

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

PRESENT: Trustee Benny, Carpenter, Neals, Rizzo and Mayor Kastberg  
Bob Murray, Shelter Planning

**MOVED** by Trustee Neals, seconded by Trustee Rizzo to enter into executive session regarding a contractual matter.

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

Noes: None

Abstentions: None

Mayor Kastberg reconvened the board at 6:04 p.m. with no action.

### **FARMER'S MARKET**

Al Lansing and Mel Burger from Schenectady County Farm Bureau Market Association present at meeting. The Association is a non-profit organization and would like to be considered a group when charged a fee, instead of a charge for each individual farmer. The Board of Trustees unanimously agreed that the applicant would be the Association with a fee of \$50 and the Farm Bureau will be responsible for organization, insurance requirements and clean up of the farmer's market. The Farmer's Market will be held on Tuesday's from 11:00 a.m. to 2:00 p.m., beginning June 3<sup>rd</sup>.

### **RENTAL DWELLING PROPERTY REGISTRY**

The board received a copy of the final letter and registry form. The letter will be sent out by July 1<sup>st</sup>, and the database will be maintained at the Village Clerk's Office.

### **REMOVAL OF TREES ON PRIVATE PROPERTY**

**MOVED** by Mayor Kastberg, seconded by Trustee Rizzo to include the following amendment to Proposed Local Law 2008-B; Section E. Removal of Trees. Any dead or diseased trees on private property shall be removed by the owner of the property when such tree constitutes a hazard or danger to public streets or public places. *Such hazard shall be determined by the Superintendent of Public Works or his agent.*

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

Noes: None

Abstentions: None

### **SIDEWALK REIMBURSEMENT PROGRAM**

**MOVED** by Mayor Kastberg, seconded by Trustee Benny to amend the Sidewalk Repair Program Requirements to include: *"Where the replacement of a sidewalk requires a tree wholly or with a majority of trunk within the right-of-way to be removed, the property owner may receive a reimbursement of 1/3 of the cost of the tree removal or a maximum of \$500, upon completion of the sidewalk to the satisfaction of the Department of Public Works and presentation of a Contractor's paid invoice. The necessity of the tree removal must be presented to the Department of Public Works in writing by the sidewalk contractor prior to removal. The Department of Public Works reserves the right to determine the need for the tree to be removed. Any such tree removal must include removal of the tree stump."*

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

Noes: None

Abstentions: None

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**MAINTNANCE OF VILLAGE LOTS**

The board discussed the maintenance of the lots owned by the Village. The Mayor, Trustee Benny and Supervisor of Parks and Recreation Jim Marx will take a ride to review the lots.

**EQUIPMENT BOND**

The Board of Trustees discussed the equipment to be included in the fiscal year 08-09 equipment bond. The board agreed on the equipment to be included and the length of time for the financing to be 10 years.

**TAX BILL INSERT**

The Mayor provided the Board of Trustees with a copy of the newsletter that was sent with the 07-08 tax bills, and asked the board to send any suggestions for the current newsletter to him.

**WATER CONSOLIDATION**

The Mayor will contact Supervisor Quinn regarding the status of water consolidation.

**ADJOURNMENT**

**MOVED** by Trustee Rizzo, seconded by Trustee Carpenter to adjourn the meeting at 8:23 p.m.

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

Noes: None

Abstentions: None

Respectfully submitted,

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Maria A. Schmitz

Clerk to the Village Board of Trustees