

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 7:00p.m.

No one wished to speak.

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

TRANSFER OF COUNTY OWNER PROPERTY

Schenectady County would like the Village to take ownership of three parcels that are storm-water management/drainage areas that the current owner has not paid taxes on in several years. **MOVED** by Mayor Kastberg, seconded by Trustee Tiberio to table this issue; Attorney Marola will work with the County and Town of Glenville Assessor regarding the taxability of these properties.

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

Noes: None

Abstentions: None

APPOINTMENT OF JOSH CULORA TO POSITION OF LABORER

MOVED by Trustee Mathes, seconded by Trustee Rizzo that

Whereas, there is an open position of Laborer in the Department of Public Works, and

Whereas, Josh Culora has worked for the Village in a temporary capacity, and

Whereas, it is recommended that Josh Culora be appointed to the position of Laborer, now therefore

Be it Resolved that Josh Culora be appointed to the position of Laborer effective August 13, 2018.

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 David Francisco and Ryan Premo 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 David Francisco and Ryan Premo as volunteer firefighters for the Village of Scotia Fire Department.

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

Noes: None

Abstentions: None

VILLAGE FEE SCHEDULE AMENDMENT

MOVED by Trustee Mathes, seconded by Trustee Rizzo to amend the Village of Scotia Fee Schedule for Building Permit and Stop Work Order Lifting fee as follows:

1. Amend the Building permit fee from \$45.00 to \$50.00 on the minimum of \$3,000.00 or less in estimated full construction cost.

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2. Add - Rescind Stop Work Order (SWO) Fee
Rescind 1st SWO on a project - \$200
Rescind 2nd or more SWO on a project - \$400 each event

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

Noes: None

Abstentions: None

DEPARTMENT HEAD ASSOCIATION

MOVED by Trustee Tiberio, seconded by Trustee Mathes to authorize the formation of a Department Head Association to include the Fire Chief, Police Chief, Parks and Recreation Supervisor, Superintendent of Public Works and Village Clerk-Treasurer, and for application to be made to Public Employees Relation Board (PERB) as required.

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

Noes: None

Abstentions: None

VILLAGE EVENTS

MOVED by Trustee Mathes, seconded by Trustee Tiberio to designate the following event as a Village event for insurance purposes:

- a) Flint House Open House/Fall Festival – September 23, 2018

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

Noes: None

Abstentions: None

MAYOR'S COMMENTS TO THE BOARD

Oktoberfest will be held September 29th; Village will share booth with Scotia BID. Facilities Committee meeting will be held tomorrow night; Fire Chief and Clerk Treasurer will be presenting. Police Chief, Building Inspector and Justice Court will present on August 23rd. The bowling alley has entered into lease to own agreement; will be keeping property as a bowling alley. Coordination meeting for Complete Streets Workshop with CDTC will be held August 16th. The actual workshop will be held on October 17th.

CORRESPONDENCE, LIAISON AND SPECIAL COMMITTEE REPORTS

Trustee Mathes – No report.

Trustee Gifford – Attended Fire Department meeting. No Planning Board meeting held.

Trustee Tiberio – No report.

Trustee Rizzo – No report.

DEPARTMENTAL REPORTS

MOVED by Trustee Rizzo, 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

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AUDIT OF CLAIMS

MOVED by Trustee Mathes, seconded by Trustee Rizzo that be it resolved that all claims against the Village dated August 8, 2018 be allowed and ordered paid in full in the amount of \$265,353.36 charged to the following funds:

A-General Fund	\$ 259,114.48
F-Water Fund	\$ 3,030.48
G-Sewer Fund	\$ 3,208.40

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

Trustee Gifford excused for September meeting.

Work session will be held Monday, August 20th at 6:00pm to discuss park staffing.

ADJOURNMENT

MOVED by Trustee Gifford, seconded by Trustee Rizzo to adjourn the meeting at 7:15p.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