

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

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

COMMUNITY DEVELOPMENT GRANT PROGRAMS

Bob Murray of Shelter Planning presented the board with information regarding potential community development grant programs. There are three primary sources of grant funding for housing rehabilitation and first time homebuyer programs.

- Office of Community Renewal(OCR) – Community Development Block Grant Program (CDBG) formerly know as Small Cities
- NYS Division of Housing and Community Renewal (DHCR) HOME Program
- NYS Affordable Housing Corporation (AHC)

Shelter Planning can prepare and submit an application on behalf of the Village for a cost of \$6,000. This cost can be paid from funds available from the current loan repayment income stream in the CDBG account.

DISCUSSION OF PERSONNEL ISSUES

FIRE DEPARTMENT

With the resignation of Jon Wayand there is a vacancy in the Fire Department. Chief Keller will canvas the six firefighters that were recently laid off from Saratoga and set up interviews for those interested.

POLICE DEPARTMENT

Chief Pytlovany will be retiring from the Scotia Police Department on February 26th. The Civil Service exam for Police Chief will be held on March 6th; applicants must register for exam by February 16th.

Mayor Kastberg stated that he was contacted by the Town of Glenville to see if the Village would be interested in consolidating police departments or consolidation of administration of the departments. The Board unanimously agreed that they would not like to pursue consolidation of forces or administration.

The next meeting will be held on Wednesday, February 24th at 5:00p.m. for budget presentations by park, police and fire department.

ADJOURNMENT

MOVED by Trustee Neals, seconded by Trustee Rizzo to adjourn the meeting at 7:18p.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