

Mayor Kastberg called the meeting to order at 7:10 p.m.

PRESENT: Trustee Fluman, Gifford, Neals and Mayor Kastberg

EXCUSED: Trustee Rizzo

Mayor Kastberg opened the privilege of the floor at 7:10 p.m.

No one wished to speak.

Mayor Kastberg closed the privilege of the floor at 7:11 p.m.

PORTABLE STORAGE UNIT LOCAL LAW

a) Public Hearing

Mayor Kastberg opened the privilege of the floor at 7:11 p.m.

No one wished to speak.

Mayor Kastberg closed the privilege of the floor at 7:12 p.m.

b) SEQRA Determination

MOVED by Trustee Gifford, seconded by Trustee Neals that
Whereas, a Portable Storage Units Local Law was introduced by the Board of Trustees to regulate the use and placement of portable storage units, and
Whereas, it is determined that the proposed local law is an unlisted action, now therefore
Be it Resolved, that said Portable Storage Units Local Law would not have a significant adverse impact on the environment.

Ayes: Trustee Fluman, Gifford, Neals and Mayor Kastberg

Noes: None

Abstentions: None

c) Action

MOVED by Trustee Neals, seconded by Trustee Gifford that
Whereas, a public hearing was held, this night, December 14, 2011 on proposed Local Law 2011-I, regarding Portable Storage Units,
Now therefore be it resolved that the Board of Trustees adopts proposed Local Law 2011-I. This law shall not apply to POD's that are currently placed on Washington Avenue as a result of Hurricane Irene.

Ayes: Trustee Fluman, Gifford, Neals and Mayor Kastberg

Noes: None

Abstentions: None

ZONING BOARD OF APPEALS REMOVAL

MOVED by Trustee Gifford, seconded by Trustee Neals that
Whereas, Section 150-80 of the Scotia Village Code requires members of the Zoning Board of Appeals to complete 4 hours of training each year, as further detailed in the training policy adopted by the Board of Trustees, and
Whereas, ZBA member Joel Patrie has failed to obtain the required training and has been notified and given opportunity to be heard on the same, and
Whereas, Mr. Patrie has not appeared, now therefore
Be it Resolved that effective immediately Joel Patrie is removed from the Zoning Board of Appeals.

Ayes: Trustee Fluman, Gifford, Neals and Mayor Kastberg

Noes: None

Abstentions: None

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ENGINEERING SERVICES FOR WASHINGTON AVENUE STORM SEWER LINING

MOVED by Trustee Neals, seconded by Trustee Gifford that

Whereas, the Village intends to make repairs to the Washington Avenue Storm Sewer, now therefore

Be it Resolved that the Board of Trustees authorizes a contract with McDonald Engineering for services for the Washington Ave Storm Sewer Lining in an amount not to exceed \$3,150.00.

Ayes: Trustee Fluman, Gifford, Neals and Mayor Kastberg

Noes: None

Abstentions: None

DOCK DOCTORS CONTRACT CHANGE ORDER

MOVED by Trustee Neals, seconded by Trustee Gifford to authorize a Change Order to the contract with the Dock Doctors LLC resulting in a \$6,500.00 contract price reduction as per the letter from McDonald Engineering dated November 15, 2011.

Ayes: Trustee Fluman, Gifford, Neals and Mayor Kastberg

Noes: None

Abstentions: None

DELSIGNORE BLACKTOP PAVING CHANGE ORDER

MOVED by Trustee Neals, seconded by Trustee Gifford to authorize a Change Order to the contract with the Delsignore Blacktop Paving resulting in a “no cost” time extension to complete dock electrical work in the spring as per the letter from McDonald Engineering dated November 10, 2011.

Ayes: Trustee Fluman, Gifford, Neals and Mayor Kastberg

Noes: None

Abstentions: None

GREEN MOUNTAIN PIPELINE CHANGE ORDER

MOVED by Trustee Neals, seconded by Trustee Gifford to authorize a Change Order to the contract with Green Mountain Pipeline resulting in a \$1,527.90 contract price reduction as per the letter from McDonald Engineering dated December 7, 2011.

Ayes: Trustee Fluman, Gifford, Neals and Mayor Kastberg

Noes: None

Abstentions: None

TRANSFER OF F FUND BALANCE

MOVED by Trustee Neals, seconded by Trustee Gifford to transfer from the F Fund Balance to the F Fund – line F.8340.4540 in the amount of \$10,258.00 for Valve Replacement as per the memo from the Superintendent of Public Works dated November 28, 2011.

Ayes: Trustee Fluman, Gifford, Neals and Mayor Kastberg

Noes: None

Abstentions: None

BUDGET ADJUSTMENTS

MOVED by Trustee Gifford, seconded by Trustee Neals to transfer from the F Fund Balance to the F Fund – line F.8340.4540 in the amount of \$6,550.00 for Bellamy and Sons for River Structure Work. It is anticipated that of the \$6,550.00 transfer that \$5,731.25 will be reimbursed to the Village by FEMA/SEMO.

Ayes: Trustee Fluman, Gifford, Neals and Mayor Kastberg

Noes: None

Abstentions: None

MOVED by Trustee Neals, seconded by Trustee Gifford to make the following amendments to the FY 2011-2012 Budget:

- a) **Riverfront Grant**-Community Development Resources; Transfer from the A Fund Balance to line A.1440.4000 in the amount of \$18,000.00 for Community Development Resource, Riverfront Grant, and
- b) **302 Mohawk Avenue**; Transfer from the A Fund Balance to lines A.1440.4760 in the amount of \$6,625.00 for McDonald Engineering Services and A.1440.4760 in the amount of \$163,027.00 for KEK Excavators both in regard to the demolition of 302 Mohawk Avenue, unsafe building, and
- c) **Boiler Repairs**; Transfer from the A Fund Balance to line A.1620.4550 in the amount of \$11,588.00 for unanticipated repairs to the Building boiler, and
- d) **Building Repairs in Park due to Flooding from Hurricane Irene and TS Lee**;
Transfer from the A Fund Balance to lines:
A.7140.4551 in the amount of \$4,600.00 for Diamond Overhead Doors
A.7140.4551 in the amount of \$591.88 for Staples
A.7140.4551 in the amount of \$212.53 for Village Paint & Decorating
A.7140.4551 in the amount of \$5,015.00 for Harold Clune Electric
A.7140.4551 in the amount of \$2,462.45 for Lowe's
A.7140.4551 in the amount of \$1,875.00 for McAuliffe & Son, and
- e) **Ground Repairs in Park due to Flooding from Hurricane Irene and TStorm Lee**;
Transfer from the A Fund Balance to lines:
A.7140.4552 in the amount of \$12,823.00 for Bob Talham, Inc.(paving of beach road)
A.7140.4552 in the amount of \$8,579.00 for Cranesville Block(rubble)
A.7140.4552 in the amount of \$2,400.00 for Abele Tractor, and
- f) **River Structure Work**
Transfer from the A Fund Balance to line A.8140.4000 in the amount of \$16,728.00 for River Structure Work
- g) **Retirement**; Transfer from the A Fund Balance to lines:
A.9015.8100 in the amount of \$9,817.00 for Police Retirement
A.9015.8200 in the amount of \$13,885.00 for Fire Retirement

It is anticipated that of the above \$278,229.00 total transfers that \$218,028.13 will be reimbursed to the Village by Schenectady County, FEMA and/or SEMO

Ayes: Trustee Fluman, Gifford, Neals and Mayor Kastberg

Noes: None

Abstentions: None

MAYOR'S COMMENTS TO THE BOARD

The Mayor asked each of the Trustees to bring their list of priorities to the January 3rd work session. Boiler repairs have been made and there is now heat in all parts of the building. The Mayor thanked the Clerk's Office especially Newe Haile for organizing the Village Christmas Party. The audit for fiscal year 2010-2011 is complete and the auditor will be attending the January meeting to go over the financial reports. The Village did not receive the Community Development Block Grant funds for rehabilitation of properties. This is the second time the Village has been denied for such funds.

CORRESPONDENCE/LIAISON AND SPECIAL COMMITTEE REPORTS

Trustee Fluman – No report.

Trustee Gifford – Attended Fire Department meeting. No Planning Board meeting was held.

December 14, 2011

Trustee Neals – Attended BID meeting; Luis Agüero attended the meeting and introduced himself to the members.

DEPARTMENTAL REPORTS

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

Ayes: Trustee Fluman, 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 December 14, 2011, 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 Fluman, Gifford, Neals and Mayor Kastberg

Noes: None

Abstentions: None

MINUTES OF THE SPECIAL MEETING HELD NOVEMBER 1, 2011

MOVED by Trustee Neals, seconded by Trustee Gifford that the minutes of the November 1, 2011 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Gifford, Neals and Mayor Kastberg

Noes: None

Abstentions: Trustee Fluman

MINUTES OF THE REGULAR MEETING HELD NOVEMBER 9, 2011

MOVED by Trustee Gifford, seconded by Trustee Neals that the minutes of the November 9, 2011 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Gifford, Neals and Mayor Kastberg

Noes: None

Abstentions: Trustee Fluman

NEW BUSINESS

MOVED by Trustee Gifford, seconded by Trustee Neals to promote Firefighter David Wood to Lieutenant effective January 1, 2012.

Ayes: Trustee Fluman, Gifford, Neals and Mayor Kastberg

Noes: None

Abstentions: None

ADJOURNMENT

MOVED by Trustee Neals, seconded by Trustee Fluman to adjourn the meeting at 7:35p.m.

Ayes: Trustee Fluman, Gifford, Neals and Mayor Kastberg

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz
Clerk to the Village Board of Trustees