

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.

Nathan Glass; 117 Mohawk Ave. A group of village residents have formed a group named The Neighborhood Environmental Coalition, who is volunteering to help clean up garbage on the streets of the village.

Lou Buhmaster; 201 Mohawk Ave. Provided the board with a copy of a proposed roundabout on Erie Blvd. and the effect it will have on the traffic in the village.

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

AIR COMPRESSOR

No RFP needed, will be purchased on state contract.

SEWER ROD MACHINE

MOVED by Trustee Neals, seconded by Trustee Benny, to authorize the Superintendent of Public Works to solicit bids for a sewer rod machine.

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

Noes: None

Abstentions: None

GARAGE DOORS

MOVED by Trustee Rizzo, seconded by Trustee Benny to authorize the Superintendent of Public Works to solicit bids for DPW garage doors.

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

Noes: None

Abstentions: None

FIREHOUSE WINDOWS

MOVED by Trustee Carpenter, seconded by Trustee Rizzo to authorize the Mayor to solicit bids for firehouse windows.

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

Noes: None

Abstentions: None

MAIN PUMP STATION GENERATOR PROJECT

MOVED by Trustee Benny, seconded by Trustee Rizzo that

Whereas, the Village previously went to bid and approved the Main Pump Station Generator Project in the amount of \$79,075.00 and

Whereas, a change order in the amount of \$2,135.50 is necessary due to need of a double wall diesel storage tank in lieu of a sub-base fuel tank because the tank will need to be placed inside, now therefore

Be it Resolved that the Board of Trustees approves the Contract Change Order dated June 5, 2008 in the additional amount of \$2,135.50.

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

Noes: None

Abstentions: None

July 9, 2008

ALBANY MEDICAL COLLEGE

MOVED by Trustee Benny, seconded by Trustee Carpenter that

Whereas, the Village has had a contract with Albany Medical College for Medical Director services for the Village Fire Department, and

Whereas, the parties are desirous of extending the agreement for an additional one-year term effective July 1, 2008, now therefore,

Be it Resolved that the Mayor is authorized to enter into an agreement with Albany Medical College to extend the agreement for an additional one-year effective July 1, 2008.

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

Noes: None

Abstentions: None

ECONOMIC AND COMMUNITY DEVELOPMENT LOAN

Whereas, the Village has established a revolving loan program with Small Cities funds previously granted, and

Whereas, an application has been received from Kenneth Gibbons for the funding of Real Estate Liquidation Solutions, LLC on Mohawk Avenue, and

Whereas, the application has been duly reviewed by the Board of Trustees and Shelter Planning, now therefore,

Be it Resolved that the Board of Trustees approves the Economic and Community Development Revolving Loan to Kenneth Gibbons to partially fund Real Estate Liquidation Solutions, LLC in the amount of \$25,000.00 with repayment at 3% interest and that the Mayor is authorized to sign the loan agreement and all related documents necessary to complete the loan transaction subject to the approval of the Village Attorney.

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

Noes: None

Abstentions: None

MAYOR'S COMMENTS TO THE BOARD

Sue Lombardi is processing four member item grants that were received. There were three grants submitted for riverbank erosion totaling 1.5 million. Met with Trustee Carpenter and Sandy Misiewicz, of CDTC, regarding the waterfront linkage study. Met with County Manager regarding central dispatch. The county is looking at different scenarios for dispatch; the next meeting will be held on July 25th. Spoke to Ray Gillen of Metroplex regarding the money that the board has set aside for Economic Development. Gillen stated that the money should be used for what is best needed for the community. Mayor will be getting quotes for the meeting room floor. Met with NYSERDA regarding the energy audit done on Village Hall. Suggestions were made to improve efficiency with light fixtures and rehab of windows.

CORRESPONDENCE/LIAISON AND SPECIAL COMMITTEE REPORTS

Trustee Rizzo – The car show held on Father's Day was very successful. Asked status of 302 Mohawk Avenue. Attorney Marola stated that the owner of the building has until August 7th to clean out the building.

Trustee Carpenter – The Flint House will be part of a fall foliage tour to be held on October 18th.

Trustee Benny – Attended Planning Board meeting; approved small additions to two churches to provide better handicap accessibility.

Trustee Neals – Senior Center is looking for volunteers to help drive the van. Met with Town of Glenville and Chief Pylovany regarding grant for cameras.

July 9, 2008

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 JUNE

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

REVOLVING LOAN ADMINISTRATION FEE

MOVED by Trustee Rizzo, seconded by Carpenter that

Whereas, the funds from the Village's Economic and Community Development Revolving Loan Program may be used for administration costs, and

Whereas, Shelter Planning has done administration work in regard to the loan to Kenneth Gibbons, now therefore,

Be it Resolved that the Board of Trustees approves payment to Shelter Planning in the amount of \$1,225.00 for administration services from the CDBG account.

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

Noes: None

Abstentions: None

AUDIT OF CLAIMS

MOVED by Trustee Neals, seconded by Trustee Benny that be it resolved that all claims against the Village dated July 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 SPECIAL MEETING HELD MAY 13, 2008

MOVED by Trustee Carpenter, seconded by Trustee Neals that the minutes of the May 13, 2008 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Carpenter, Neals, and Mayor Kastberg

Noes: None

Abstentions: Trustee Benny and Trustee Rizzo

MINUTES OF THE REGULAR MEETING HELD MAY 14, 2008

MOVED by Trustee Carpenter, seconded by Trustee Neals that the minutes of the May 14, 2008 Village of Scotia, Board of Trustees meeting are hereby approved with one correction.

Ayes: Trustee Carpenter, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: Trustee Benny

July 9, 2008

MINUTES OF THE SPECIAL MEETING HELD JUNE 11, 2008

MOVED by Trustee Carpenter, seconded by Trustee Rizzo that the minutes of the June 11, 2008 Village of Scotia, Board of Trustees meeting are hereby approved with two corrections.

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

Noes: None

Abstentions: None

MINUTES OF THE SPECIAL MEETING HELD JUNE 18, 2008

MOVED by Trustee Carpenter, seconded by Trustee Rizzo that the minutes of the June 18, 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 that

Whereas, the Village entered into an agreement with Gabriel's Scotia Discount Foods, Inc. on April 5, 2001 under the New York State Small Cities Community Development Block Grant (CDBG), and

Whereas, the parties are desirous of amending the terms of the loan and other documents, now therefore

Be it Resolved that the Mayor is authorized to execute amendments to the CDBG Loan Agreement and other necessary documents effective July 1, 2008 reflecting an amendment to the amortization schedule for the outstanding principle to be paid in full over the next four years at 3%.

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

Noes: None

Abstentions: None

MOVED by Trustee Benny, seconded by Trustee Neals that

Whereas, the owner of 308 Root Avenue has not complied with the Order to Demolish and Remove the unsafe building thereon, and

Whereas, the Village has taken the required steps to have the demolition done and the cost assessed against the property, and

Whereas, prior to the demolition, certain environmental assessments must be completed, the cost of which may be assessed against the property, and

Whereas, bids have been solicited for the demolition and removal of the building as required, and

Whereas, the lowest responsible bidder is PJR Contracting, now therefore,

Be it Resolved that the Mayor is authorized to execute a contract with Alpine Environmental Services in the amount of \$1,200.00, which amount will be charged to the owner of 308 Root Avenue and placed as a lien against the property and be relevyed onto the tax bill if unpaid as provided by law, and

Be it Further Resolved that the low bid from PJR Contracting in the amount of \$14,700.00 for the demolition and removal of 308 Root Avenue be accepted. The cost of which will be charged to the owner of the property and placed as a lien against the property and be relevyed onto the tax bill if unpaid as provided by law.

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

Noes: None

Abstentions: None

July 9, 2008

MOVED by Trustee Carpenter, seconded by Mayor Kastberg to approve Fall Foliage Tour at Flint House on October 18th as a village event for insurance purposes.

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

Noes: None

Abstentions: None

Bob Powell stated that the steering committee has completed its work regarding the Transfer of Developmental Rights; the continuing of the project is dependent on the interest by the Town of Glenville.

Schedectady County Chamber of Commerce will hold a ribbon cutting ceremony at SanSouci July 25th at 10:00 a.m.

MOVED by Trustee Carpenter, seconded by Trustee Rizzo to enter into executive session to discuss matters of a particular individual.

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

Noes: None

Abstentions: None

Mayor Kastberg reconvened the board at 8:27 p.m. with no action.

ADJOURNMENT

MOVED by Trustee Rizzo, seconded by Trustee Benny to adjourn the meeting at 8:28 p.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