

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.

Angelo Saga of Nationwide Insurance. Congratulated the Scotia Fire Department on the excellent job done on containing the fire to 32 Sacandaga Road.

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

SPECIAL USE PERMIT AT 117 MOHAWK AVENUE

a) Public Hearing

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

No one wished to speak.

Mayor Kastberg closed the privilege of the floor at 7:05 p.m.

b) SEQRA Determination

MOVED by Trustee Neals, seconded by Trustee Benny that

Whereas, a Special Use Permit Application was submitted to the Board of Trustees for 117 Mohawk Avenue for the following use: additional seating in the theater and an Environmental Assessment Form (EAF) has been completed and reviewed with the assistance of the Village Attorney, and

Whereas, it is determined that the proposed special use permit application is an unlisted action, now therefore

Be it Resolved, that said special use permit application approval would not have a significant adverse impact on the environment.

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

Noes: None

Abstentions: None

c) Action

MOVED by Trustee Benny, seconded by Trustee Neals that

Whereas, the owner of 117 Mohawk Avenue has made application for a special use permit for expanding its seating in the theater, and

Whereas, the Planning Board recommends that the special use permit be granted and has approved the site plan review for the property, and

Whereas, the County Department of Planning has deferred to local consideration, and

Whereas, the Board of Trustees has considered Sections 250-60 to 250-66 of the Village Code in regard to the review of the special use permit application, now therefore, Be it

Resolved that the Board of Trustees approves the Special Use Permit Application of the owner of the Scotia Cinema at 117 Mohawk Avenue for expansion of seating in the theater.

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

Noes: None

Abstentions: None

April 9, 2008

FISCAL YEAR 2008-2009 BUDGET HEARING

a) Public Hearing

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

Ken Almy of Scotia Permanent Firefighters Association spoke in support of the paid Fire Chief's position within the Scotia Fire Department.

Tom Gifford of 203 Lincoln Street, a longstanding volunteer with the Scotia Fire Department spoke of the importance of a Fire Chief's position and encouraged the board to fund the Chief's position.

Mayor Kastberg closed the privilege of the floor at 7:17 p.m.

b) Action

No action was taken.

APPLICATION FOR USE OF PARKLAND FUNDS

Jim Marx, Parks and Recreation Supervisor submitted an application for the use of parkland funds. Included in the application is a request for \$16,000 for new docks for Collins Lake.

The application was tabled at the March meeting by Trustee Benny until the Mayor's budget was released.

MOVED by Mayor Kastberg, seconded by Trustee Rizzo to close out the dredge account with a balance of approximately \$6,461, and use approximately \$9,539 from the Parkland Funds to purchase the docks for Collins Lake.

MOVED by Trustee Benny, seconded by Trustee Carpenter to continue to table the application for the use of the funds since there may be other priorities that the board recognizes during the budget process for use of those funds.

Ayes: Trustee Benny, Carpenter and Trustee Neals

Noes: Mayor Kastberg and Trustee Rizzo

Abstentions: None

FIREFIGHTER POSITION

Tabled by Trustee Carpenter until after executive session.

SECTION 8 ANNUAL PLAN

MOVED by Trustee Neals, seconded by Trustee Rizzo that the Village Board of the Village of Scotia will hold a public hearing on Wednesday, June 11, 2008 at 7:00 p.m. at the Village Hall, 4 North Ten Broeck Street, Scotia, NY 12302 for the purpose of receiving comments from the public on the village's proposed Agency Plan for 2008 for the Section 8 Housing Choice Voucher Program.

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

Noes: None

Abstentions: None

RAILROAD TRUNK SEWER REHABILITATION

MOVED by Trustee Neals, seconded by Trustee Benny that

Whereas, pursuant to notice duly published according to Section 103 of the General Municipal Law of the State of New York, bid proposals for Contract. No. 1, Sewer line Cleaning and TV'ing, were publicly opened and read aloud on the 3rd of April 2008 with the following results:

Bidders Name	Total Bid Amount
Lash Contracting	\$8,870.00
Dukes Plumbing	\$11,994.40
National Water Main Cleaning Co.	\$14,620.00
Green Mountain	\$24,996.00
Precision Industrial	\$31,935.00

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Whereas, John M. McDonald Engineering, P.C., the engineering firm in charge of the proposed project on behalf of the Village of Scotia recommends that Lash Contracting Inc. 794 Watervliet-Shaker Road, Latham, NY 12110, be approved as the lowest, most responsible bidder, now therefore

Be it Resolved, that the Village Board of Scotia, Schenectady County, New York as follows:
Section 1: hereby accept and award Contract No. 1 – Sewer Line Cleaning and TV'ing to Tash Contracting Inc. in the amount of eight thousand eight hundred seventy and 00/100 (\$8,870.00) Dollars for furnishing all work, labor and materials in connection with the Railroad Trunk Sewer Rehabilitation for the Village of Scotia bid proposal as submitted under bid amount.

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

Noes: None

Abstentions: None

GROVELAND SEWER REHABILITATION

MOVED by Trustee Neals, seconded by Trustee Rizzo that

Whereas, pursuant to notice duly published according to Section 103 of the General Municipal Law of the State of New York, bid proposals for Contract. No. 2, Sanitary Sewer Pipe and Manhole Rehabilitation, were publicly opened and read aloud on the 3rd of April 2008 with the following results:

Bidders Name	Total Bid Amount
Lash Contracting	\$75,150.00
Green Mountain	\$84,381.00
National Water Main Cleaning Co.	\$94,125.00

Whereas, John M. McDonald Engineering, P.C., the engineering firm in charge of the proposed project on behalf of the Village of Scotia recommends that Lash Contracting Inc. 794 Watervliet-Shaker Road, Latham, NY 12110, be approved as the lowest, most responsible bidder, now therefore

Be it Resolved, that the Village Board of Scotia, Schenectady County, New York as follows:
Section 1: hereby accept and award Contract No. 2 – Sanitary Sewer Pipe and Manhole Rehabilitation to Lash Contracting Inc., in the amount of seventy-five thousand one hundred fifty and 00/100 (\$75,150.00) Dollars for furnishing all work, labor and materials in connection with the Groveland Sewer Rehabilitation for the Village of Scotia bid proposal as submitted under bid amount.

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

Noes: None

Abstentions: None

MAYOR'S COMMENTS TO THE BOARD

The case involving 302 Mohawk Avenue will be going to trial and the end of the month. A letter will be going to all water customers on May 1st with a card to read their meter. The Village has received a grant from Senator Farley in the amount of \$12,500 "for improvements to the walkways in village parks, and for equipment to maintain Village parks." First Baptist Church will be having a Brooks BBQ on May 16th from 4p.m. to 7p.m.

April 9, 2008

CORRESPONDENCE/LIAISON AND SPECIAL COMMITTEE REPORTS

Trustee Rizzo – Attended Scotia Fire Department meeting, new officers were elected and an award was given to Bud Harvey for his services to the village. Memorial Day Parade Committee will meeting on April 17th. Special Events Committee will be holding the annual Father's Day Car Show.

Trustee Carpenter – The Flint House open houses and craft programs have been well attended. D.A.R.E. golf tournament will be held on June 7th. Park Board has approved several applications. The Park Board feels that even if the Town of Glenville does not restore full funding to the summer recreation programs that both the swimming program and the recreation program should be kept in place.

Trustee Benny – Attended Planning Board meeting, approved demolition of a building on Glen Avenue; Rite Aid did not attend meeting. Met with Councilman Chris Koetzle and Town Administrator, Tony Germano to discuss the status of the municipal water collaboration.

Trustee Neals – The Senior Center will be celebrating its 30th Anniversary. Thanked the Scotia Fire Department for their efforts on the great job they did with the fire on Sacandaga Road.

DEPARTMENTAL REPORTS

MOVED by Trustee Benny, 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 MARCH

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

AUDIT OF CLAIMS

MOVED by Trustee Neals, seconded by Trustee Benny that be it resolved that all claims against the Village dated April 9, 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 MARCH 12, 2008

MOVED by Trustee Carpenter, seconded by Trustee Benny that the minutes of the March 12, 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 MARCH 19, 2008

MOVED by Trustee Carpenter, seconded by Trustee Benny that the minutes of the March 19, 2008 Village of Scotia, Board of Trustees meeting are hereby approved.

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

Noes: None

Abstentions: None

April 9, 2008

MINUTES OF THE SPECIAL MEETING HELD MARCH 31, 2008

MOVED by Trustee Carpenter, seconded by Trustee Neals that the minutes of the March 31, 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

MOVED by Trustee Benny, seconded by Trustee Neals to introduce Proposed Local Law 2008-A to adopt a local law relating to a Rental Dwelling Property Registry and set a public hearing at the next regular Board of Trustees meeting, May 14, 2008 at 7:00 p.m. at Village Hall.

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

Noes: None

Abstentions: None

MOVED by Trustee Benny, seconded by Trustee Carpenter to introduce Proposed Local Law 2008-B to adopt a local law relating to the removal of trees on private property endangering public streets and places and set a public hearing at the next regular Board of Trustees meeting, May 14, 2008 at 7:00 p.m. at Village Hall.

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

Noes: None

Abstentions: None

Mayor Kastberg announced that the Schenectady County Farm Bureau Market Association would like to hold a Farmer's Market in the municipal lot for the months of June thru October. The current fee is \$75.00 per farmer for the season.

MOVED by Mayor Kastberg, seconded by Trustee Rizzo to reduce the fee to \$20.00 per farmer for the season.

MOVED by Trustee Neals, seconded by Trustee Rizzo to reduce the fee to \$50.00 per farmer for the season.

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

Noes: None

Abstentions: None

Mayor Kastberg will contact Shelter Planning to set up meeting to review the application for the money from the Revolving Loan Funds.

The Scotia Fire Department will be holding a CPR course on April 19th for Star Dental.

MOVED by Mayor Kastberg, seconded by Trustee Neals to approve the following Firematic Officers for the Scotia Fire Department:

1st Asst. Chief Jim Nevins

2nd Asst. Chief Tom Wayand

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

Noes: None

Abstentions: None

April 9, 2008

Mayor Kastberg distributed a report from the Building Inspector of an unsafe building at 308 Root Avenue.

MOVED by Trustee Benny, seconded by Trustee Rizzo that

Whereas, the Board of Trustees has received a report from the Building Inspector dated April 9, 2008 regarding 308 Root Avenue, Scotia NY, and

Whereas, the report finds the building on said property to be unsafe and recommends that the building should be demolished and removed, and

Whereas, the building has been posted condemned as unsafe and condemned by the Building Inspector, and

Whereas, the report of the Building Inspector has been duly considered by the Board of Trustees and the building viewed by the Board of Trustees, now therefore,

Be it Resolved that the Board of Trustees finds that the building located at 308 Root Avenue is unsafe and hereby orders that the building be demolished and removed and that such demolition and removal work must be commenced by April 25, 2008 and be completed by April 30, 2008 or the Village may use its authority to demolish and remove the building and assess the expenses against the land as provided by law, and

Be it Further Resolved that the Village Clerk is directed to send notice of such order to the property owner as required by law, which notice shall include notice of a hearing to be held on April 22, 2008 at 4:30 p.m. at Village Hall.

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

Noes: None

Abstentions: None

MOVED by Trustee Carpenter, seconded by Trustee Benny to enter into executive session regarding personnel matters on a particular person.

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

Noes: None

Abstentions: None

Mayor Kastberg reconvened the board at 9:20 p.m. with the following action:

FIREFIGHTER POSITON

MOVED by Trustee Benny, seconded by Trustee Carpenter to create an additional firefighter position in the Village of Scotia Fire Department and abolish a lietenanant position in the Village of Scotia Fire Department with an effective date of March 5, 2008.

Ayes: Trustee Benny, Carpenter and Trustee Neals

Noes: Mayor Kastberg and Trustee Rizzo

Abstentions: None

ADJOURNMENT

MOVED by Trustee Rizzo, seconded by Trustee Carpenter to adjourn the meeting at 9:23p.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