

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.

GRANT APPLICATION FOR THE NYSDEC 2018 URBAN AND COMMUNITY FORESTRY GRANT PROGRAM

MOVED by Trustee Gifford, seconded by Trustee Rizzo that

Whereas, the Village of Scotia realizes the importance of creating and maintaining a healthy community forest while enhancing the quality of life for village residents; and

Whereas, the Village of Scotia is seeking funding assistance to develop a village-wide tree inventory and community forestry management plan to achieve this through the NYS Department of Environmental Conservation (NYSDEC) 2018 Urban and Community Forestry Grants Program (Round 14) in an amount not to exceed \$50,000; and

Now Therefore Be it Resolved that, the Village Board hereby authorizes a grant submission to the NYSDEC in an amount not to exceed \$50,000, with the required match to be provided in in-kind services and/or cash, for the creation of a tree inventory and community forestry management plan and further authorizes the Village Administrator to execute all necessary agreements and provide all necessary information with respect to said grant.

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

Noes: None

Abstentions: None

ENGINEERING PLANNNG GRANT

MOVED by Trustee Tiberio, seconded by Trustee Mathes to enter into an agreement with McDonald Engineering in an amount not to exceed \$1,000.00 to prepare and submit an application for an Engineering Planning Grant for the Sanitary Sewer Force Main and to authorize the Mayor to execute any documents necessary for the same.

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

Noes: None

Abstentions: None

MEO-MEDIUM APPOINTMENT

MOVED by Trustee Mathes, seconded by Trustee Gifford that

Whereas, the Village has an open Machine Equipment Operator (MEO)-Medium position, and

Whereas, interviews have been duly conducted and a recommendation made, now therefore

Be it Resolved, that the Board of Trustees hereby appoints Ryan Kedzior to the position of MEO-Medium effective July 16, 2018.

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

Noes: None

Abstentions: None

July 11, 2018

MEO-LIGHT APPOINTMENT

MOVED by Trustee Mathes, seconded by Trustee Rizzo that

Whereas, the Village has an open Machine Equipment Operator (MEO)-Light position, and

Whereas, interviews have been duly conducted and a recommendation made, now therefore

Be it Resolved, that the Board of Trustees hereby appoints Ricky Quick to the position of MEO-Light effective July 16, 2018.

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

Noes: None

Abstentions: None

CLERK'S DEPARTMENT COPIER CONTRACT

MOVED by Trustee Rizzo, seconded by Trustee Mathes to authorize the Mayor to sign an agreement with DeLage Landen Financial Services, Inc. for a copier in the Village Clerk's Office.

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

Noes: None

Abstentions: None

CLERK'S DEPARTMENT COPIER MAINTENANCE CONTRACT

MOVED by Trustee Rizzo, seconded by Trustee Mathes to authorize the Mayor to sign an agreement with Repeat Business Systems for the Village Clerk's Office copier maintenance.

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

Noes: None

Abstentions: None

MAYOR'S COMMENTS TO THE BOARD

Mayor and Chief Almy attended the Town Fire Chief's meeting last night. Every Fire District in the Town was represented and each had a unique concern regarding the proposed public safety training center; in each case more information is needed. Met with Supervisor Koetzle regarding Fire District #4 contract and the proposed public safety training center; it was decided to table discussions until after last night's meeting. The Mayor will reach back out to Supervisor Koetzle to continue discussions on Fire District #4 contract. The Building Inspector recommended a rescind work order fee be implemented. The fee would apply to properties that a stop work order has been issued since no building permit has been obtained. The fee will be paid with payment of the building permit. Scoping session will be held August 16th regarding the CDTC Complete Streets Workshop. Jim Marx stated that the Lion's Club Splash Pad hours have been extended to 10am to 7pm; Supervisor Marx recommended that those hours kept for the season. Schenectady County is moving forward on a project to rehab the Scotia Library. The first phase of the project would be improvements to the structure and façade, and the second phase is a proposed atrium attached to the current building. First meeting of the Facilities Committee meeting will be held tomorrow night in the upstairs Fire Department meeting room. Mayor, Superintendent Kohout and Clerk Treasurer Schmitz held a conference call with SmartWatt Energy regarding the LED Streetlight conversion project. The LED streetlight audit is complete and contractors have been interviewed. SmartWatt is waiting for buy back number of the current streetlights from National Grid in order to prepare the final financial analysis; hoping to start work on the project in January 2017. Superintendent Kohout is modifying the current notice regarding grass and brush

July 11, 2018

to include other violations such as parking on lawn, right of way obstruction and sidewalk obstruction. Mayor, Police Chief and Superintendent Kohout met with Kevin Buhrmaster regarding painting the railroad bridge. Project needs approval from PanAm and then the Department of Transportation. The Village Historian is planning a Fall Festival in September at the Flint House property which includes a Musicians of Maalwyck concert. The historian proposed the same event as last year with various vendors attending; the board agreed to forgive all vendor fees since it is a Village event. Amadore builders were sent an invoice for trees that they were not authorized to cut down on Village property; the invoice remains unpaid. The Mayor contacted a representative from Amadore and the Mayor will resend the invoice.

CORRESPONDENCE, LIAISON AND SPECIAL COMMITTEE REPORTS

Trustee Mathes – Attended the Village of Scotia/Town of Glenville Joint Municipal Committee. Town of Glenville Highway Superintendent Coppola, Superintendent of Public Works Kohout and Supervisor of Parks and Recreation Marx attended meeting. Trustee Mathes thanked Kohout and Marx for a great job on their presentations; provided for a productive meeting.

Trustee Gifford – No Planning Board meeting was held. Fire Department meeting tonight. Fire Department held a drill last night with Glenville Hill Fire Department.

Trustee Tiberio – No Zoning Board meeting held. Collins Park security cameras are up and running.

Trustee Rizzo – Attended a wrap up meeting for the Car Show; 192 cars in show. Freedom Park concert began June 20th.

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 July 11, 2018 be allowed and ordered paid in full in the amount of \$266,743.23 charged to the following funds:

A-General Fund	\$ 208,296.48
F-Water Fund	\$ 27,194.47
G-Sewer Fund	\$ 31,252.28

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 MAY 9, 2018

MOVED by Trustee Tiberio, seconded by Trustee Mathes that the minutes of the May 9, 2018 Village of Scotia, Board of Trustees meeting are hereby approved.

July 11, 2018

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

Noes: None

Abstentions: Mayor Kastberg

MINUTES OF THE SPECIAL MEETING HELD MAY 30, 2018

MOVED by Trustee Tiberio, seconded by Trustee Mathes that the minutes of the May 30, 2018 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 JUNE 5, 2018

MOVED by Trustee Tiberio, seconded by Trustee Mathes that the minutes of the June 5, 2018 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Mathes, Rizzo, Tiberio and Mayor Kastberg

Noes: None

Abstentions: Trustee Gifford

MINUTES OF THE REGULAR MEETING HELD JUNE 13, 2018

MOVED by Trustee Tiberio, seconded by Trustee Mathes that the minutes of the June 13, 2018 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 JUNE 18, 2018

MOVED by Trustee Tiberio, seconded by Trustee Mathes that the minutes of the June 18, 2018 Village of Scotia, Board of Trustees meeting are hereby approved.

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

Noes: None

Abstentions: None

NEW BUSINESS

Trustee Rizzo thanked the Department of Public Works for cutting the brush in the alley behind Bruce Street.

Mayor Kastberg stated that after the last Village of Scotia/Town of Glenville Joint Municipal Committee, the Chair commented on how great to see the amount of work the Town of Glenville and the Village of Scotia are currently doing together.

LIABILITY INSURANCE

MOVED by Trustee Tiberio, seconded by Trustee Mathes to renew the Village liability insurance through Cool Insurance Agency commencing August 1, 2018.

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

Noes: None

Abstentions: None

July 11, 2018

ADJOURNMENT

MOVED by Trustee Gifford, 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