

At the special meeting of the Village Board of Trustees
held October 6, 2009

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

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

FINANCIAL AUDIT

Steve Lubbe reviewed the financial audit for fiscal year ending May 31, 2009 with the Board of Trustees.

DISCUSSION WITH SUPERINTENDENT OF SCOTIA-GLENVILLE

Susan Swartz, Superintendent of Scotia Glenville Schools and Colleen Benedetto, a member of the school board; present at meeting.

The Mayor and Susan Swartz discussed ways in which communications can be improved between the Village and the school district when there are issues that may affect one another. Colleen Benedetto suggested a liaison between the two boards. The Mayor suggested that each of the boards email agendas to each other so a representative can be present when an issue is discussed.

FIRE DEPARTMENT PROMOTIONS

Chief Keller provided the board with a cost analysis of promoting a firefighter to a lieutenant in January 2010. The board discussed the cost impact of the promotion and that of the implementation of a paramedic program. The paramedic program will be discussed at the next work session to be held on Tuesday, November 3rd.

RIVERFRONT STABILIZATION PROJECT

MOVED by Trustee Neals, seconded by Trustee Gifford that

Whereas, on August 19, 2009, bids were received for the above referenced contract; and
Whereas, the low bidder for the Riverfront Stabilization Project is Jablonski Excavating, Inc. with a bid in the amount of \$788,269.00; and

Whereas, as per letter from McDonald Engineering, dated September 9, 2009, McDonald Engineering has reviewed the bids and has recommended to the Village Mayor that Jablonski Excavating, Inc. be accepted as the lowest most responsible bidder; and
Now Therefore Be it Resolved, that the Village Board hereby accepts and awards the above referenced bid in the amount of \$788,269.00 to Jablonski Excavating, Inc.

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

Noes: None

Abstentions: None

NEW BUSINESS

Mayor met with Jenny Moon and Sue Lombardi regarding the riverfront erosion project. The start date is expected to be mid to late November; once the water level has gone down. Chief Pytlovany is out on Family Medical Leave; Sergeant Tom Rush is in charge while the Chief is out. There will be a public meeting regarding the closing of the Scotia Post Office on November 4th or November 5th. The date will be posted on the Village website once more information is available. Schenectady Civil Service Commission will meet on October 20th to approve the revisions made to the job description and qualifications of Superintendent of Public Works. A grant application was submitted to provide funding for development of the meadows area in the park; including a pavilion,

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electric, water, sewer and labor. The Scotia Fire Department will be having an Open House on Wednesday, October 8th from 6:00p.m. to 8:00p.m. The BID sidewalk work is continuing on Mohawk Avenue. The Village received payment for the settlement of the Galisi fire contract. Trustee Kohout and Chairman of the Park Board, Joe Gatta attended a park bench dedication in Collins Park for Karl DePold; a pickle ball player that passed away.

ADJOURNMENT

MOVED by Trustee Rizzo, seconded by Trustee Kohout to adjourn the meeting at 7:45p.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