

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

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

DISCUSSION OF WATER & SEWER GRANT APPLICATION

Jeff Trzeciak of McDonald Engineering and Superintendent Kohout present at meeting.

Mr. Trzeciak stated that NYS Environmental Facilities Corporation (EFC) recently 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. Mr. Trzeciak met with Superintendent Kohout and outlined the proposed improvements for each grant.

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

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

McDonald Engineering proposed to prepare the New York State Water Grants Application administered through the NYS Environmental Facilities Corporation for both the water and wastewater for a fee not to exceed \$5,000.

MOVED by Mayor Kastberg, seconded by Trustee Gifford to authorize McDonald Engineering to prepare the New York State water Grants Applications for both water and wastewater for a fee not to exceed \$5,000.

Ayes: Trustee Gifford, Rizzo and Mayor Kastberg

Noes: Trustee Mathes, Trustee Tiberio

Abstentions: None

Trustee Mathes stated that he needed more time to review the information; the Mayor will schedule an additional meeting prior to the June 14th board meeting with McDonald Engineering as an opportunity to obtain additional information.

DISCUSSION OF CONSOLIDATED FUNDING APPLICATIONS

To be discussed at special meeting prior to June 14th board meeting.

DISCUSSION OF VILLAGE RESIDENT TO SERVE ON THE VILLAGE/TOWN JOINT MUNICIPAL SURVEY COMMITTEE

The Mayor stated that he received 14 names of people interested to serve on the committee from the mass email that he sent out. The Mayor asked the board members to submit any questions they would like asked of the candidates to him. The candidates will be interviewed prior to any appointments.

June 6, 2017

The Mayor stated that he would like to develop a policy for vending on Village property during the fireworks events. This policy will be discussed at the regular board meeting on June 14th.

ADJOURNMENT

MOVED by Mayor Kastberg, seconded by Trustee Gifford to adjourn the meeting at 7:30p.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