

Mayor Kastberg called the meeting to order at 7:00 p.m.

PRESENT: Trustee Gifford, Lockwood, Mathes, Rizzo and Mayor Kastberg

Mayor Kastberg and Police Chief Frisoni presented Police Officer Shawn Coke and Police Officer Mark Kopczynski with their badges.

*Mayor Kastberg opened the privilege of the floor at 7:09p.m.*

No one wished to speak.

*Mayor Kastberg closed the privilege of the floor at 7:10p.m*

### **APPROVAL OF VOLUNTEER FIREFIGHTERS**

**MOVED** by Trustee Gifford, seconded by Trustee Rizzo that

Whereas, the Village Fire Department has recommended that Bonnie Belfance and Melissa Cornell be appointed as volunteer firefighters for the Village of Scotia Fire Department, now therefore,

Be it Resolved that the Board of Trustees approves the appointment of Bonnie Belfance and Melissa Cornell as volunteer firefighters for the Village of Scotia Fire Department.

Ayes: Trustee Gifford, Lockwood, Mathes, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

### **OVERHEAD DOOR COMPANY AGREEMENT**

**MOVED** by Trustee Gifford, seconded by Trustee Rizzo to authorize the Mayor to sign an agreement with Overhead Door Company of Albany, Inc. for a preventive maintenance inspection program for the Fire Department.

Ayes: Trustee Gifford, Lockwood, Mathes, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

### **APPOINTMENT OF DON SHANNON**

**MOVED** by Trustee Mathes, seconded by Trustee Lockwood that

Whereas, there has been a vacancy in the position of Department of Public Works Maintenance worker, and

Whereas, interviews have been conducted and the Superintendent of Public Works recommends Don Shannon for the position, now therefore

Be it Resolved that Don Shannon be appointed to the position of Seasonal Part-time Maintenance Worker effective January 14, 2015.

Ayes: Trustee Gifford, Lockwood, Mathes, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

### **MAYOR'S COMMENTS TO THE BOARD**

The Mayor stated that there are a number of projects currently going on in the Village.

- 3 Neal Street will have a proposal before the Planning Board for an upgrade to the motel
- 25 Mohawk Avenue building



January 13, 2016

**MINUTES OF THE SPECIAL MEETING HELD JANUARY 5, 2016**

**MOVED** by Trustee Mathes, seconded by Trustee Lockwood that the minutes of the January 5, 2016 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Gifford, Lockwood, Mathes, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

**NEW BUSINESS**

**DOUBLE UTILITY POLES**

Superintendent Kohout contacted the Public Service Commission regarding the double utility poles in the Village. The Public Service Commission filed a complaint with National Grid and Verizon. National Grid and Verizon are working on removing the equipment from the old pole; then the pole will be removed.

**SHARED SERVICES AGREEMENT**

**MOVED** by Trustee Rizzo, seconded by Trustee Mathes to authorize the Mayor to sign the Shared Services Agreement between New York State Department of Transportation and Village of Scotia; the State and the Village of Scotia which to share services, exchange or lend materials or equipment which shall promote and assist the maintenance of State and Municipal roads and highways and provide a cost savings by maximizing the effective utilization of both parties' resources.

Ayes: Trustee Gifford, Lockwood, Mathes, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

**WASTEWATER TREATMENT PLANT**

Mayor Kastberg received a letter from the New York State Environmental Facilities Corporation stating that the Village of Scotia is eligible for Clean Water State Revolving Fund interest-free financing for a term of up to 30 years on all or a portion of the proposed Clean Water project. The Mayor stated with this opportunity, the Village would receive a savings in the first year of building our own wastewater treatment plant. The Board agreed to move forward with the application process for the project.

**ADJOURNMENT**

**MOVED** by Trustee Rizzo, seconded by Trustee Lockwood to adjourn the meeting at 7:30p.m.

Ayes: Trustee Gifford, Lockwood, Mathes, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees