

Mayor Kastberg called the meeting to order at 9:00a.m.

PRESENT: Trustee Mathes, Tiberio and Mayor Kastberg

EXCUSED: Trustee Gifford and Trustee Rizzo

DISCUSSION OF GRANT FUNDING PROJECTS

Bob Murray of The Chazen Companies present at meeting. Mr. Murray provided the board with a summary of three Consolidated Funding Application programs recommended for the Village to consider:

- **Burr Bridge Abutment/Overlook;** Local Waterfront Revitalization Program(LWRP) grant application to develop a concept plan and preliminary cost estimate for stabilization of the overlook and a proposed trail system extending along the waterfront. LWRP program now provides 75% of project costs. Proposal to prepare and submit this application is at a cost of \$3,500.
- **Central Business District (CBD) Plan;** NYS Office of Community Renewal (OCR) through the Community Development Block Grant (CDBG) program provides up to \$50,000 for Community Planning. Under this program it is suggested that the Village conduct a targeted economic and market analysis with the goal of developing a downtown revitalization strategy. The program requires a public hearing as part of the application process and a 5% match when funded. Proposal to prepare and submit this application is at a cost of \$2,500.
- **Village Area Infiltration Inflow (I&I Study);** NYS Environmental Facilities Corporation (EFC) provides grants up to \$30,000 (80% of project costs) through the Engineering Planning Grant (EPG) program to undertake sewer studies that could lead to sanitary sewer improvements. Proposal to prepare and submit this application is at a cost of \$800.00.

DISCUSSION OF WATER & SEWER GRANT APPLICATION

Jack McDonald and Doug Cole of McDonald Engineering and Superintendent Kohout present at meeting.

Mr. McDonald stated that NYS Environmental Facilities Corporation (EFC) announced that applications are being accepted for Round 3 of their Water Grants Program. For water projects, up to 60% of the project cost is grant eligible, and for wastewater projects the grant amount is up to 25% of the project cost. Applications for Round 3 are due by June 23, 2017.

Proposed Village of Scotia Water System Improvements

- Install Emergency Generator at Well Field
- Loop Dead End Waterline on Washington Avenue
- Well No. 2 Repairs
- Replace Valves
- Replace Spring Road Tank

Proposed Village of Scotia Wastewater Pump Station Improvements

- Pump Station Improvements including replacement of the pumps, suction and discharge valves, comminuters, variable frequency drives and pump control panels
- Demolish and Decommission old Wastewater Treatment Plant
- Repairs to stone bridge abutment at intersection of Schonowee Avenue and Washington Avenue

June 12, 2017

Mr. McDonald stated that in order to proceed with each of the grants the Board of Trustees will need to pass four separate resolutions for each grant at the next regular board meeting to be held on June 14, 2017 in order to meet the application deadline. The following resolutions need to be passed:

- Authorize the Mayor to sign and submit all documents necessary for the Waters/Wastewater Grant Application
- Waters/Wastewater Application SEQRA Declaration
- Authorize the Mayor to enter into a contract for Engineering Services with Jack McDonald Engineering for the Waters/Wastewater Grant
- Adopt the Bond Resolution for the Waters/Wastewater Grants

The Board of Trustees received an Engineering Report for each of the projects prior to the meeting with a preliminary cost estimate for the Scotia Water Grant to be \$2,600,000 and the preliminary cost estimate for the Scotia Wastewater Grant to be \$1,700,000.

ADJOURNMENT

MOVED by Mayor Kastberg, seconded by Trustee Tiberio adjourn the meeting at 10:30a.m.

Ayes: Trustee Mathes, Tiberio and Mayor Kastberg

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees