

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

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

The Mayor recognized Kathy DeMarco's retirement by presenting her with a proclamation and thanked her for her 18 years of service to the Village.

**PRVILEGE OF THE FLOOR**

*Mayor Kastberg opened the privilege of the floor at 7:05p.m.*

No one wished to speak.

*Mayor Kastberg closed the privilege of the floor at 7:06p.m.*

**BUDGET AMENDMENT**

**MOVED** by Trustee Mathes, seconded by Trustee Tiberio to amend Fiscal Year 18-19 for correct CHIPS allocation: Increase A.3501 & A.5110.4210 by \$200,210.12 (Includes 17-18 rollover, 18-19 allocation, PAVE NY & EWR.

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

Noes: None

Abstentions: None

**AGREEMENT WITH THE CHAZEN COMPANIES FOR CONSOLIDATED FUNDING APPLICATION (CFA)**

**MOVED** by Trustee Tiberio, seconded by Trustee Rizzo to authorize the Mayor to sign an agreement with The Chazen Companies to prepare a Consolidated Funding Application (CFA) relating to improvements in Collins Park as set forth in a letter dated May 24, 2018 in an amount not to exceed \$5,250.00.

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

Noes: None

Abstentions: None

**RESOLUTION AUTHORIZING SUBMISSION TO THE ENVIRONMENTAL PROTECTION FUND GRANTS PROGRAM FOR PARKS, PRESERVATION & HERITAGE AS ADMINISTERED BY THE NEW YORK STATE OFFICE OF PARKS, RECREATION & HISTORIC PRESERVATION**

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

Whereas, the NYS Office of Parks, Recreation & Historic Preservation (OPRHP) is accepting grant applications for the Environmental Protection Fund for Parks, Preservation & Heritage (EPF) program through the 2018 Consolidated Funding Application (CFA) Round 8 process; and,

Whereas, EPF grant funding is available for the acquisition, planning, development and improvement of parks, historic properties and heritage areas located within New York State; and

Whereas, the Village has prioritized projects that will preserve, rehabilitate or restore lands, waters or structures for park, recreation or conservation purposes in and around Collins Park, Quinlan Park and the proposed Mohawk River Overlook Park at Schonowee & Washington Ave intersection linking to the regional Mohawk Hudson Bike-Hike Trail; and

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Whereas, the Village has identified local match fund resources to further develop its Parks for pedestrian access and recreational purposes as a Village priority; and  
Whereas, the grant application process recommends that the governing body of the applicant authorize submission of the application and related actions; now,  
Therefore be it Resolved, the Village Board of Trustees hereby authorizes and directs the Mayor to submit the application to the OPRHP through the CFA process and to act in connection with the submission of the application, including execution of all required certifications and forms and to provide such additional information as may be required.

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

Noes: None

Abstentions: None

#### **SETTLEMENT WITH VERIZON NEW YORK, INC.**

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

Whereas, Computel Consultants has negotiated with Verizon on behalf of the Village of Scotia and other municipalities for underpaid local Utilities Gross Revenue Taxes, now therefore,  
Be it Resolved that the Board of Trustees authorizes the Mayor to sign a settlement agreement with Verizon New York, Inc. for payment of \$3,000 of additional Utility User tax for all periods prior to and including March 31, 2018.

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

Noes: None

Abstentions: None

#### **MEMORANDUM OF AGREEMENT WITH DPW BARGAINING UNIT**

**MOVED** by Trustee Rizzo, seconded by Trustee Gifford to authorize the Mayor to sign a Memorandum of Agreement with the CSEA Inc. Local 1000 AFSCME, AFL-CIO (the Union) recognizing the Union as bargaining Unit for listed Department of Public Works positions.

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

Noes: None

Abstentions: None

#### **SCHENECTADY COUNTY SOLAR ENERGY CONSORTIUM AGREEMENT WITH GENERAL ELECTRIC INTERNATIONAL, INC.**

**MOVED** by Trustee Tiberio, seconded by Trustee Rizzo to table until a full agreement is received from Schenectady County including attachments.

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

Noes: None

Abstentions: None

#### **PENSION WAIVER FOR CHIEF FRISONI**

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

We, the Board of Trustees of the Village of Scotia, the appointing authority, hereby affirm under penalty of perjury as provided for in Article 210 of the Penal Law, that the statements made within Chief Peter Frisoni's *Application for Pension Waiver Pursuant to Section 211 of the New York State Retirement and Social Security Law* (and on attached papers therein) are true and correct, to the best of our knowledge, and that we have determined that the applicable criteria

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prescribed for approval under Section 211 have been satisfied and appropriate documentation has been provided.

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

Noes: None

Abstentions: None

### **APPROVAL OF VOLUNTEER FIREFIGHTERS**

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

Whereas, the Village Fire Department has recommended that Troy K. Fernandez and Floyd A. Castle, Jr. 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 Troy K. Fernandez and Floyd A. Castle, Jr. as volunteer firefighters for the Village of Scotia Fire Department.

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

Noes: None

Abstentions: None

### **APPOINTMENT OF PART-TIME COURT CLERK**

Mayor Kastberg stated that the position must first be created by Schenectady County Civil Service Commission.

**MOVED** by Trustee Rizzo, seconded by Trustee Gifford to authorize the Mayor to submit an application to Schenectady County Civil Service Commission to create the position of Part Time Court Clerk.

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

Noes: None

Abstentions: None

### **SUMMER HOURS**

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

Be it Resolved that summer hours, commencing July 5, 2018 and ending September 4, 2018 shall be as follows for the following positions or offices:

Department of Public Works Clerk – Monday through Friday 8:00am to 3:00pm

Court Clerk – 9:00am to 4:00pm except on Court days; to finish of Court

Police Department Clerk – 9:00am to 4:00pm

Clerk-Treasurer's Office – 9:00am to 4:00pm

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

Noes: None

Abstentions: None

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

Dunkin Donuts drive thru is open with a provisional certificate of occupancy until all landscaping/sidewalk work is complete.

Schenetady County recognized the Scotia Fire Department as EMS Agency of the Year.

Mohawk Taproom will be celebrating their 4<sup>th</sup> Anniversary on June 14<sup>th</sup> from 5-10pm.

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Complete Street Workshop will be scheduled for September and will include members of the Village Board, Planning Board, Zoning Board, Code Enforcement and Department Heads. Security cameras are being installed throughout Collins Park; a policy to view the camera footage will be developed.

Car Show will be held Sunday, June 17<sup>th</sup> from 1 – 5pm

Electric Vehicle Charging Station Grant Application has been submitted.

Rolling Greens Bowling Alley is working on a lease to own agreement with a prospective buyer; the building will be kept as a bowling alley.

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

**Trustee Mathes** – Village/Town Efficiency Committee meeting rescheduled until July.

**Trustee Gifford** – No Planning Board meeting held. There will be an emergency response drill held with several fire departments on Saturday, June 16<sup>th</sup> at Baptist Retirement Center.

**Trustee Tiberio** – Attended BID meeting; Thanked Charlie Palmer for serving as President and welcomed Tom Gallant into the position.

**Trustee Rizzo** – Attended Car Show meeting. Freedom Park schedule has been released.

### **DEPARTMENTAL REPORTS**

**MOVED** by Trustee Tiberio, seconded by Trustee Mathes 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 June 13, 2018 be allowed and ordered paid in full in the amount of \$97,087.37 charged to the following funds:

A-General Fund                                 \$ 53,515.27

F-Water Fund                                     \$ 37,841.47

G-Sewer Fund                                    \$ 5,730.63

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

### **NEW BUSINESS**

#### **PERMIT FOR VILLAGE DOCK**

**MOVED** by Trustee Mathes, seconded by Trustee Rizzo to authorize the Mayor to sign an agreement with Mohawk River Cruise, LLC for use of the Village dock boat slip.

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

Noes: None

Abstentions: None

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**MASS GATHERING PERMIT**

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

Whereas, Mark Lansing owner of Jumpin Jack's Drive-in is sponsoring the annual Fourth of July Fireworks, and

Whereas, an application for a mass gathering permit for June 29, 2018 at Jumpin Jack's Drive-in has been submitted, now therefore,

Be it Resolved, that the Board of Trustees approves the mass gathering permit for June 29, 2018 submitted by Mark Lansing for Jumpin Jacks.

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

Noes: None

Abstentions: None

**ADJOURNMENT**

**MOVED** by Mayor Kastberg, seconded by Trustee Rizzo 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