

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

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

GRANTS IN PROGRESS

Sue Lombardi, of Community Development Resources, discussed the grants that the Village of Scotia has applied for and those that have been awarded. Two grants have been awarded for riverbank erosion control; Hazard Mitigation Grant (SEMO/FEMA) and NYS Local Waterfront Revitalization Grant Program (EPA). The Scotia Fire Department has also been awarded a \$712,500 grant through the 2008 Assistance to Firefighter Grant (AFG) Program for the purchase of a ladder truck.

MOVED by Trustee Neals, seconded by Trustee Gifford to authorize the Mayor to enter into an agreement with John M. McDonald Engineering, P.C. with compensation for services to be paid on an hourly basis, with a fee not to exceed \$42,200.00 for Part I – Engineering Phase and a fee not to exceed \$87,800.00 for Part II – Project Completion, unless authorized in writing by the Village of Scotia; dated on the advice of Sue Lombardi.

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

Noes: None

Abstentions: None

MOVED by Mayor Kastberg, seconded by Trustee Kohout to enter into executive session to discuss an application for the revolving loan fund.

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

Noes: None

Abstentions: None

Mayor Kastberg reconvened the board at 7:15 p.m. with no action.

VILLAGE HALL/FIREHOUSE WINDOW BID

MOVED by Trustee Kohout, seconded by Trustee Neals that

Whereas, the Village advertised for sealed bids for the installation of new replacement windows, and

Whereas, the bids were opened and the two lowest bidders did not comply with the bid specifications in that the second lowest bidder did not submit a check for bid security as required and the lowest bidder did not provide evidence of three years of experience installing window or provide sufficient references, now therefore

Be it Resolved that the contract for Village Hall/Firehouse windows be awarded to Viscusi's Aluminum Products in the amount of \$39,142.30.

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

Noes: None

Abstentions: None

The Mayor will present his tentative budget at the next work session scheduled for Tuesday, March 24th at 6:00p.m.

March 3, 2009

ADJOURNMENT

MOVED by Trustee Rizzo, seconded by Trustee Kohout to adjourn the meeting at 8:15p.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