

At the regular meeting of the Village Board of Trustees
held November 12, 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 7:02 p.m.

Don Hale of 302 Pleasantview Ave would like to collect for the Salvation Army on the night of Holiday on the Avenue.

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

FINANCIAL AUDIT REVIEW

Steve Lubbe of Lubbe & Hosey, PC provided the Board of Trustees with a review of the financial statements for fiscal year ending May 31, 2008.

DENTAL PLAN

MOVED by Trustee Rizzo, seconded by Trustee Neals that

Whereas, the Village has offered a self-insured dental plan administered by a third party, and

Whereas, a fully insured plan comparable to the self-insured plan is available at a substantial savings, now therefore,

Be it Resolved that the Mayor is authorized to sign a contract with Met Life for the Village Dental Plan commencing December 1, 2008 as further outlined in the proposal.

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

Noes: None

Abstentions: None

FLINT HOUSE GUTTERS

MOVED by Trustee Carpenter, seconded by Trustee Rizzo that

Whereas grant funds were awarded for various work at the Flint House, now therefore

Be it Resolved that the Mayor is authorized to sign a contract with Bellamy & Sons in the amount of \$436.00 for gutter installation.

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

Noes: None

Abstentions: None

FLINT HOUSE BILCO DOOR

MOVED by Trustee Benny, seconded by Trustee Neals to award contract to Adirondack Landscaping as provided by Trustee Benny by email.

MOVED by Trustee Neals, seconded by Trustee Carpenter to amend the above motion to provide three proposals.

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

Noes: None

Abstentions: None

MOVED by Trustee Neals, seconded by Trustee Carpenter to go out to bid for the Bilco Door Unit Installation in order to provide for three cost proposals.

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

Noes: None

Abstentions: None

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DPW GARAGE DOORS

MOVED by Trustee Neals, seconded by Trustee Rizzo that

Whereas, the 2008 Statutory Installment Bond included funds for new garage doors at the Department of Public Works building, and

Whereas, sealed bids have been opened and the lowest responsible bidder is Diamond Overhead Doors, now therefore

Be it Resolved that Diamond Overhead Doors be awarded the contract for DPW garage doors in the amount of \$32,396.00.

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

Noes: None

Abstentions: None

CDTC LINKAGE STUDY

The Mayor met with Tom Cushing, Jim Marx and Sandy Misiewicz and discussed a mediator for the committee. The mediator will be Frasier & Assoc.; the next meeting will be held November 20th.

MAYOR'S COMMENTS TO THE BOARD

Received \$750,000 grant from the State and \$60,000 from FEMA for the stabilization of the riverbank. The \$60,000 FEMA funding could lead to an additional \$840,000. Mayor will continue to meet with Sue Lombardi and John McDonald Engineering regarding the project. Attended meeting with Doug Cole of McDonald Engineering and Tom Cushing regarding the Galisi effluent meter. Beukendaal Temple is interested in purchasing lots from the village to square off their property. Jim Marx recommended the village making that area into a parking lot and allowing the Temple to use it instead of selling the property. Bob Powell, Chairman of the Planning Board will not be continuing as a member of the board. The Mayor thanked him on behalf of the Board of Trustees for his service. The Mayor also thanked Bill Pytlovany, former Chairman of the Park Board, for his efforts with the Park Board, Waterfront Committee and the Visit Scotia website.

CORRESPONDENCE/LIAISON AND SPECIAL COMMITTEE REPORTS

Trustee Rizzo – Holiday on the Avenue will be on Sunday, December 7th from 4 – 7pm.

Cubscout Pack 2 will be decorating the corner of Wallace Street and the tree lighting ceremony will be on December 6th. Attended Traffic Safety Committee meeting; discussed truck traffic on Sunnyside Rd, parking on So. Reynolds St., parking on Vine St. and Sacandaga Rd. and one side parking on Cuthbert St., no action was taken on any of the issues. Received concerns from residents regarding 302 Mohawk Avenue and the bank behind Scotia Mansion. Attorney Marola stated that the owner of 302 Mohawk Avenue has been ordered to have the building emptied by December 4th.

Trustee Carpenter – Attended Park Board meeting. Board discussed wish list and priorities for next year. Little League will be holding off on their lighting project until 2010. There will be an Open House at the Flint House on December 27th from 1 – 4p.m. Historical Society will be meeting the 3rd Thursday of each month at the Flint House.

MOVED by Trustee Carpenter, seconded by Trustee Rizzo to designate the Open House at the Flint House on December 27th a Village event for insurance purposes.

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

Noes: None

Abstentions: None

Trustee Benny – Attended Planning Board meeting. Board approved improvements to the sidewalk at the Subway property and Mazzone Management was approved to take down outdoor canopy and build a larger one to allow tour buses to empty at the entrance.

Trustee Neals – No report.

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DEPARTMENTAL REPORTS

MOVED by Trustee Rizzo, seconded by Trustee Carpenter 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 OCTOBER

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

AUDIT OF CLAIMS

MOVED by Trustee Benny, seconded by Trustee Neals that be it resolved that all claims against the Village dated November 12, 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 OCTOBER 8, 2008

MOVED by Trustee Carpenter, seconded by Trustee Rizzo that the minutes of the October 8, 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 OCTOBER 15, 2008

MOVED by Trustee Carpenter, seconded by Trustee Rizzo that the minutes of the October 15, 2008 Village of Scotia, Board of Trustees meeting are hereby approved.

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

Noes: None

Abstentions: None

NEW BUSINESS

Town of Glenville will be discussing an action plan for Fire District #4 at tonight's meeting.

Mayor Kastberg thanked Trustee Carpenter and Trustee Benny for their service to the Village.

ADJOURNMENT

MOVED by Trustee Rizzo, seconded by Trustee Neals to adjourn the meeting at 8:09p.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