

Mayor Kastberg called the meeting to order at 6:00 p.m.

PRESENT: Trustee Gifford, Rizzo, Tiberio and Mayor Kastberg.
Trustee Mathes participated via conference call.

FIRE BOAT PRESENTATION

Captain Wood of the Scotia Fire Department provided a presentation on an opportunity for a new fire boat. Literature was distributed with information regarding a used boat from Liverpool which would meet the needs of the Scotia Fire Department for river rescue. It was acknowledged that this is not a budgeted expense but avenues for funding from our state and federal representatives might be pursued. It was decided to continue the conversation with Chief Almy at a future date.

DISCUSSION OF BAIL OUT TOWER PLAN

The Mayor described a siting concept for the proposed bail out tower at Baptist Retirement. No steps have been taken to formulate a true plan as of yet, but contact will be made with Baptist to see if they have any interest in hosting this project.

MEDICAL DIRECTOR AGREEMENT

MOVED by Trustee Gifford, seconded by Trustee Rizzo to authorize the Mayor to sign the medical oversight contract for paramedic program with Mary Imogene Bassett Hospital.

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

Noes: None

Abstentions: None

BONDING PROJECT

Discussion was held on a proposed bonding project for this fiscal year to replace expiring debt. The board agreed to the logistics of the project, approving that the village staff involved formulate the details to put the bonding proposal together.

STOP WORK ORDER FEE

Discussion was held on a proposal to amend the fee schedule to include a fee for listing a stop work order issued by the building inspector. The fee for a first time issuance would be \$200, with a \$400 fee for repeated issuances. The amendment will be introduced at the regular meeting

FIRE DISTRICT#4

Discussion was held on the Fire Protection District #4 contract. The Town of Glenville Supervisor had offered a one year contract with a 2% increment. After discussion it was decided to repeat our desire for a five year contract at 2% per year.

DEPARTMENT HEAD BARGAINING UNIT

The Board was informed of the notice from the department heads of their wish to form a bargaining association. After some discussion of the details, a resolution to recognize this association will be added to the regular meeting's agenda.

Discussion was held on a proposal to hire a laborer as planned at the regular meeting, and also a park attendant. The quality of candidates available prompted this proposal ahead of the timeframe previously discussed. The laborer hire will proceed as planned and the board will discuss the financing of a new employee at our next work session.

July 31, 2018

ADJOURNMENT

MOVED by Mayor Kastberg, seconded by Trustee Gifford to adjourn the meeting at 7:31p.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