

At the special meeting of the Village Board of Trustees  
held April 14, 2009

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

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

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

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

Noes: None

Abstentions: None

Mayor Kastberg reconvened the board at 6:14 p.m.

**MOVED** by Mayor Kastberg, seconded by Trustee Gifford to increase A1325.1000 by \$2,626.00 and decrease the fund balance appropriated to \$200,000.00 offset by an increase to the tax levy. This results in a tax increase of \$2.97%; setting the tax rate at \$10.40/1,000.

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

Noes: None

Abstentions: None

**MOVED** by Mayor Kastberg, seconded by Trustee Neals to increase F8310.1000 by \$1,419.00 offset by a decrease to F8310.4000 in the same amount. There will be no change to the water rates for fiscal year 09-10.

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

Noes: None

Abstentions: None

**MOVED** by Mayor Kastberg, seconded by Trustee Kohout to increase G8110.1000 by \$1,419.00 offset by a decrease to G8110.4000 in the same amount. There will be no change to the sewer rates for fiscal year 09-10.

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

Noes: None

Abstentions: None

#### **ADOPT BUDGET FOR FISCAL YEAR 2009-2010**

**MOVED** by Mayor Kastberg, seconded by Trustee Rizzo that

Whereas, the Board of Trustees has met multiple times to prepare the tentative budget for fiscal year 2009/2010, and

Whereas a public hearing had been conducted on April 8, 2009, as required by law, and

Whereas, after the public hearing the above amendments to the budget were made,

Now Therefore be it Resolved that the tentative budget, (as amended in the above motions), with corresponding adjustments necessary to revenues, cash surplus and reserves, is hereby adopted as the Budget of the Village of Scotia for Fiscal Year 2009/2010.

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

Noes: None

Abstentions: None

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**FIRE DEPARTMENT STAFFING**

Chief Keller provided the board with a memo regarding the proposed hiring of a new firefighter. The board authorized Chief Keller to contact Civil Service to request a certified list of Village of Scotia residents.

**MOVED** by Mayor Kastberg, seconded by Trustee Neals to authorize the Mayor to enter into an agreement with Adirondack Landscaping and Clark Myers to replace the sidewalk along the entrance to the municipal lot on N. Ten Broeck, and to pave 20' feet into the lot.

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

Noes: None

Abstentions: None

The board discussed the quality of life program and the poor condition of certain properties in the village. The Mayor suggested that Dan Adams attend a meeting with the board to discuss enforcement.

**MOVED** by Trustee Gifford, seconded by Trustee Kohout to authorize the Mayor to send a letter from the Village of Scotia supporting Schenectady County's submission to the New York State 2009 Community Development Block Grant Program on behalf of Northeast Parent & Child Society's proposed Schenectady YouthBuild Housing Rehabilitation and Job Training Project.

Ayes: Trustee Gifford, Kohout and Mayor Kastberg

Noes: None

Abstentions: Trustee Neals and Trustee Rizzo

**ADJOURNMENT**

**MOVED** by Trustee Gifford, seconded by Trustee Kohout to adjourn the meeting at 7:30p.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