

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

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

### **UPDATE ON WATER AND SEWER TOPICS**

#### **Outside the Village Water and Sewer Process**

The Mayor and Dan Adams met with Tom Coppola and Dana Gilgore, from the Town of Glenville, regarding extension of sewer districts to properties located outside the Village limits. The process between the Town and the Village needs to improve to make sure the application process and communications with the City of Schenectady are complete.

#### **Industrial Park**

The Mayor stated that there are several industrial users in the park and measures need to be taken to be sure proper testing and metering is done on each of the industries.

#### **Rate Analysis**

A RFP recently went out for a study to be done of the current rate structure for Village and Outside the Village users.

### **UPDATE ON RIVERFRONT PROJECT**

The Mayor provided the Board of Trustees with a map of the proposed work to be done with the second grant that has been received by the Village in the amount of \$760,000.

This grant is for beatification and improved access to the riverfront area.

The Water Ski Team has placed a dock on Village property without the Village's approval. Representatives from the Water Ski Team have been told that everything that is on Village property needs to be removed by Monday, May 10<sup>th</sup>. If the team is interested in use of Village property, they must go before the Park Board for approval.

### **REVIEW OF CAPITAL PROJECTS AND PRIORITIES**

The Board reviewed prior priority lists, and will compile a list for each department for discussion at the July worksession .

### **CLOSURE OF N. TEN BROECK STREET**

**MOVED** by Trustee Rizzo, seconded by Mayor Kastberg to authorize the closure of N. Ten Broeck Street between Mohawk Avenue and John Street on Wednesday May 26, 2010 for the annual Chicken Barbeque of the Scotia Fire Department.

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

Noes: None

Abstentions: None

### **ADJOURNMENT**

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

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

Noes: None

Abstentions: None

Respectfully submitted,

May 4, 2010

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Maria A. Schmitz  
Clerk to the Village Board of Trustees