

At the special meeting of the Village Board of Trustees  
held February 3, 2009

Mayor Kastberg called the meeting to order at 6:05 p.m.

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

**FIRE DISTRICT #4**

Attorney Marola will look into the option of creating one large fire district that includes both the Village and Fire District #4. This proposed district would be managed by a Board of Fire Commissioners.

**MUNICIPAL CENTER PROPOSAL**

Trustee Kohout will put together information from the prior building projects in order for the board to determine what the best option for a Municipal Center may be.

**LINKS TO VILLAGE BUSINESSES ON VILLAGE WEBSITE**

Attorney Marola will look into a policy for links to Village Businesses from the Village Website.

**NEW BUSINESS**

The Mayor will be working with the department heads to prepare a fund balance projection for this fiscal year.

The departmental budget presentations will be held on Saturday, February 21<sup>st</sup> beginning at 8:00 a.m.

**MOVED** by Mayor Kastberg, seconded by Trustee Kohout to adopt the revised Village of Scotia Fee Schedule as amended with the fees effective for all permits approved after this date.

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

Noes: None

Abstentions: None

Trustee Neals recommended that the Traffic Safety Committee review possible "15 minute parking" signs placed on Center Street.

Trustee Neals asked if St. Joseph's Church could place signs on the intersections of First St. & Sacandaga Rd., Second St. & Sacandaga Rd. and First Street and Vley Road helping to direct people to the location of the church. Trustee Rizzo will discuss this with the Traffic Safety Committee.

**MOVED** by Trustee Neals, seconded by Trustee Rizzo to authorize the Mayor to sign the letter of agreement regarding a License Plate Reader Award from the NYS Division of Criminal Justice Services through a grant received from the Governor's Traffic Safety Council.

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

Noes: None

Abstentions: None

The Farmer's Market will be held along Collins Street this year instead of the Municipal Parking Lot.

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**EXECUTIVE SESSION**

**MOVED** by Mayor Kastberg, seconded by Trustee Gifford to enter into executive session to discuss contractual matters.

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

Noes: None

Abstentions: None

Mayor Kastberg reconvened the board at 7:32 p.m. with the following action:

**MOVED** by Trustee Rizzo, seconded by Trustee Neals that

Whereas, the Village has been engaged in a civil lawsuit against Scotia Industrial Park, Inc. for failure to make payment on its fire protection and emergency medical services contract with the Village, and

Whereas, Scotia Industrial Park, Inc. has offered to settle the matter for the amount of \$50,000.00 and

Whereas, the Board of Trustees finds it prudent and in the public interest to so settle the matter, now therefore,

Be it Resolved that the Board of Trustees approves the settlement of the civil lawsuit against Scotia Industrial Park, Inc. in the amount of \$50,000 and authorizes the Mayor to sign any necessary documents in connection with the settlement in a form acceptable to Special Counsel and the Village Attorney.

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

Noes: None

Abstentions: None

**ADJOURNMENT**

**MOVED** by Trustee Rizzo, seconded by Trustee Kohout to adjourn the meeting at 7:35p.m.

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

Noes: None

Abstentions: None

Respectfully submitted,

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Maria A. Schmitz  
Clerk to the Village Board of Trustees