

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 7:02p.m.*

No one wished to speak.

*Mayor Kastberg closed the privilege of the floor at 7:03p.m.*

### **APPROVAL OF VOLUNTEER FIREFIGHTERS**

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

Whereas, the Village Fire Department has recommended that Andrew Bishop and Michael Bricault be appointed volunteer firefighters for the Village of Scotia Fire Department, now therefore

Be it Resolved, that the Board of Trustees approves the appointment of Andrew Bishop and Michael Bricault as volunteer firefighters for the Village of Scotia Fire Department.

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

Noes: None

Abstentions: None

### **ECONOMIC AND COMMUNITY DEVELOPMENT LOAN AGREEMENT WITH ROBB CLEMONS D/B/A DAIRY CIRCUS**

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

Whereas, the Village has established a revolving loan program with Small Cities funds previously granted, and

Whereas, an application has been received from Robb Clemons d/b/a Dairy Circus for the funding of equipment, inventory and working capital for the new Dairy Circus on Sacandaga Road, and

Whereas, the application has been duly reviewed by the Board of Trustees and Bob Murray of Shelter Planning, now therefore

Be it Resolved, that the Board of Trustees approves the Economic and Community Development Revolving Loan to Robb Clemons, d/b/a Dairy Circus in the amount of \$65,000.00 with repayment at 3% interest for 5 years, and that the Mayor is authorized to sign the loan agreements and all related documents necessary to complete the loan transaction in a form subject to the approval of the Village Attorney.

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

Noes: None

Abstentions: None

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

Mayor has a copy of layout for proposed apartments buildings on Sacandaga Road next to the high school if anyone is intersted in reviewing. There will be eight apartment buildings with a total of 64 units. Mayor spoke with Kevin Corcoran from the Town of Glenville and a traffic study has been completed. The first meeting of the Village/Town Joint Municipal Survey Committee will be held Thursday, September 21<sup>st</sup> at 7:00p.m. at the Scotia-Glenville Senior Center; the meeting is open to the public. Autism Society will be having a duck derby fund raiser

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on October 7<sup>th</sup>. Village parking lot will be sealed on Saturday, September 16<sup>th</sup>. Mayor received notification from the Office of the State Comptroller that the Village has been selected for an audit. Next work session will be held Monday, September 18<sup>th</sup> at 6:00p.m.; meet at the Collins Park Maintenance Building for a walk through of the park.

### **CORRESPONDENCE, LIAISON AND SPECIAL COMMITTEE REPORTS**

**Trustee Mathes** – Attended BID meeting; discussed the BID and Village coming together to help enhance the Village.

**Trustee Gifford** – Attended Planning Board meeting; approved small addition at 184 Sacandaga Road and continued review of Design Guidelines. Attended Fire Department meeting; annual fund raising will be held in October.

**Trustee Tiberio** – No report.

**Trustee Rizzo** – Attended Holiday on the Avenue meeting; discussed moving the event to the first Saturday of December instead of Sunday; will have decision on date for this year soon. Attended Freedom Park meeting; River's Casino will be holding several concerts; working on scheduling dates so they do not conflict with other events in the area. Hometown Pub and Grub (formerly Northsider's) is hoping to open on September 18<sup>th</sup>.

### **DEPARTMENTAL REPORTS**

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

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

Noes: None

Abstentions: None

### **AUDIT OF CLAIMS**

**MOVED** by Trustee Mathes seconded by Trustee Rizzo that be it resolved that all claims against the Village dated September 13, 2017 be allowed and ordered paid in full in the amount of \$77,259.51 charged to the following funds:

A-General Fund	\$ 51,049.27
F-Water Fund	\$ 14,604.41
G-Sewer Fund	\$ 11,605.83

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, Rizzo, Tiberio and Mayor Kastberg

Noes: None

Abstentions: None

### **MINUTES OF THE REGULAR MEETING HELD AUGUST 9, 2017**

**MOVED** by Trustee Tiberio, seconded by Trustee Rizzo that the minutes of the August 9, 2017 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Gifford, Rizzo, Tiberio and Mayor Kastberg

Noes: None

Abstentions: Trustee Mathes

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## **NEW BUSINESS**

Trustee Rizzo thanked the Department of Public Works and Scotia Fire Department for the nice job on the painting of the fire hydrants in the Village. Trustee Rizzo thanked the Fire Department for their quick response to the fire at Giovanni's Pizza. Trustee Rizzo thanked the Parks Department for all their work with the dock rental; was a successful season. Trustee Rizzo also thanked the Police Department for all their efforts.

## **GOVPAYNET AGREEMENT**

**MOVED** by Trustee Mathes, seconded by Trustee Rizzo to authorize the Mayor to sign agreement with Government Payment Services Inc. for online processing of credit card payment related to court fines and fees.

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

Noes: None

Abstentions: None

## **ROAD CLOSURE FOR VILLAGE TAVERN BLOCK PARTY**

**MOVED** by Trustee Tiberio, seconded by Trustee Mathes to authorize the closure of Fifth Street between Vley Road and Huston Street on Saturday, September 16<sup>th</sup> from 12:00p.m. to 6:00p.m. for the second Village Tavern Block Party.

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

Noes: None

Abstentions: None

## **ALTERNATE MEMBER OF JOINT MUNICIPAL SURVEY COMMITTEE**

**MOVED** by Trustee Mayor Kastberg, seconded by Trustee Tiberio to appoint George Solotruck as alternate member to the Village of Scotia/Town of Glenville Joint Municipal Survey Committee for a term of one year commencing September 13, 2017.

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

Noes: None

Abstentions: None

Oktoberfest will be held Saturday, September 30<sup>th</sup> from 12:00p.m. – 9:00 p.m. The Village will be sharing a booth with the Village BID. The Mayor will email the board to coordinate times to be at the booth.

## **ADJOURNMENT**

**MOVED** by Mayor Kastberg, seconded by Trustee Rizzo to adjourn the meeting at 7:45p.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