-H amending the Rental Dwelling Property Registry regarding the appointment of an agent and to set the public hearing for the next regular meeting of the Board of Trustees, September 9, 2009 at 7:00p.m.

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

Noes: None

Abstentions: None

SUNNYSIDE ROAD BRIDGE

MOVED by Trustee Neals, seconded by Trustee Rizzo to authorize the Mayor to enter into an agreement with McDonald Engineering for an engineering study on the Sunnyside Road bridge on an amount not to exceed \$15,500.00 and for such funds to come from the Fund Balance.

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

Noes: None

Abstentions: None

SPRING ROAD RESERVOIR PROPERTY

Tabled until price estimate is received.

BROAD STREET SURVEY

MOVED by Trustee Neals, seconded by Trustee Kohout to authorize the Mayor to enter into an agreement with McDonald Engineering to evaluate Broad Street for possible future drainage work in an amount not to exceed \$3,500.00.

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

Noes: None

Abstentions: None

FIRST TIME HOME BUYER SUBORDINATION AGREEMENT

MOVED by Trustee Neals, seconded by Trustee Rizzo that

Whereas, the Village previously awarded a First Time Home Buyers Program award, and

Whereas, the recipient would like to refinance the house at a lower interest rate, and

Whereas, the bank requires a subordination agreement from the Village to do so, now therefore,

Be it Resolved that the Mayor be authorized to sign a subordination agreement for

49 Washington Ave, owned by Arleen Lenkewich.

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

Noes: None

Abstentions: None

MEDICAL DIRECTOR AGREEMENT

MOVED by Trustee Rizzo, seconded by Trustee Gifford 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 Fire Department for one year commencing July 1, 2009 in the amount of \$4,000.00.

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

Noes: None

Abstentions: None

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SURPLUS OF FIRE DEPARTMENT EQUIPMENT

MOVED by Trustee Gifford, seconded by Trustee Rizzo to declare certain Fire Department Equipment as listed in a memo from the Fire Chief dated August 6, 2009 as no longer needed by the Village and authorize the Fire Chief or Clerk's Office to seek fair market value or otherwise dispose of it if it has no market value.

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

Noes: None

Abstentions: None

DEERFIELD PLACE TAX REFUND

MOVED by Trustee Neals, seconded by Trustee Rizzo that Whereas, Michael Bellotti, owner of 2 Deerfield Place 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 for failure to apply the Veterans Exemption, and

Whereas, the County has verified the error and recommends the Village issue a refund in the amount of \$499.55, now therefore,

Be it Resolved that the Board of Trustees approves the correction and refund of \$499.55 to Michael Bellotti for 2 Deerfield Place, SBL #30.37-1-26.

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

Noes: None

Abstentions: None

KVS UPGRADE

MOVED by Trustee Neals, seconded by Trustee Gifford to authorize the Mayor to enter into an agreement with KVS Information Systems in the amount of \$4,790.00 for the Enterprise Edition upgrade to the Village accounting software.

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

Noes: None

Abstentions: None

DOT PAYMENT-RT 50 BRIDGE

MOVED by Trustee Kohout, seconded by Trustee Gifford that Whereas, in the 1990's the NYS Department of Transportation replaced the Route 50 bridge located in the Village and in so doing took land owned by the Village through eminent domain, and

Whereas, the State was to pay the Village \$300.00 for said land and damages, and

Whereas, the payment is still outstanding, now therefore

Be it Resolved that the Mayor is authorized to execute all necessary closing papers with the State to receive the \$300.00 payment.

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

Noes: None

Abstentions: None

WORKPLACE VIOLENCE POLICY

MOVED by Trustee Neals, seconded by Trustee Rizzo that

Whereas, the Village is required to adopt a Workplace Violence Policy, now therefore,

Be it Resolved, the Board of Trustees adopts the Village of Scotia Workplace Violence Policy dated August 11, 2009, Rev. 1.

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

Noes: None

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Abstentions: None

FLINT HOUSE – FARM FOLIAGE DAY

MOVED by Trustee Kohout, seconded by Trustee Neals to designate Farm Foliage Day, October 17, 2009, at the Flint House a Village event for insurance purposes.

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

Noes: None

Abstentions: None

MAYOR'S COMMENTS TO THE BOARD

The Mayor announced that Bob Clark has resigned from the Zoning Board. Mayor Kastberg thanked him for his efforts. The Mayor has appointed Lisa Holst as a voting member of the Zoning Board with a term to expire December 2012. This creates a vacancy for the alternate position to the board. Due to vandalism in the park, the Mayor has hired two Park Guards that will work in the park and will be equipped with a radio to communicate with the Police Department. Mayor met with Kate Carney regarding an application for a riverfront grant. The grant would be a matching grant and the Mayor asked if the board would like to pursue a pavilion in the meadows area or improvements to the bike path. The Mayor will check the status of a grant that the Town of Glenville had applied for to be used to improve the bike path before the board makes a decision. Received correspondence from Bill Garvey regarding the closing of the Post Office; it will be in the Trustee Library. Scotia BID is continuing work on the sidewalk grant; currently waiting on permits from Department of Transportation. The annual financial audit for the Village began today.

CORRESPONDENCE/LIAISON AND SPECIAL COMMITTEE REPORTS

Trustee Neals – No report.

Trustee Gifford – Attended Fire Department meeting and water rescue drill. Attended Planning Board meeting; small change will be made to the marquee sign at Scotia Cinema.

Trustee Kohout – Attended Park Board meeting; board appreciates the efforts made by the Mayor to protect the park. Code Committee meeting will be held August 18th at 6:30p.m. No Zoning Board meeting held.

Trustee Rizzo – Received correspondence from several residents regarding concern over the Post Office closing. Special Events Committee; will continue with Holiday on the Avenue. Attended School Board meeting; tax exemption on the pump house parcel located in the Town of Glenville was rejected.

The Mayor stated that he spoke to the Superintendent Susan Swartz and she will attend a work session to address the board on several issues.

DEPARTMENTAL REPORTS

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

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

Noes: None

Abstentions: None

Mayor Kastberg stated that starting next months the reports will include overtime for the Fire Department and the Parks Department

August 12, 2009

AUDIT OF CLAIMS

MOVED by Trustee Neals, seconded by Trustee Gifford that be it resolved that all claims against the Village dated August 12, 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 REGULAR MEETING HELD JULY 8, 2009

MOVED by Trustee Kohout, seconded by Trustee Gifford that the minutes of the July 8, 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 JULY 15, 2009

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

Ayes: Trustee Gifford, Kohout and Mayor Kastberg

Noes: None

Abstentions: Trustee Neals and Trustee Rizzo

MINUTES OF THE SPECIAL MEETING HELD JULY 23, 2009

MOVED by Trustee Gifford, seconded by Trustee Kohout that the minutes of the July 23, 2009 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Gifford, Neals and Mayor Kastberg

Noes: None

Abstentions: Trustee Kohout and Trustee Rizzo

NEW BUSINESS

The Fire Department has done an inspection on 302 Mohawk Avenue and the building is non-compliant. The owner will be cited. The building has been condemned by the Building Inspector.

The Mayor appointed Carol Carpenter to the Park Board to fill a vacancy; her term will expire December 2009.

The Mayor provided the board with a copy of a proposed law to amend the Code of the Village of Scotia relating to Noncommercial Speech Signs. This proposal law will be discussed at the Code Committee meeting.

The next work session will be held on Tuesday, September 1st.

ADJOURNMENT

MOVED by Trustee Gifford, seconded by Trustee Neals to adjourn the meeting at 7:55 p.m.

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

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

August 12, 2009

Clerk to the Village Board of Trustees