

At the special meeting of the Village Board of Trustees
held January 6, 2009

Mayor Kastberg called the meeting to order at 6:00 p.m.

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

MUNICIPAL CENTER PROPOSAL

The Board discussed the various options for a municipal center including; renovating the existing building, building a center that includes the Town of Glenville or building a municipal center in the Village of Scotia. Trustee Kohout provided the board with a copy of the floor plan for the existing building. The board postponed discussion until information about various sites is available.

FIREFIGHTER HIRES

MOVED by Trustee Neals, seconded by Trustee Gifford to authorize the Mayor to contact Schenectady County Civil Service to provide a certified list for the position of Firefighter and to authorize the Acting Chief to canvas the list of candidates.

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

Noes: None

Abstentions: None

FIRE CHIEF COMPENSATION

MOVED by Trustee Neals, seconded by Trustee Rizzo to enter into executive session to discuss a particular person.

Mayor Kastberg reconvened the board at 7:00 p.m. with no action.

NEW BUSINESS

Trustee Rizzo thanked each of the departments for the excellent job they did during the recent ice storm.

Trustee Gifford provided Attorney Marola with the rental certificate law for the City of Schenectady for review.

Attorney Marola is continuing work on the wind facilities law.

The Mayor announced that Canal Fest will be held August 8th and 9th. The Mayor will provide the board with an estimated cost to the Village for hosting the event for the past two years.

The Park Board will be meeting on Wednesday; one item on the agenda is a review of the fee schedule.

NYCOM will be holding the Winter Legislative Meeting on February 22 – 24th at the Crowne Plaza in Albany.

Sue Lombardi will be working on a member item grant which will include various equipment for the Police Department.

The Clerk's office will be able to offer credit cards as a method of payment beginning February 1st. There will be a convenience fee of 2.5% that would be paid by the customer.

There is an outstanding grievance with the Scotia Police Benevolent Association regarding the change in dental plans.

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Trustee Gifford asked the status of the 14th position for the Police Department. The Mayor stated that he has a copy of Chief Pytlovany's proposal and this will be further discussed during the budget process.

AUDIT OF CLAIMS

MOVED by Trustee Neals, seconded by Mayor Kastberg that be it resolved that all claims against the Village dated January 6, 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 Rizzo, Gifford, Kohout, Neals and Mayor Kastberg

Noes: None

Abstentions: None

ADJOURNMENT

MOVED by Trustee Rizzo, seconded by Mayor Kastberg to adjourn the meeting at 7:45p.m.

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

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz
Clerk to the Village Board of Trustees