

At the special meeting of the Village Board of Trustees
held September 1, 2009

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

PRESENT: Trustee Kohout, Neals, Rizzo and Mayor Kastberg

EXCUSED: Trustee Gifford until 6:30p.m.

PARAMEDIC LEVEL FOR SCOTIA FIRE DEPARTMENT

Lt. Dan Wamner provided the board with a presentation on the Scotia Fire Department advancing to paramedic level service. The presentation included a description of different services that can be performed by a paramedic, financial impact on the village, including start-up costs and an outline of the steps that need to be followed in order to implement the program.

POSITION OF SUPERINTENDENT OF PUBLIC WORKS

The Mayor provided the board with the current Civil Service job description for the Superintendent of Public Works. After review by the board the following changes were made:

“Monitors compliance of private contractor for waste collection...”- Removed private

“Plans and oversees all operations relating to park and recreation activities” – Removed

Administers and Enforces Village Code

Minimum Qualifications:

AUTHORIZE THE MAYOR TO SUBMIT PARKS DEVELOPMENT GRANT APPLICATION

MOVED by Trustee Neals, seconded by Trustee Kohout that

Kris Kastberg, as Mayor of the Village of Scotia, is hereby authorized and directed to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$600,000, with the required 50% match, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to this Village of Scotia for the proposed Collins Park Waterfront Area Improvement Project and, if appropriate, a conservation easement/preservation covenant to the deed of the assisted property.

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

Noes: None

Abstentions: None

ENDORSEMENT OF VARIOUS VILLAGE PLANNING DOCUMENTS

MOVED by Trustee Neals, seconded by Trustee Kohout that the

Board of Trustees for the Village of Scotia hereby endorses the proposed Collins Park Waterfront Area Improvement Project. Furthermore, the Board affirms that the proposed project is consistent with public and community support, as demonstrated through the following local planning documents and efforts: Scotia Waterfront Concept Implementation Plan (funded by Capital District Transportation Committee, final draft completed in June 2009), Village of Scotia Waterfront Committee Recommendations (formally adopted by the Committee on October 29, 2007), and Schenectady-Scotia Waterfront Market Feasibility Study (2005).

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

Noes: None

Abstentions: None

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MOVED by Mayor Kastberg, seconded by Trustee Rizzo 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 8:15p.m. with no action.

ADJOURNMENT

MOVED by Trustee Neals, seconded by Trustee Gifford to adjourn the meeting at 8:20p.m.

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

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz
Clerk to the Village Board of Trustees