

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

PRESENT: Trustee Gifford, Mathes, Tiberio and Mayor Kastberg

EXCUSED: Trustee Rizzo

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

**Theresa Nowicki of 221 Lark Street** stated concerns regarding the following issues:

- Chemicals found in the well water on the Town of Glenville portion of Sunnyside Road; concerned with the chemicals leaching into the Village.
- Scotia-Glenville Central School District newsletter provided lead results for six schools; concerned that lead was found in water in one of the elementary schools.
- Legionnaires Disease was found in water in a nursing home in Saratoga; Village does not test for this.
- Village should spend money on the current infrastructure and install a purification or filtration system at water plant instead of building a sewage treatment plant.
- Concerned with salt in the water; bad for the health of the residents.
- Concerned with the smell of the potential sewage treatment plant; Village should share services.
- Recommends Village snow plow all of the resident's sidewalks since they are accessible by the public.
- Recommends Village provide salt/sand to residents.

*Mayor Kastberg closed the privilege of the floor at 7:22p.m.*

#### **BUSINESS IMPROVEMENT DISTRICT BUDGET**

**MOVED** by Trustee Tiberio, seconded by Trustee Gifford to approve the Scotia Business Improvement District budget for FY 2017-18 in the amount of \$22,475.00, as submitted to the Village in a letter from the BID dated February 10, 2017.

Ayes: Trustee Gifford, Mathes, Tiberio and Mayor Kastberg

Noes: None

Abstentions: None

#### **BUSINESS IMPROVEMENT DISTRICT ASSESSMENT**

**MOVED** by Trustee Tiberio, seconded by Trustee Gifford to authorize the allocation and collection of the appropriate special assessments on the Scotia Business Improvement District for Fiscal Year 2017-18.

Ayes: Trustee Gifford, Mathes, Tiberio and Mayor Kastberg

Noes: None

Abstentions: None

#### **CHANGE ORDER FOR WELL PUMP #1**

**MOVED** by Trustee Mathes, seconded by Trustee Tiberio that  
Whereas, the Board previously approved a contract for the repairs to Well Pump #1, and  
Whereas, in preparation for repairs to Well Pump #1, the contractor, Layne Christensen Company discovered sections of the screen were compromised and in need of repair, and  
Whereas, the additional cost is \$8,050.00 for the screen liner with installation, and  
Whereas, the original contract has a \$4,000.00 contingency allowance, therefore \$4,050.00 in additional funds are needed, now therefore

Be it Resolved that the Board of Trustees authorizes a change order for a liner screen as outlined in a letter dated February 28, 2017 from Layne Christensen Company and further authorizes an additional expenditure of \$4,050.00 for the work from the F-fund.

Ayes: Trustee Gifford, Mathes, Tiberio and Mayor Kastberg

Noes: None

Abstentions: None

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

Will be sending out a mass email looking for crossing guard positions to be filled. The rate of pay is \$11.25/hour with hours of 8:00am-9:00am and 3:00pm-4:00pm. Attended meeting at Schenectady County Department of Health with Jim Marx and Eric Buskirk, from the Lion's Club. There are no county regulations for the splash pad. Met with Bob Diederich, a member of the Metroplex board. They Mayor invited Bob and Ray Gillen to attend the next Village work

March 8, 2017

session. A pipe burst in the fire department causing significant damage; Department of Public Works did a great job on the repair. Met with Superintendent Kohout and Jack Collins, from the BID and took a tour of the sidewalks within the Business District with a company that does sidewalk shaving and lifting to help alleviate trip hazards. The company will provide an estimate for the entire area, the BID will then contact each property owner with cost estimate for their property. Attended Rotary Luncheon this week as a guest of Chief Frisoni; Town of Glenville Supervisor Koetzle spoke and outlined events that are occurring in the Town. The Mayor will have an opportunity to present to Rotary next month. Scotia-Glenville traveling art show is on exhibit in Village hall.

**CORRESPONDENCE, LIAISON AND SPECIAL COMMITTEE REPORTS**

**Trustee Mathes** – No report.

**Trustee Gifford** – Attended Planning Board meeting; approved the site plan for Dairy Circus and approved an awning to be located at 127 Mohawk Avenue for Dexter Davis Photography & Films. Attended Fire Department meeting.

**Trustee Tiberio**– Comprehensive Plan Survey has been placed into Survey Monkey and is ready to go out; looking for a donation from the BID to be used as a raffle for those that complete the survey to be entered into.

**DEPARTMENTAL REPORTS**

**MOVED** by Trustee Tiberio, seconded by Trustee Gifford that the Departmental reports be accepted as presented with thanks.

Ayes: Trustee Gifford, Mathes, Tiberio and Mayor Kastberg

Noes: None

Abstentions: None

Mayor appointed himself to the Finance Committee for this meeting only to review the audit of claims.

**AUDIT OF CLAIMS**

**MOVED** by Mayor Kastberg seconded by Trustee Mathes that be it resolved that all claims against the Village dated March 8, 2017 be allowed and ordered paid in full in the amount of \$61,593.48 charged to the following funds:

A-General Fund	\$ 57,309.09
F-Water Fund	\$ 2,245.46
G-Sewer Fund	\$ 2,038.93

Further the Clerk/Treasurer is hereby authorized to draw checks in the claimants’ favor and in the full amount listed and charge the same to the funds listed therein.

Ayes: Trustee Gifford, Mathes, Tiberio and Mayor Kastberg

Noes: None

Abstentions: None

**MINUTES OF THE REGULAR MEETING HELD FEBRUARY 8, 2017**

**MOVED** by Trustee Tiberio, seconded by Trustee Mathes that the minutes of the February 8, 2017 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Gifford, Mathes, Tiberio and Mayor Kastberg

Noes: None

Abstentions: None

**ADJOURNMENT**

**MOVED** by Trustee Gifford, seconded by Trustee Tiberio to adjourn the meeting at 7:34p.m.

Ayes: Trustee Gifford, Mathes, Tiberio and Mayor Kastberg

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees