

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

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

PRVILEGE OF THE FLOOR

Mayor Kastberg opened the privilege of the floor at 7:01p.m.

Pamela Spicer of 210 Fifth Street; Stated that she is opposed to building a wastewater treatment plant in the Village of Scotia. Requests that between now and the next board meeting the Mayor and each of the Trustees makes clear if their intention is to drop the project or continue to pursue it. With elections coming up, would like transparency in our government.

Mayor stated that the project is currently suspended and the Board will issue a statement as a whole once discussed.

Don Nichtor of 9 Summerset Lane; Strongly encouraged the board to take positive action on the potential grant to replace the water reservoir tank. Mr. Nichtor is a co-owner of a 48 acre parcel off of Spring Road immediately behind the water reservoir; concerned that the current water water storage facility is leaking.

Mayor Kastberg closed the privilege of the floor at 7:04p.m.

LOCAL 2017-B RELATING TO LANGUAGE OF WATER/SEWER BILLING

a) Public Hearing

Mayor Kastberg opened the public hearing at 7:04p.m.

No one wished to speak.

Mayor Kastberg closed the public hearing at 7:05p.m

b) Action

MOVED by Trustee Mathes, seconded by Trustee Rizzo that

Whereas, a public hearing was held, this night, June 14, 2017 on proposed Local Law 2017-B related to water and sewer billing language, now therefore be it resolved that the Board of Trustees adopts proposed Local Law 2017-B.

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

Noes: None

Abstentions: None

BUDGET AMENDMENT

MOVED by Trustee Tiberio, seconded by Trustee Rizzo to amend Fiscal Year 17-18 for correct CHIPS allocation. Increase A.3501 & A.5110.4210 by \$22,839.31 (Includes 17-18 Allocation, PAVE NY & EQR).

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

Noes: None

Abstentions: None

A RESOLUTION TO AUTHORIZE THE SIGNING AND SUBMISSION OF ANY AND ALL DOCUMENTS, APPLICATIONS AND FORMS REQUIRED BY THE NYS WATER INFRASTRUCTURE IMPROVEMENT ACT GRANT APPLICATION PROCESS

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Whereas, the Village of Scotia has determined that various capital improvements are needed to the existing water system, and;

Whereas, the Village of Scotia wants to apply for NYS Water Infrastructure Improvement Act (“WIIA”) Grant funding under the NYS Environmental Facilities Corporation (“NYSEFC”) State Revolving Fund to help finance the cost of said improvements, now UPON MOTION of Trustee Mathes, seconded by Trustee Tiberio it is hereby Resolved as Follows:

Section 1. The Village Board of the Village of Scotia hereby authorizes the completion of any and all documents, applications and forms necessary for the NYSEFC-administered NYS WIIA Grant funding in order to obtain financing for the capital improvements for the water system.

Section 2. The Village Board of the Village of Scotia hereby authorizes the Mayor of the Village of Scotia to sign and submit all necessary documents, applications and forms on behalf of the Village of Scotia for the NYSEFC-administered NYS WIIA Grant funding. NYSEFC financing, and any other sources of grant funding for the capital improvements for the water system.

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

Noes: None

Abstentions: None

**A RESOLUTION IN CONNECTION WITH THE VILLAGE OF SCOTIA
DETERMINATION OF NON-SIGNIFICANCE PURSUANT TO THE STATE
ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) REGULATIONS 6NYCRR
PART 617**

Whereas, the Village of Scotia has determined that a need exists and it is necessary to make improvements to various components of the existing water system; and

Whereas, the Village of Scotia is in the planning stages for said water system improvement project; and,

Whereas, as part of the environmental review of the project, the Village of Scotia Village Board has accepted lead Agency status and has conducted a coordinated review of this Type 1 action in compliance with regulations required under the State Environmental Quality Review Act (SEQRA); and,

Whereas, the public comment period has expired, the Village of Scotia Village Board as Lead Agency has completed a final detailed review of the Part 2 and Part 3 of the FEAR, and has reviewed the comments received, and has made a determination that the project will not have a significant effect on the environment;

Now, on Motion of Trustee Gifford, seconded by Trustee Rizzo, it is hereby Resolved, that the Mayor of the Village of Scotia, acting as responsible officer of the Village of Scotia Village Board is hereby authorized to make a negative declaration and to complete and sign the Determination of Significance on the SEQR Full Environmental Assessment Form indicating that the project will not have a significant effect on the environment.

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

Noes: None

Abstentions: None

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RESOLUTION AUTHORIZING A CONTRACT FOR ENGINEERING SERVICES

Whereas, the Village of Scotia is authorized to employ an engineer for professional services, and;

Whereas, the existing water system has been in service for many years and is in need of Capital Improvements to enhance reliability and water quality; and,

Whereas, the Village Board of the Village of Scotia has authorized the submission of a NYS Water Infrastructure Improvement Act (WIIA) grant application to secure grant and loan funds to help pay for the costs of these much-needed improvements, and has authorized the Mayor to complete all necessary applications, forms, and paperwork, and;

Whereas, once funds are secured for these improvements, then the engineering services necessary to proceed with the project can commence, now

UPON MOTION of Trustee Mathes, seconded by Trustee Gifford it is hereby Resolved as Follows:

Section 1. The Village Board of the Village of Scotia does hereby authorize an agreement with John M. McDonald Engineering to provide engineering services for Capital Improvements as outlined in the report entitled "Water Engineering Report" dated June 2017.

Section 2. The Village Board of the Village of Scotia does hereby authorize the Mayor of the Village of Scotia to sign said agreement on behalf of the Village of Scotia Village Board once funds are approved.

Section 3. This resolution shall take effect immediately.

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

Noes: None

Abstentions: None

BOND RESOLUTION OF THE VILLAGE OF SCOTIA, SCHENECTADY COUNTY, NEW YORK AUTHORIZING THE ISSUANCE OF \$2,470,000 SERIAL BONDS TO FINANCE IMPROVEMENTS TO THE VILLAGE WATER SYSTEM

MOVED by Trustee Tiberio, seconded by Trustee Rizzo that

BE IT RESOLVED by the Board of Trustees of the Village of Scotia, Schenectady County, New York (the "Village"), as follows:

Section 1. The acquisition, construction or reconstruction of or additions to the Village water supply and distribution system including original furnishings, equipment, machinery or apparatus required in connection therewith, or the replacement of such equipment, machinery or apparatus, is hereby authorized at a maximum estimated cost of \$2,470,000.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid class of objects or purposes is \$2,470,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of the issuance of not to exceed \$2,470,000 serial bonds of the Village (the "Bonds") authorized to be issued pursuant to this Resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific objects or purposes is forty (40) years, pursuant to subdivision 1 of paragraph (a) of Section 11.00 of the Local Finance Law. The proposed maturity of the Bonds will be in excess of five years.

Section 4. Any grant funds obtained by the Village to fund the capital purposes described in Section 1 of this resolution shall be applied to pay the principal of and interest on the Bonds or any bond anticipation notes issued in anticipation of the Bonds, or, to

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the extent obligations shall not have been issued under this resolution, to reduce the maximum amount to be borrowed for such capital purposes.

Section 5. Pursuant to Section 107.00(d)(3)(a) of the Local Finance Law, current funds are not required to be provided prior to issuance of the Bonds or any bond anticipation notes issued in anticipation of issuance of the Bonds.

Section 6. The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this Bond Resolution.

Section 7. The Bonds and any bond anticipation notes issued in anticipation of the Bonds shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law and the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, shall be general obligations of the Village, payable as to both principal and interest by a general tax upon all the real property within the Village without legal or constitutional limitation as to rate or amount. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the Bonds and bond anticipation notes to mature in such year, and (b) the payment of interest to be due and payable in such year.

Section 8. Subject to the provisions of this Bond Resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00, 30.00, 50.00 and 56.00 to 63.00 inclusive of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the Bonds herein authorized, including renewals of such notes, and the power to prescribe the terms, form and contents of the Bonds, and any bond anticipation notes, and the power to sell and deliver the Bonds and any bond anticipation notes issued in anticipation of the issuance of the Bonds, and the power to sell and deliver Bonds providing for substantially level or declining annual debt service, is hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 9. This Bond Resolution is intended to constitute the declaration of the Village's "official intent" to reimburse the expenditures authorized by this Bond Resolution with the proceeds of the Bonds and bond anticipation notes authorized herein, as required by Treasury Regulation Section 1.150-2. Other than as specified in this Bond Resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 10. The Village Treasurer, as Chief Fiscal Officer of the Village, is hereby authorized to enter into an undertaking for the benefit of the holders of the Bonds from time to time, and any bond anticipation notes issued in anticipation of the sale of the Bonds, requiring the Village to provide secondary market disclosure as required by United States Securities and Exchange Commission Rule 15c2-12.

Section 11. The Village Treasurer, as Chief Fiscal Officer of the Village, is further authorized to sell all or a portion of the Bonds to the New York State Environmental Facilities Corporation ("EFC") in the form prescribed in one or more financing or similar agreements between the Village and EFC; to execute and deliver on behalf of the Village one or more Financing Agreements with EFC and to execute such other documents, and take such other actions, as are necessary or appropriate to obtain a loan or loans from EFC for all or a portion of

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the costs of the expenditures authorized by this Bond Resolution, and perform the Village's obligations under its Bonds delivered to EFC and Financing Agreements.

Section 12. The validity of the Bonds authorized by this Bond Resolution and of any bond anticipation notes issued in anticipation of the Bonds may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money; or

(b) the provisions of law which should be complied with at the date of the publication of this Bond Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

(c) such obligations are authorized in violation of the provisions of the Constitution of New York.

Section 13. This Bond Resolution, or a summary hereof, shall be published in the official newspaper of the Village, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 14. The Board of Trustees hereby determines that the provisions of the State Environmental Quality Review Act and the regulations thereunder have previously been satisfied with respect to the expenditures authorized by this resolution.

Section 15. This Bond Resolution is adopted subject to permissive referendum in accordance with Section 36.00 of the Local Finance Law. This resolution shall take effect thirty (30) days after its adoption or if a petition is filed pursuant to Article 5-A of the Village Law, upon the affirmative vote of a majority of the qualified electors of the Village voting on the referendum.

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

Noes: None

Abstentions: None

A RESOLUTION TO AUTHORIZE THE SIGNING AND SUBMISSION OF ANY AND ALL DOCUMENTS, APPLICATIONS AND FORMS REQUIRED BY THE NYS WATER INFRASTRUCTURE IMPROVEMENT ACT GRANT APPLICATION PROCESS

Whereas, the Village of Scotia has determined that various capital improvements are needed to the existing wastewater system, and;

Whereas, the Village of Scotia wants to apply for NYS Water Infrastructure Improvement Act ("WIIA") Grant funding under the NYS Environmental Facilities Corporation ("NYSEFC") State Revolving Fund to help finance the cost of said improvements, now

UPON MOTION of Trustee Gifford, seconded by Trustee Rizzo it is hereby

Resolved as Follows:

Section 1. The Village Board of the Village of Scotia hereby authorizes the completion of any and all documents, applications and forms necessary for the NYSEFC-administered NYS WIIA Grant funding in order to obtain financing for the capital improvements for the wastewater system.

Section 2. The Village Board of the Village of Scotia hereby authorizes the Mayor of the Village of Scotia to sign and submit all necessary documents, applications and forms on behalf of the Village of Scotia for the NYSEFC-administered NYS WIIA Grant funding. NYSEFC

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financing, and any other sources of grant funding for the capital improvements for the wastewater system.

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

Noes: None

Abstentions: None

**A RESOLUTION IN CONNECTION WITH THE VILLAGE OF SCOTIA
DETERMINATION OF NON-SIGNIFICANCE PURSUANT TO THE STATE
ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) REGULATIONS 6NYCRR
PART 617**

Whereas, the Village of Scotia has determined that a need exists and it is necessary to make improvements to various components of the existing wastewater system; and

Whereas, the Village of Scotia is in the planning stages for said wastewater system improvement project; and,

Whereas, as part of the environmental review of the project, the Village of Scotia Village Board has accepted lead Agency status and has conducted a coordinated review of this Type 1 action in compliance with regulations required under the State Environmental Quality Review Act (SEQRA); and,

Whereas, the public comment period has expired, the Village of Scotia Village Board as Lead Agency has completed a final detailed review of the Part 2 and Part 3 of the FEAF, and has reviewed the comments received, and has made a determination that the project will not have a significant effect on the environment;

Now, on Motion of Trustee Tiberio, seconded by Trustee Mathes, it is hereby

Resolved, that the Mayor of the Village of Scotia, acting as responsible officer of the Village of Scotia Village Board is hereby authorized to make a negative declaration and to complete and sign the Determination of Significance on the SEQR Full Environmental Assessment Form indicating that the project will not have a significant effect on the environment.

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

Noes: None

Abstentions: None

RESOLUTION AUTHORIZING A CONTRACT FOR ENGINEERING SERVICES

Whereas, the Village of Scotia is authorized to employ an engineer for professional services, and;

Whereas, the existing wastewater system has been in service for many years and is in need of Capital Improvements to enhance reliability and water quality; and,

Whereas, the Village Board of the Village of Scotia has authorized the submission of a NYS Water Infrastructure Improvement Act (WIIA) grant application to secure grant and loan funds to help pay for the costs of these much-needed improvements, and has authorized the Mayor to complete all necessary applications, forms, and paperwork, and;

Whereas, once funds are secured for these improvements, then the engineering services necessary to proceed with the project can commence, now

UPON MOTION of Trustee Gifford, seconded by Trustee Tiberio it is hereby

Resolved as Follows:

Section 1. The Village Board of the Village of Scotia does hereby authorize an agreement with John M. McDonald Engineering to provide engineering services for Capital

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Improvements as outlined in the report entitled "Engineering Report for Wastewater System Improvements" dated June 2017.

Section 2. The Village Board of the Village of Scotia does hereby authorize the Mayor of the Village of Scotia to sign said agreement on behalf of the Village of Scotia Village Board once funds are approved.

Section 3. This resolution shall take effect immediately.

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

Noes: None

Abstentions: None

BOND RESOLUTION OF THE VILLAGE OF SCOTIA, SCHENECTADY COUNTY, NEW YORK AUTHORIZING THE ISSUANCE OF \$1,700,000 SERIAL BONDS TO FINANCE IMPROVEMENTS TO THE WASTEWATER SYSTEM INCLUDING THE RECONSTRUCTION; IMPROVEMENT; AND REPLACEMENT EQUIPMENT, MACHINERY OR APPARATUS OF THE VILLAGE WASTEWATER PUMP STATION
MOVED by Trustee Tiberio, seconded by Trustee Mathes that

BE IT RESOLVED by the Board of Trustees of the Village of Scotia, Schenectady County, New York (the "Village"), as follows:

Section 1. The improvements to the Village Wastewater System, including the reconstruction; improvement; and replacement equipment, machinery or apparatus of the Village Wastewater Pump Station, are hereby authorized at a maximum estimated cost of \$1,700,000.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid class of objects or purposes is \$1,700,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of the issuance of not to exceed \$1,700,000 serial bonds of the Village (the "Bonds") authorized to be issued pursuant to this Resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific objects or purposes is thirty (30) years, pursuant to subdivision 4 of paragraph (a) of Section 11.00 of the Local Finance Law. The proposed maturity of the Bonds will be in excess of five years.

Section 4. Any grant funds obtained by the Village to fund the capital purposes described in Section 1 of this resolution shall be applied to pay the principal of and interest on the Bonds or any bond anticipation notes issued in anticipation of the Bonds, or, to the extent obligations shall not have been issued under this resolution, to reduce the maximum amount to be borrowed for such capital purposes.

Section 5. Pursuant to Section 107.00(d)(3)(a) of the Local Finance Law, current funds are not required to be provided prior to issuance of the Bonds or any bond anticipation notes issued in anticipation of issuance of the Bonds.

Section 6. The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this Bond Resolution.

Section 7. The Bonds and any bond anticipation notes issued in anticipation of the Bonds shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law and the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, shall be general obligations of the Village, payable as to both principal and interest by a general tax upon

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all the real property within the Village without legal or constitutional limitation as to rate or amount. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the Bonds and bond anticipation notes to mature in such year, and (b) the payment of interest to be due and payable in such year.

Section 8. Subject to the provisions of this Bond Resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00, 30.00, 50.00 and 56.00 to 63.00 inclusive of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the Bonds herein authorized, including renewals of such notes, and the power to prescribe the terms, form and contents of the Bonds, and any bond anticipation notes, and the power to sell and deliver the Bonds and any bond anticipation notes issued in anticipation of the issuance of the Bonds, and the power to sell and deliver Bonds providing for substantially level or declining annual debt service, is hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 9. This Bond Resolution is intended to constitute the declaration of the Village's "official intent" to reimburse the expenditures authorized by this Bond Resolution with the proceeds of the Bonds and bond anticipation notes authorized herein, as required by Treasury Regulation Section 1.150-2. Other than as specified in this Bond Resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 10. The Village Treasurer, as Chief Fiscal Officer of the Village, is hereby authorized to enter into an undertaking for the benefit of the holders of the Bonds from time to time, and any bond anticipation notes issued in anticipation of the sale of the Bonds, requiring the Village to provide secondary market disclosure as required by United States Securities and Exchange Commission Rule 15c2-12.

Section 11. The Village Treasurer, as Chief Fiscal Officer of the Village, is further authorized to sell all or a portion of the Bonds to the New York State Environmental Facilities Corporation ("EFC") in the form prescribed in one or more financing or similar agreements between the Village and EFC; to execute and deliver on behalf of the Village one or more Financing Agreements with EFC and to execute such other documents, and take such other actions, as are necessary or appropriate to obtain a loan or loans from EFC for all or a portion of the costs of the expenditures authorized by this Bond Resolution, and perform the Village's obligations under its Bonds delivered to EFC and Financing Agreements.

Section 12. The validity of the Bonds authorized by this Bond Resolution and of any bond anticipation notes issued in anticipation of the Bonds may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money; or

(b) the provisions of law which should be complied with at the date of the publication of this Bond Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

(c) such obligations are authorized in violation of the provisions of the Constitution of New York.

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Section 13. This Bond Resolution, or a summary hereof, shall be published in the official newspaper of the Village, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 14. The Board of Trustees hereby determines that the provisions of the State Environmental Quality Review Act and the regulations thereunder have previously been satisfied with respect to the expenditures authorized by this resolution.

Section 15. This Bond Resolution is adopted subject to permissive referendum in accordance with Section 36.00 of the Local Finance Law. This resolution shall take effect thirty (30) days after its adoption or if a petition is filed pursuant to Article 5-A of the Village Law, upon the affirmative vote of a majority of the qualified electors of the Village voting on the referendum.

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

Noes: None

Abstentions: None

AGREEMENT WITH THE CHAZEN COMPANIES FOR LOCAL WATERFRONT REVITALIZATION PROGRAM GRANT

MOVED by Trustee Gifford, seconded by Trustee Mathes to authorize the Mayor to sign an agreement with The Chazen Companies to prepare a Local Waterfront Revitalization Program grant application relating to the Burr Bridge abutment/overlook in an amount not to exceed \$3,500.00.

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

Noes: None

Abstentions: None

AGREEMENT WITH THE CHAZEN COMPANIES FOR A COMMUNITY DEVELOPMENT BLOCK GRANT

MOVED by Trustee Tiberio, seconded by Trustee Mathes to authorize the Mayor to sign an agreement with The Chazen Companies to prepare a Community Development Block Grant (CDBG) application relating to the Central Business District Plan in an amount not to exceed \$2,500.00.

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

Noes: None

Abstentions: None

PUBLIC HEARING RELATED TO CDBG APPLICATION

MOVED by Trustee Tiberio, seconded by Trustee Mathes to schedule a public hearing for the Community Development Block Grant (CDBG) application relating to the Central Business District Plan for July 12th at 7:00p.m.

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

Noes: None

Abstentions: None

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AGREEMENT WITH THE CHAZEN COMPANIES TO PREPARE A NYS ENVIRONMENTAL FACILITIES CORPORATION GRANT APPLICATION

MOVED by Trustee Gifford, seconded by Trustee Rizzo to authorize the Mayor to sign an agreement with The Chazen Companies to prepare a NYS Environmental Facilities Corporation grant application relating to Village Area Infiltration & Inflow Study in an amount not to exceed \$800.00

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

Noes: None

Abstentions: None

DISCUSSION OF VENDING POLICY FOR FIREWORKS

The Mayor stated Mark Lansing applies for a mass gathering permit for the annual fireworks, and in agreement with that permit reimburses the Village for all costs incurred for the event. The Mayor stated that he does not feel it is fair for the Village to approve vendors for that night that compete with Jumpin Jacks. The proposed policy would resolve this issue.

MOVED by Trustee Rizzo, seconded by Trustee Mathes to adopt the Fourth of July Fireworks Vending Policy as presented.

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

Noes: None

Abstentions: None

MAYOR'S COMMENTS TO THE BOARD

The Mayor congratulated Clerk Treasurer Schmitz and the Clerk's office for receiving a record retention grant in the amount of \$13,000. Thanks to our Department of Public Works, the docks were installed on June 5th; wi-fi is now available at the docks. Crusin on the Avenue will be held Sunday, June 18th. Jumpin Jack's fireworks will be held Friday, June 30th. A clean-up will be held the following morning at 8:00a.m; those interested in volunteering should meet at the park maintenance building. The Mayor thanked Village Historian Beverly Clark for all her efforts in putting together the very successful concert and open house held at the Flint House.

CORRESPONDENCE, LIAISON AND SPECIAL COMMITTEE REPORTS

Trustee Mathes – Thanked Superintendent Kohout for taking the time to meet with him to explain more of how his department operates and to provide a better understanding of the Village's water system. Attended the event at the Flint House; commended Beverly Clark for putting on such a successful, well attended event.

Trustee Gifford – No Planning Board meeting held. Attended Fire Department meeting; training drill will be held tomorrow night. Fire drill will be held tomorrow night.

Trustee Tiberio – No Zoning Board meeting held. Next BID meeting will be held Tuesday, June 20th.

Trustee Rizzo – Attended car show meeting; Gabriel's market donated tote bags to hand out to registrants. Attended Freedom Park meeting; Sawyer Fredericks will be the opening act on Wednesday, June 21st at 7:00p.m.

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Abstentions: Trustee Gifford & Trustee Rizzo

NEW BUSINESS

The Board of Trustees will hold a second work session each month that will be held the third Monday of each month. The first meeting will be held Monday, July 17th at 6:00p.m.; interviews will be held that evening for the village resident to serve on the Village/Town Joint Municipal Survey Committee.

ADJOURNMENT

MOVED by Trustee Mathes, seconded by Trustee Tiberio to adjourn the meeting at 7:25p.m.

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

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees