

Mayor Kastberg called the meeting to order at 5:30 p.m.

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

FLINT HOUSE

Trustee Carpenter provided the board with The Friends of the Flint House Year End Report. The board discussed the following issues regarding the Flint House property:

- Status of septic system
- Possible purchase of grinder pump
- Roadway Easement
- Repair of sidewalk from road to front porch
- Pruning of trees around house
- Set up account with Culligan for drinking water
- Fire extinguisher annual inspection
- Signage from Mohawk Ave and So. Reynolds to Flint House
- Plowing and salting of property
- Review of vouchers and expenses charged to Flint House
- Application of funding from Farley's Office

WATER CONSOLIDATION

The Mayor and Trustee Neals attended a work session at the Town of Glenville and the Mayor provided the Board of Trustees with a copy of the status report on collaboration of services between the Town and Village that Supervisor Quinn handed out. The Mayor will ask the Town of Glenville if they would like to continue with a financial analysis of water consolidation at this time.

FIRE DISTRICT #4

The Mayor distributed a map of the proposed Fire District boundary change in the Scotia-Glenville Industrial Park. The change has been proposed by the Town of Glenville to move the Fire District #4 line to include the area known as "no-mans land". The board discussed the possibility of creating a new fire district and the future of the Scotia Fire Department. This issue will be discussed at the Board of Trustees meeting on February 13th.

WATERFRONT LINKAGE GRANT

Trustee Carpenter and Mayor Kastberg met with Sandy Misiewicz from CDTC and Jim Kalohn from Schenectady County Planning regarding a waterfront linkage grant. The amount of the grant is \$30,000, with a \$7,500 cost to the Village. The grant would provide a study of the old sewage treatment plant, improvements to the bike path and improvements to parking within the park. The Board of Trustees agreed to move forward with the study.

The Mayor distributed a copy of a member item grant sent to Senator Farley for funding of a walkway in the park and park equipment.

February 6, 2007

MOVED by Trustee Neals, seconded by Trustee Benny to enter into executive session regarding a contractual issue.

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

Noes: None

Abstentions: None

Mayor Kastberg reconvened the board at 7:30 p.m. with the no action.

ADJOURNMENT

MOVED by Trustee Rizzo, seconded by Trustee Benny to adjourn the meeting at 7:30 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