

At the special meeting of the Village Board of Trustees
held May 5, 2009

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

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

SPENDING PLAN

The Mayor presented a list of Spending Plan Priorities to the board. The board discussed the various projects and their funding sources.

BUILDING PROJECT

The Mayor spoke to Ray Gillen of Metroplex regarding the purchase of the McDonald's property on Mohawk Avenue for a potential site of the municipal building project. The board agreed that the Village should move forward with the project. The Mayor will contact Ray Gillen to discuss. The Mayor asked each of the trustees to meet with their department heads and discuss space needed.

FLINT HOUSE GUTTERS

MOVED by Trustee Rizzo, seconded by Trustee Gifford that

Whereas grant funds were awarded for various work at the Flint House, now therefore
Be it Resolved that the Mayor is authorized to sign a contract with Bellamy & Sons in the amount of \$520.00 for gutter installation

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

Noes: None

Abstentions: None

INTERMUNICIPAL AGREEMENT

MOVED by Trustee Neals, seconded by Trustee Kohout to authorize the Mayor to sign an Intermunicipal Agreement for Shared Services between the County of Schenectady and the Village of Scotia for paving operations.

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

Noes: None

Abstentions: None

WEBSITE POLICY

MOVED by Trustee Gifford, seconded by Trustee Rizzo to adopt the Village of Scotia Website Policy dated May 5, 2009.

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

Noes: None

Abstentions: None

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 7:55 p.m.

May 5, 2009

ADJOURNMENT

MOVED by Trustee Gifford, seconded by Trustee Kohout to adjourn the meeting at 8:00p.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