

At the regular meeting of the Village Board of Trustees  
held September 10, 2008

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.*

### **AUTHORITY TO SIGN LEGAL DOCUMENTS**

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

Whereas, the Village of Scotia has received a special grant in the 2008-09 New York budget;  
and

Whereas, there are specific requirements and regulations governing the expenditure of these  
funds;

Now Therefore this body resolves the following:

1. Administration of all funds under this grant will be in accordance with all terms and conditions contained in "*GUIDELINES to prepare Grant Agreements for non-construction projects \$50,000 and under – Fiscal Year 2008-2009,*" provided by the New York State Office of Parks, Recreation and Historic Preservation.
2. That Kris Kastberg as Mayor of the Village of Scotia is hereby authorized to sign legal documents on behalf of the Village of Scotia and that such signature is acknowledgement of the acceptance by this body of compliance with all terms and conditions of the grant agreement, to be executed for the grant.

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

Noes: None

Abstentions: None

### **SURVEYOR**

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

Whereas, Mark Lansing has offered to donate the portion of his corporation's property on Schonowee Avenue near Lee Street to the Village of Scotia, and

Whereas, it is in the interest of the Village to accept this property to further a potential erosion control project of the river bank, and

Whereas, the legal documents for the transfer require a survey description of the area to be donated, now therefore

Be it Resolved that the Board authorizes Raymond Koch, Land Surveyor to provide a survey of Parcel 39.46-1-28 for the amount of \$2,650.00.

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

Noes: None

Abstentions: None

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

The property located at 308 Root Avenue has been demolished. The walkway in the park that was funded by a grant from Senator Farley has been completed. The pathway connects the parking lot to Rotary Circle to provide better handicap access throughout the park. Trustee Carpenter and the Mayor will be meeting with Michelle Norris and a group that would like to continue activities at the Flint House tomorrow night at 6:30 p.m. Discussion will be regarding the management of the house, grounds and events held at the house. A pre-

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bid tour for the firehouse windows will be held on September 11<sup>th</sup> at 10:00 a.m. The floor in the meeting room will be replaced on September 22<sup>nd</sup> thru 24<sup>th</sup>. Bids are due in today for the consultant for the CDTC linkage study; the board will review the bids, award a consultant and set up a committee.

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

**Trustee Rizzo** – No Report.

**Trustee Carpenter** – Attended Park Board meeting; presentation was made to the board from the Capital District Tobacco Free Coalition to place signs in the park. Jim Marx will review the signage with the group. A suggestion was made to place no smoking and no alcohol signs at Freedom Park. Jim Marx reported that the kids are back at the library lot.

**Trustee Benny** – Attended Planning Board meeting; Subway is completing their site plan work and Firestone received approval for new signage.

**Trustee Neals** – No report.

#### **DEPARTMENTAL REPORTS**

**MOVED** by Trustee Neals, 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 AUGUST**

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

#### **AUDIT OF CLAIMS**

**MOVED** by Trustee Neals, seconded by Trustee Benny that be it resolved that all claims against the Village dated September 10, 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 SPECIAL MEETING HELD AUGUST 5, 2008**

**MOVED** by Trustee Carpenter, seconded by Trustee Benny that the minutes of the August 5, 2008 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Benny, Carpenter, Neals and Mayor Kastberg

Noes: None

Abstentions: Trustee Rizzo

#### **MINUTES OF THE REGULAR MEETING HELD AUGUST 13, 2008**

**MOVED** by Trustee Carpenter, seconded by Trustee Benny that the minutes of the August 13, 2008 Village of Scotia, Board of Trustees meeting are hereby approved with one correction.

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

Noes: None

Abstentions: None

#### **MINUTES OF THE SPECIAL MEETING HELD AUGUST 18, 2008**

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**MOVED** by Trustee Carpenter, seconded by Trustee Benny that the minutes of the August 18, 2008 Village of Scotia, Board of Trustees meeting are hereby approved.

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

Noes: None

Abstentions: None

### **NEW BUSINESS**

Leea Mulone of 214 Sanders Avenue spoke regarding the condition of and paving that is needed for Sanders Avenue; also concerned with the safety of the children walking to school on Schemerhorn Rd; encouraged board to discuss a sidewalk with the Town of Glenville.

**MOVED** by Trustee Benny to accept proposal for insurance specifications from Patrick DiCesare in an amount not to exceed \$3,800.

Mayor Kastberg suggested that the board look at quotes from other consultants.

**MOVED** by Trustee Neals to table this issue until the next worksession.

**MOVED** by Trustee Neals, seconded by Trustee Rizzo to go out to bid for a consultant to review the Village's insurance specifications and discuss this with Pat DiCesare.

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

Noes: None

Abstentions: None

**MOVED** by Trustee Carpenter, seconded by Trustee Neals to amend the 08-09 budget to increase the following appropriation accounts; offset by a decrease to the A fund balance.

A1110.4700 \$10,013.96 Court Grant

A3120.2310 \$22,650.00 07-08 Patrol Car

A3410.4755 \$2,119.05 07-08 State EMS Funding

A7550.4000 \$1,425.00 Service Club Parade Donations

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

Noes: None

Abstentions: None

### **ADJOURNMENT**

**MOVED** by Mayor Kastberg, seconded by Trustee Carpenter to adjourn the meeting at 7:31 p.m with the board to immediately reconvene at the Town of Glenville Municipal Center, 18 Glenridge Road.

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

Noes: None

Abstentions: None

The Board of Trustees reconvened at the Town of Glenville Municipal Center at 7:45 p.m.

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

The Board of Trustees adjourned from the Town of Glenville Municipal Center at 7:50 p.m.

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees