

Mayor Kastberg called the meeting to order at 7:01 p.m.

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

PRIVILEGE OF THE FLOOR

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

No one wished to speak.

Mayor Kastberg closed the privilege of the floor at 7:03 p.m.

BOARD OF PARK COMMISSIONERS LOCAL LAW

a. Public Hearing

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

No one wished to speak.

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

b. Action

MOVED by Mayor Kastberg, seconded by Trustee Rizzo that

Whereas, a public hearing was held, this night, November 18, 2009 on proposed Local Law 2009-I regarding the composition of the Board of Park Commissioners, now therefore be it resolved that the Board of Trustees adopts proposed Local Law 2009-I.

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

Noes: None

Abstentions: None

ONE-WAY TRAFFIC ON MERILINE AVENUE LOCAL LAW

a. Public Hearing

Mayor Kastberg opened public hearing at 7:04 p.m.

No one wished to speak.

Mayor Kastberg closed public hearing at 7:05 p.m.

b. Action

MOVED by Trustee Neals, seconded by Trustee Rizzo that

Whereas, a public hearing was held, this night, November 18, 2009 on proposed Local Law 2009-J regarding One-Way Traffic on Meriline Avenue certain hours, now therefore be it resolved that the Board of Trustees adopts proposed Local Law 2009-J.

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

Noes: None

Abstentions: None

NEW YORK STATE UNIFORM FIRE PREVENTION AND BUILDING CODE LOCAL LAW

a. Public Hearing

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

No one wished to speak.

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

b. Action

MOVED by Trustee Gifford, seconded by Trustee Rizzo that

Whereas, a public hearing was held, this night, November 18, 2009 on proposed Local Law 2009-K regarding the New York State Uniform Fire Prevention and Building Code, now therefore be it resolved that the Board of Trustees adopts proposed Local Law 2009-K.

November 18, 2009

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

Noes: None

Abstentions: None

PLANNING BOARD AND ZONING BOARD OF APPEALS TRAINING AND REMOVAL LOCAL LAW

a. Public Hearing

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

No one wished to speak.

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

b. Action

MOVED by Trustee Neals, seconded by Trustee Kohout that Whereas, a public hearing was held, this night, November 18, 2009 on proposed Local Law 2009-L regarding the Training and Removal of Planning Board and Zoning Board of Appeals members, now therefore be it resolved that the Board of Trustees adopts proposed Local Law 2009-L.

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

Noes: None

Abstentions: None

VOLUNTEER FIREFIGHTER APPOINTMENT

MOVED by Trustee Gifford, seconded by Trustee Rizzo that Whereas the Fire Department has recommended that Sean Tashjian residing at 116 Riverside Avenue Scotia, NY, 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 Sean Tashjian as a volunteer firefighter for the Village of Scotia Fire Department.

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

Noes: None

Abstentions: None

SCOTIA-GLENVILLE INDUSTRIAL PARK SEWER CHARGE CORRECTION

MOVED by Trustee Neals, seconded by Trustee Rizzo that

Whereas, the Scotia-Glenville Industrial Park's 1st quarter sewer bill was billed based on a water meter reading rather than effluent meter readings, and

Whereas, the Industrial Park has already paid the 1st quarter bill, now therefore

Be it resolved that the Board of Trustees authorizes the Village Clerk-Treasurer to issue a refund in the amount of \$9,108.91 to the Scotia-Glenville Industrial Park to correct the 1st quarter 2009 sewer bill.

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

Noes: None

Abstentions: None

MAYOR'S COMMENTS TO THE BOARD

The Mayor asked that everyone enjoy the artwork provided by the students of the Scotia-Glenville school district. The Mayor attended the ribbon cutting of "Espresso Therapy" located on Mohawk Avenue which recently joined the Chamber of Commerce. The Mayor recommends the business' food and beverages, also offers WIFI and acoustic music. Representatives from McDonald Engineering along with Village representatives and members of the Ski Team will meet at Jumpin' Jacks Tuesday November 24th at 2:00 p.m. regarding the Riverfront Stabilization project; work is to begin the week following Thanksgiving. The Mayor plans to

November 18, 2009

develop a relationship with the new elected officials of the Glenville election, including the new Town Supervisor and the new Town Highway Superintendent. The Mayor will meet with Bob Murray, of Shelter Planning on November 19th regarding available grants for the 2010-2011 Fiscal year. The Mayor plans to participate in the NYSERDA Energy Program with hopes for a grant to replace the Village Hall boiler which is in disrepair. The Mayor mentioned that the Town of Glenville will be discussing the budget with regards to Fire District 4 at their regular business meeting; being held this evening. The Mayor will address the upcoming 2010 expiration of the pilot for Holyrood House in the Village of Scotia.

CORRESPONDENCE/LIAISON AND SPECIAL COMMITTEE REPORTS

Trustee Neals – Received a letter from JCS regarding fingerprinting; waiting for a cost estimate. Attended D.A.R.E. meeting and Chief Rinalli discussed a School Resource Officer for the High School and Middle School. The Mayor has not been approached on this issue. The Schenectady Holiday Parade will be held Saturday, November 21st. It has been requested that Scotia provide two officers to close the bridge on the Scotia side. The board discussed who would pay the cost of the overtime.

Trustee Gifford – No Planning Board meeting. The Fire Department meeting discussed the Parade.

Trustee Kohout – Zoning Board of Appeals training orientation was successful. New alternate was appointed. No news to report regarding the Park Board. The Code Committee is still working on the Rental Inspection Program and discussed resident snow removal.

Trustee Rizzo – Attended Special Event Committee meeting; continuing work on Holiday on the Avenue which will be held on Sunday, December 13th 4 p.m. to 7 p.m. A “rain date” is to be determined. The Committee is coordinating a raffle for gift cards to a number of businesses located on Mohawk Avenue. The former Optical Fashions building will be used this year for Santa during Holiday on the Ave. The holiday bows are expected to be installed on November 20th. The Cub Corner tree lighting on Wallace Street is expected to be held on December 5th. Special Events Committee requests that the Village Green be cleaned up prior to decorations. The Town of Glenville contacted Trustee Rizzo regarding the light at RT. 50 & Cuthbert, possible changes by the State to traffic light.

DEPARTMENTAL REPORTS

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

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

Noes: None

Abstentions: None

AUDIT OF CLAIMS

MOVED by Trustee Neals, seconded by Gifford that be it resolved that all claims against the Village dated November 18, 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

November 18, 2009

MINUTES OF THE SPECIAL MEETING HELD OCTOBER 6, 2009

MOVED by Trustee Gifford, seconded by Trustee Kohout that the minutes of the October 6, 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 REGULAR MEETING HELD OCTOBER 14, 2009

MOVED by Trustee Kohout, seconded by Trustee Gifford that the minutes of the October 14, 2009 Village of Scotia, Board of Trustees meeting are hereby approved.

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

Noes: None

Abstentions: None

NEW BUSINESS

MOVED by Trustee Kohout, seconded by Trustee Neals to adopt the Requirements for Use of Effluent Meters Policy.

MOVED by Trustee Neals, seconded by Trustee Rizzo to adopt the Requirements for Use of Effluent Meters as Revised.

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

Noes: None

Abstentions: None

MOVED by Trustee Neals, seconded by Trustee Rizzo to introduce Proposed Local Law Number 2009-M regarding the amendment to the Code of the Village of Scotia, New York Relating to 15 Minute Parking on Meriline Avenue and to set the public hearing for the next regular meeting of the Board of Trustees, December 9th at 7:00p.m.

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

Noes: None

Abstentions: None

ADJOURNMENT

MOVED by Mayor Kastberg, seconded by Trustee Rizzo to adjourn the meeting at 7:44 p.m.

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

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees