

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.

No one wished to speak.

Mayor Kastberg closed the privilege of the floor at 7:02p.m.

REVIEW OF FINANCIAL STATEMENTS FOR FISCAL YEAR ENDING MAY 31, 2017

Steve Lubbe of Steven J. Lubbe, CPA, PLLC reviewed the financial statements for the Village of Scotia for fiscal year ending May 31, 2017.

VALUE PAYMENT SYSTEMS AGREEMENT AMENDMENT

MOVED by Trustee Tiberio, seconded by Trustee Rizzo that

Whereas, the Village has an agreement with Value Payment Systems, and

Whereas, the Village desires to amend the agreement to accept American Express as a payment method,

Now therefore Be it Resolved that the Board of Trustees approves an amendment to the Value Payment Systems agreement to include acceptance of American Express as a payment method.

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

Noes: None

Abstentions: None

EXTENSION OF SEWER DISTRICT #2 IN THE TOWN OF GLENVILLE

MOVED by Trustee Tiberio, seconded by Trustee Rizzo that

Whereas, the Town of Glenville has requested that the Village of Scotia approve service to a town sewer district extension as outlined in a letter dated December 11, 2017 from Dana Gilgore, Town Deputy Commissioner of Public Works and in resolution No. 250-2017 of the Town of Glenville Town Board, and

Whereas, the service extension would be to Town Sewer District #2 in the Town of Glenville along Sacandaga Road and includes the parcels identified on the Town of Glenville Tax Map as SBL 29.15-4-1, 29.15-4-2.11 and 29.15-4-3, a Planned Unit Development to include nine (9) 8 unit apartment buildings and a 4,800 SF retail building with four (4) apartments above, and

Whereas, the Village currently provides sanitary sewer service to Town Sewer District #2 and Village of Scotia's designated engineer, McDonald Engineering has reviewed the proposed extension, now therefore,

Be it resolved that the Village of Scotia Board of Trustees approves a sanitary sewer service extension to Sewer District #2 to SBL 29.15-4-1, 29.15-4-2.11, and 29.15-4-3 as a Planned Unit Development to include nine (9) 8 unit apartment buildings and a 4,800 SF retail building with four (4) apartments above, contingent upon all necessary approvals from the City of Schenectady as required.

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

Noes: None

Abstentions: None

EXTENSION OF WATER DISTRICT #2 IN THE TOWN OF GLENVILLE

MOVED by Trustee Mathes, seconded by Trustee Rizzo that

Whereas, the Town of Glenville has requested that the Village of Scotia approve service to a town water district extension as outlined in a letter dated December 11, 2017 from Dana Gilgore, Town Deputy Commissioner of Public Works and in resolution No. 249-2017 of the Town of Glenville Town Board, and

Whereas, the extension would be to Town Water District #2 in the Town of Glenville along Sacandaga Road and includes the parcels identified on the Town of Glenville Tax Map as SBL 29.15-4-1, 29.15-4-2.11 and 29.15-4-3, a Planned Unit Development to include nine (9) 8 unit apartment buildings and a 4,800 SF retail building with four (4) apartments above, and

Whereas, the Village currently provides water to Town Water District #2 and the Village Superintendent of Public Works, Andrew Kohout has reviewed the proposed water service extension and finds that the Village of Scotia water pumping station and distribution system has sufficient capacity for the proposed service extension, now therefore,

Be it resolved that the Village of Scotia Board of Trustees approves a water service extension to Water District #2 to SBL 29.15-4-1, 29.15-4-2.11, and 29.15-4-3 as a Planned Unit Development to include nine (9) 8 unit apartment buildings and a 4,800 SF retail building with four (4) apartments above. The Village of Scotia received a grant from New York State Regional Economic Development Council in the amount of \$30,000 for an Inflow and Infiltration Study. The Village's match for the grant will be \$7,500.

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

Noes: None

Abstentions: None

MAYOR'S COMMENTS TO THE BOARD

Village's holiday party will be held Friday, December 15th from 4:00p.m. – 6:00p.m. All elected officials attended Fire Department holiday party on Monday; appreciated invitation. The Village issued a Request for Proposals for the purpose of selecting a firm to evaluate and implement energy efficiency projects limited to the Village of Scotia. Two responses were received; Smart Watt and Johnson Controls. A letter was also sent to National Grid to determine the purchase price of the existing lighting system. Since only one price can be given out per year by National Grid, and rates are expected to decrease in the spring, the formal request will be made at that time. Work session will be held Monday, December 18th at 6:00p.m. at the Scotia Police Department.

CORRESPONDENCE, LIAISON AND SPECIAL COMMITTEE REPORTS

Trustee Mathes – Attended the Joint Municipal Survey Committee meeting; the committee is moving forward with many great ideas of ways the Village can better work with the Town. There are sub committees being formed to review specific topics such as facilities and training facilities.

Trustee Gifford – Attended Fire Department meeting. Attended Planning Board meeting; continued review of Cumberland Farms site plan.

Trustee Tiberio – No BID meeting or Zoning Board of Appeals meetings held.

Trustee Rizzo – Holiday on the Avenue was very well attended. Thanked the Department Heads for all of their support with the parade; BID was also represented in the parade this year. J&T's café won the chili contest.

DEPARTMENTAL REPORTS

MOVED by Trustee Tiberio, seconded by Trustee Rizzo 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 December 13, 2017 be allowed and ordered paid in full in the amount of \$762,787.26 charged to the following funds:

A-General Fund \$ 670,531.99

CM-BID Fund \$ 22,475.00

F-Water Fund \$ 50,742.20

G-Sewer Fund \$ 19,038.07

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 NOVEMBER 8, 2017

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

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

Noes: None

Abstentions: None

MINUTES OF THE SPECIAL MEETING HELD NOVEMBER 20, 2017

MOVED by Trustee Mathes, seconded by Trustee Tiberio that the minutes of the November 20, 2017 Village of Scotia, Board of Trustees meeting are hereby approved.

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

Noes: None

Abstentions: None

MINUTES OF THE ORGANIZATIONAL MEETING HELD DECEMBER 4, 2017

MOVED by Trustee Mathes, seconded by Trustee Tiberio that the minutes of the December 4, 2017 Village of Scotia, Board of Trustees meeting are hereby approved.

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

Noes: None

Abstentions: None

December 13, 2017

NEW BUSINESS

Trustee Rizzo would like to present proclamations to Cub Scout Pack 2 for the work they do in decorating the triangle on Wallace Street and Lou Buhrmaster of First National Bank of Scotia for all the support of special events.

Trustee Gifford suggested that since parking on Mohawk Avenue is allowed during certain times in front of Village Floral and Gifts; parking lines be painted to help with the difficult parking situation there. Mayor Kastberg suggested that the Traffic Safety Committee review this issue. Superintendent Kohout stated that for any work done on the roadway or in the right of way would require a work permit from the Department of Transportation.

ADJOURNMENT

MOVED by Trustee Rizzo, seconded by Trustee Gifford 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