

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

PRESENT: Trustee Gifford, Neals and Mayor Kastberg

EXCUSED: Trustee Kohout and Trustee Rizzo

### **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.*

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

a. Public Hearing

*Mayor Kastberg opened the public hearing at 7:03 p.m.*

No one wished to speak.

*Mayor Kastberg closed the public hearing at 7:04 p.m.*

b. Action

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

Whereas, the Village of Scotia and its residents have continued to experience problems with tenants and visitors in rental properties that disturb the public and nearby residents, and

Whereas, preservation of the home is recognized in having a significant governmental interest and that residents should be able to enjoy their homes, and  
Whereas, the Village finds it in the interest of the health, safety and welfare of its residents, in the interest of the overall economic stability of the Village to adopt the Disruptive Conduct Local Law, and

Whereas, a public hearing has been held this night, now therefore,

Be it Resolved that the Board of Trustees adopts proposed local law 2009-G on Disruptive Conduct.

Ayes: Trustee Gifford, Neals and Mayor Kastberg

Noes: None

Abstentions: None

### **LOCAL LAW 2009-H RELATING TO RENTAL DWELLING PROPERTY REGISTRY**

c. Public Hearing

*Mayor Kastberg opened the public hearing at 7:05 p.m.*

No one wished to speak.

*Mayor Kastberg closed the public hearing at 7:06 p.m.*

d. Action

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

Whereas, the Village adopted a Rental Dwelling Property Registry Local Law in 2008, and

Whereas, the Village has found the requirement that the address of the owner be in Schenectady County or they must appoint an agent, to be too restrictive, and  
Whereas, a public hearing has been held this night, now therefore,

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Be it Resolved that the Board of Trustees adopts proposed local law 2009-H regarding Rental Dwelling Property Registry, amending the law to allow the address of the owner to be in Schenectady County or a contiguous county.

Ayes: Trustee Gifford, Neals and Mayor Kastberg

Noes: None

Abstentions: None

### **CAPTAIN PROMOTION**

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

Whereas, interviews have been conducted of potential interested candidates for the position of Captain in the Fire Department and recommendations have been made, now therefore,

Be it Resolved that Lt. Daniel Wamner is promoted to the position of Captain in the Village of Scotia Fire Department effective September 10, 2009.

Ayes: Trustee Gifford, Neals and Mayor Kastberg

Noes: None

Abstentions: None

### **LIEUTENANT PROMOTION**

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

Whereas, interviews have been conducted of potential interested candidates for the position of Lieutenant in the Fire Department and recommendations have been made, now therefore,

Be it Resolved that Firefighter Anthony Caliguire is promoted to the position of Lieutenant in the Village of Scotia Fire Department effective September 10, 2009.

Ayes: Trustee Gifford, Neals and Mayor Kastberg

Noes: None

Abstentions: None

### **LIEUTENANT PROMOTION**

**MOVED** by Mayor Kastberg, seconded by Trustee Neals to table the promotion of Firefighter Michael Gieseler to Lieutenant until some unsettled issues are resolved.

Ayes: Trustee Neals and Mayor Kastberg

Noes: Trustee Gifford

Abstentions: None

**MOVED** by Trustee Gifford that

Whereas, interviews have been conducted of potential interested candidates for the position of Lieutenant in the Fire Department and recommendations have been made, now therefore,

Be it Resolved that Firefighter Michael Gieseler is promoted to the position of Lieutenant in the Village of Scotia Fire Department effective September 10, 2009.

Motion was not seconded.

### **ZONING BOARD**

Whereas, Cliff Semerad has resigned from the Zoning Board of Appeals creating a vacancy,

The Mayor hereby appoints Karen Trapini as a regular member of the Zoning Board of Appeals to fill said vacancy with a term to expire December 2010, and

Further appoints Bradley Coryer as an alternate member of the Zoning Board of Appeals to fill the vacancy created by Karen Trapini, with a term to expire December 2009.

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### **SECURITY CAMERAS**

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

Whereas, the Board of Trustees finds it in the interest of the public safety and the safety of Village employees to install security cameras in Village Hall, now therefore,

Be it Resolved the Board of Trustees approves the purchase and installation of security cameras at Village Hall in the amount of \$3,120.00.

Ayes: Trustee Gifford, Neals and Mayor Kastberg

Noes: None

Abstentions: None

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

The new parking regulations at Lincoln School have been going well. The riverfront erosion project will begin at the end of October. The BID received grant funding for sidewalk replacement; currently waiting on permits from DOT to begin work. Attended BID meeting; BID would like to replace the large flower pots that are on the sidewalks with planters hanging from the decorative light poles. Attended Park Board meeting; discussed reducing the number of members on the board. An amendment to the Village's code would be required to do this. There is a petition to keep the Village's Post Office open; it is in the Clerk's Office.

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

**Trustee Neals** – No report.

**Trustee Gifford** – Attended Fire Department meeting; discussed open house and fund drive. No Planning Board meeting was held.

### **DEPARTMENTAL REPORTS**

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

Ayes: Trustee Gifford, Neals and Mayor Kastberg

Noes: None

Abstentions: None

### **SHELTER PLANNING**

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

Whereas Shelter Planning continues to assist the Village with the administration of the Village's CDBG Revolving Loan Fund, and

Whereas, costs to administer the program may be paid from the CDBG Account, now therefore,

Be it Resolved that the Board of Trustees authorizes a payment to Shelter Planning for administrative work in the amount of \$1,760.00 from the CDBG Account.

Ayes: Trustee Gifford, Neals 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 September 9, 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, Neals and Mayor Kastberg

Noes: None

Abstentions: None

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**MINUTES OF THE SPECIAL MEETING HELD AUGUST 4, 2009**

**MOVED** by Trustee Gifford, seconded by Trustee Neals that the minutes of the August 4, 2009 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Gifford, Neals, and Mayor Kastberg

Noes: None

Abstentions: None

**MINUTES OF THE REGULAR MEETING HELD AUGUST 12, 2009**

**MOVED** by Trustee Gifford, seconded by Trustee Neals that the minutes of the August 12, 2009 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Gifford, Neals and Mayor Kastberg

Noes: None

Abstentions: None

**MINUTES OF THE SPECIAL MEETING HELD AUGUST 18, 2009**

**MOVED** by Trustee Gifford, seconded by Trustee Neals that the minutes of the August 18, 2009 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Gifford, Neals and Mayor Kastberg

Noes: None

Abstentions: None

**NEW BUSINESS**

**MOVED** by Trustee Gifford, seconded by Trustee Neals to approve the Scotia Fire Department fund drive to be held October 1<sup>st</sup> thru October 3<sup>rd</sup>.

Ayes: Trustee Gifford, Neals and Mayor Kastberg

Noes: None

Abstentions: None

**MOVED** by Trustee Gifford, seconded by Trustee Neals to authorize the Scotia Fire Department to hold an open house on Wednesday, October 7<sup>th</sup> from 6:00 – 8:00p.m. The Mayor stated that if there will be any vendors at the open house, applications for vendor permits must be in 10 days prior to the event.

Ayes: Trustee Gifford, Neals and Mayor Kastberg

Noes: None

Abstentions: None

**ADJOURNMENT**

**MOVED** by Trustee Gifford, seconded by Trustee Neals to adjourn the meeting at 7:25 p.m.

Ayes: Trustee Gifford,, Neals and Mayor Kastberg

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees