

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.*

No one wished to speak

*Mayor Kastberg closed the privilege of the floor at 7:02 p.m.*

**SEWER ROD MACHINE**

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

Whereas the Board of Trustees authorized the Superintendent of Public Works to go out to bid for a sewer rod machine, and

Whereas, the sealed bids were opened on July 31, 2008, and

Whereas, the lower bid is from SRECO Flexible in the amount of \$31,900, and

Whereas, the Superintendent of Public Works recommends this bid be accepted, now therefore,

Be it Resolved that the Board of Trustees awards the bid for the sewer rod machine to SRECO Flexible in the amount of \$31,900, the bid also provides for a 5% cash discount if paid within 15 days of delivery, net bid price would be \$30,305.

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

Noes: None

Abstentions: None

**LEAF SWEEPER VACUUM**

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

Whereas the Board of Trustees authorized the Superintendent of Public Works to go out to bid for a leaf sweeper, and

Whereas, the sealed bids were opened on August 1, 2008, and

Whereas, the lower bid is from S.V. Moffett Co., Inc. in the amount of \$19,552.00, and

Whereas, the Superintendent of Public Works recommends this bid be accepted, now therefore,

Be it Resolved that the Board of Trustees awards the bid for the leaf sweeper vacuum combination to S.V. Moffett Co., Inc. in the amount of \$19,552.00, the bid also provides for a 20% cash discount if paid within 15 days of delivery, net bid price would be \$15,641.60.

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

Noes: None

Abstentions: None

**AGREEMENT WITH MEDTRONIC**

**MOVED** by Trustee Neals, seconded by Trustee Carpenter to authorize the Mayor to execute the Technical Service Support Agreement with Medtronic for service of Lifepaks.

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

Noes: None

Abstentions: None

August 13, 2008

### **COURT FUNDING**

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

Whereas, funding has been made available under a competitive grant process through the NYS Justice Department's Justice Court Assistance Program for funding of municipal court projects,

Whereas, it is in the best interest of the Village of Scotia to apply for available funding to assist with the financing of such projects for the Village Court,

Whereas, the Village of Scotia's Trustees approve the application for funding under the 2008 Justice Court Assistance Program with a request amount not to exceed \$30,000,

Now Therefore Be it Resolved, that Kris Kastberg, Mayor of the Village of Scotia, is authorized to execute all necessary documentation for the 2008 application for court funding under the NYS Department of Justice.

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

Noes: None

Abstentions: None

### **VOLUNTEER FIREFIGHTER APPOINTMENTS**

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

Whereas, the Fire Department has recommended Bob Hunt, James Bailey, Robin MacHattie and Christopher Cornelius be appointed as volunteer firefighter's for the Village of Scotia Fire Department, now therefore,

Be it Resolved that the Board of Trustees approves the appointment of Bob Hunt, James Bailey, Robin MacHattie and Christopher Cornelius as volunteer firefighter's for the Village of Scotia Fire Department.

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

Noes: None

Abstentions: None

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

A request was made to Schenectady County Civil Service Commission for an open competitive exam for the Fire Chief Position; advertisement of the exam was posted and applications are due by August 31<sup>st</sup>. Continuing to work on FEMA grant; provided a survey of the property to show an estimated rate of erosion. Received a copy of the RFP from CDTC for a facilitator for the waterfront linkage study. Regarding 308 Root Avenue; asbestos removal will be on August 15<sup>th</sup> and demolition will begin on August 18<sup>th</sup>.

Regarding 302 Mohawk Avenue; the property owner has retained a new attorney, next court date is September 4<sup>th</sup>. An application for funds from the revolving loan fund has been forwarded to Bob Murry of Shelter Planning. NYCOM conference will be held in Lake Placid in September, info in Mayor's office. Animal Protective Foundation newsletter featured an article on Sgt. Tom Moran helping to rescue a cat that was left in 302 Root Avenue. In final phases of Assistance to Firefighter's Grant regarding the ladder truck; have not heard formal approval yet. Working on the Village Office being fire code compliant; Tri-City Fire Extinguishers will be providing annual inspections.

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

**Trustee Rizzo** – Received correspondence from residents regarding the condition of Broad Street and Schemerhorn Street,

**Trustee Carpenter** – Attended Park Board meeting; Joe Gatta is the new chairman of the board. Jim Marx stated that the lake water quality is continuing to show improvement; there are only 14 geese in the park and vandalism has been low. Capital District Tobacco Free Coalition would like to see Collins Park be smoke free; currently there are several areas that

August 13, 2008

are already smoke free. Since the Friends of the Flint House have disbanded, the Moehle family would like to rewrite the contract regarding the artifacts with the Village of Scotia. Carpenter will forward a copy of the current agreement to Attorney Marola.

**Trustee Benny** – Met with Attorney Marola and Bob Powell regarding Transfer of Development Rights; the Town of Glenville is proceeding; Village will hold off for now. Suggested that the Mayor provide a press release regarding the delay in the paving schedule, since the County has other priorities at this time. Received a concern regarding large trucks on Sunnyside Road.

**Trustee Neals** – May be an opportunity thru grant funding for new police vests in April.

#### **DEPARTMENTAL REPORTS**

Trustee Benny asked about the repairs that need to be done in the police department. Chief Pytlovany stated that a report on what the Village's plan will be is due to the Department of Corrections on September 9<sup>th</sup>.

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

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

#### **AUDIT OF CLAIMS**

**MOVED** by Trustee Neals, seconded by Trustee Benny that be it resolved that all claims against the Village dated August 13, 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 REGULAR MEETING HELD JULY 9, 2008**

**MOVED** by Trustee Carpenter, seconded by Trustee Rizzo that the minutes of the July 9, 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 JULY 14, 2008**

**MOVED** by Trustee Carpenter, seconded by Trustee Neals that the minutes of the July 14, 2008 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Carpenter, Neals, Benny and Mayor Kastberg

Noes: None

Abstentions: Trustee Rizzo

August 13, 2008

**MOVED** by Trustee Carpenter, seconded by Trustee Rizzo to enter into executive session to discuss matters of a particular individual and contractual matters.

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

Noes: None

Abstentions: None

Mayor Kastberg reconvened the board at 8:00 p.m. with the following action:

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

Whereas, the Fire Chief has resigned and a search to find a replacement has begun, and

Whereas, the Civil Service Exam for Fire Chief will not be given until January 2009, and

Whereas, there are many duties that the chief performed that must be addressed on a regular basis, now therefore,

Be it Resolved that the Board of Trustees authorized Captain Charles Keller to perform duties as outlined in a memo dated August 13, 2008 for which he will be paid \$300 per week until a Fire Chief is appointed or until either party chooses to terminate the arrangement.

And Further Resolved that this resolution shall not take effect until there is an agreement between the Village and Fire Union stating that the arrangement sets no precedent and will not be grieved.

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

Noes: None

Abstentions: None

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

Whereas the Fire Department has recommended Michael Ackley be appointed as a volunteer firefighter for the Village of Scotia Fire Department, now therefore

Be it Resolved that the Board of Trustees approves the appointment of Michael Ackley as a volunteer firefighter for the Village of Scotia Fire Department.

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

Noes: None

Abstentions: None

The Mayor distributed a copy of the agenda from the Village/Town Meeting held on August 4<sup>th</sup> and also a copy of considerations for consolidating Village of Scotia Water Operation into Town of Glenville. The board will hold a worksession on Monday, August 18<sup>th</sup> to discuss these topics.

#### **ADJOURNMENT**

**MOVED** by Trustee Rizzo, seconded by Trustee Carpenter to adjourn the meeting at 8:28 p.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