

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

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

Mayor Kastberg recognized Lou Buhrmaster, Chairman of the Board for First National Bank, for his years of service and dedication to the Village of Scotia and presented him with a proclamation naming him a Patron of the Village of Scotia.

PRVILEGE OF THE FLOOR

Mayor Kastberg opened the privilege of the floor at 7:19p.m.

No one wished to speak.

Mayor Kastberg closed the privilege of the floor at 7:20p.m.

HEALTH INSURANCE PLAN

MOVED by Trustee Gifford, seconded by Trustee Mathes to authorize the Mayor to enter into an agreement for the renewal of the MVP Health Care plan for health insurance effective June 1, 2018

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

Noes: None

Abstentions: None

DENTAL INSURANCE AGREEMENT

MOVED by Trustee Mathes, seconded by Trustee Rizzo to enter into an agreement for the renewal of the MetLife Dental Plan effective, June 1, 2018 for the administration of the Village's dental insurance program.

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

Noes: None

Abstentions: None

VILLAGE/TOWN JOINT MUNICIPAL SURVEY COMMITTEE APPOINTMENT

MOVED by Trustee Mathes, seconded by Trustee Tiberio that

Whereas, the Board of Trustees previously approved the formation of a Village of Scotia/Town of a Village of Scotia/Town of Glenville Joint Municipal Survey Committee, and

Whereas, there is a vacancy created by a resignation,

Now Therefore be it Resolved, that Roger Peugh be appointed to the Village of Scotia/Town of Glenville Joint Municipal Survey Committee of a term ending August 9, 2018.

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

Noes: None

Abstentions: None

AMEND ESTABLISHING RESOLUTION OF THE VILLAGE/TOWN JOINT MUNICIPAL SURVEY COMMITTEE

The Mayor stated that this resolution is not necessary since the original resolution that was adopted did not have residency requirements.

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In support of an initiative by Assemblywoman Mary Beth Walsh the following resolution was brought before the Board of Trustees.

‘THINK DIFFERENTLY’ INITIATIVE TO ASSIST INDIVIDUALS WITH SPECIAL NEEDS AND THEIR FAMILIES

MOVED by Trustee Rizzo, seconded by Trustee Tiberio that

Whereas, the “Think Differently” initiative is about promoting awareness and acceptance of all people, and advocating for the inclusion of all individuals living on the Autism Spectrum and with special needs; and

Whereas, our state and communities are stronger because of our diversity and differences; and Whereas, according to the Center for Disease Control (CDC) over 55 million people, or approximately 19% of Americans, have a type of disability or special need; and

Whereas, for some people with special needs, the very thing that make them unique can also keep them on the sidelines, separate from those who might not understand their differences or uniqueness; and

Whereas, it is important to promote and provide guidance to those with special needs on how to access publically supported services available to the in the community; and

Whereas, it is important to encourage and educate the community and businesses on ways they can make facilities and services more accessible and on how to train staff to welcome and support special needs or customers and co-workers; and

Whereas, the goal of this initiative is to provide a supportive and inclusive environment for individuals of all abilities by supporting community events that expand family friendly opportunities for people with special needs and their families; and

Whereas, adopting the “Think Differently” initiative is an important statement that our Village officials, business owners and residents can make to show their support for the differently-abled children and adults with special needs, and their families.

Now, Therefore, Be it Resolved, that the Village of Scotia, residents and business owners to adopt the “Think Differently” initiative so that all are better prepared to communicate with, provide for, and support those living on the Autism Spectrum and with special needs.

Ayes: Trustee Mathes, Rizzo, Tiberio and Mayor Kastberg

Noes: None

Abstentions: Trustee Gifford

RESOLUTION TO ACCEPT CERTAIN PARCELS OF LAND FROM SCHENECTADY COUNTY

Tabled.

MAYOR’S COMMENTS TO THE BOARD

The Village currently has a contract with the Town of Glenville for Fire District #4 which expires December 2018. The Mayor contacted Supervisor Koetzle to continue the contract at the same terms; the Mayor is waiting on a response. SmartWatt LED Streetlight conversion lighting survey will be starting soon; the actual replacement will begin in 2019. The Mayor has applied to the CDTC to provide a workshop to the Village on a Complete Streets Policy. The half day workshop is fully funded by the CDTC and along with the Board of Trustees, the Mayor would like to include the BID, Planning Board, Zoning Board and Traffic Safety Committee to attend. A proposal is in front of the Planning Board for the Citgo station on Sacandaga Road to install an additional island on the current grassy triangle; once this project is approved by the Planning

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Board it will require a Special Use Permit from the Board of Trustees. Scotia-Glenville traveling art show is on display at Village Hall. The Mayor distributed a list of projects that will be able to be completed in Collins Park with the \$155,000 grant provided by Schenectady County.

Volunteers are needed for the Memorial Day Parade Committee.

CORRESPONDENCE, LIAISON AND SPECIAL COMMITTEE REPORTS

Trustee Mathes – No report.

Trustee Gifford – Attended Planning Board meeting; discussed Citgo project. Fire Department meeting postponed.

Trustee Tiberio – No report.

Trustee Rizzo – Attended Car Show meeting.

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 March 14, 2017 be allowed and ordered paid in full in the amount of \$78,155.82 charged to the following funds:

A-General Fund \$ 57,766.92

F-Water Fund \$ 3,665.06

G-Sewer Fund \$ 16,723.84

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 SPECIAL MEETING HELD FEBRUARY 14, 2018

MOVED by Trustee Mathes, seconded by Trustee Tiberio that the minutes of the February 14, 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 REGULAR MEETING HELD FEBRUARY 14, 2018

MOVED by Trustee Mathes, seconded by Trustee Tiberio that the minutes of the February 14, 2018 Village of Scotia, Board of Trustees meeting are hereby approved.

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

Noes: None

Abstentions: None

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MINUTES OF THE SPECIAL MEETING HELD FEBRUARY 20, 2018

MOVED by Trustee Mathes, seconded by Trustee Tiberio that the minutes of the February 20, 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 MARCH 6, 2018

MOVED by Trustee Kastberg, seconded by Trustee Mathes that the amended minutes of the March 6, 2018 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Gifford, Rizzo, Tiberio and Mayor Kastberg

Noes: None

Abstentions: Trustee Mathes

NEW BUSINESS

AGREEMENT WITH SCOTIA GLENVILLE CENTRAL SCHOOL DISTRICT

MOVED by Trustee Gifford, seconded by Trustee Mathes that

Whereas, the Scotia Glenville Central School District has agreed to allow the Village to store certain equipment at the District's Bus Garage Facility for now fee, now therefore,

Be it Resolved that the Board of Trustees authorizes the Mayor to sign an agreement with the Scotia Glenville Central School District for storage at the District's Bus Garage Facility.

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

Noes: None

Abstentions: None

FOIL APPEAL

MOVED by Mayor Kastberg, seconded by Trustee Tiberio that

Whereas, the Village has received an appeal regarding a partial denial of a Freedom of Information Law request from Kurt Riecke, and

Whereas, the Board of Trustees has reviewed the request and appeal, now therefore,

Be it Resolved that the Board of Trustees upholds the prior responses and finds:

That the request for interview notes is denied as they would constitute an unwarranted invasion of personal privacy under the New York State Public Officers Law, Section 87-2(b) and that all other records, other than those documents previously provided, are records that the Village of Scotia does not possess.

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

Noes: None

Abstentions: None

AGREEMENT WITH SCCC

MOVED by Trustee Gifford, seconded by Trustee Tiberio that

Whereas, Schenectady County Community College through its Community Archeology Program would like to conduct an archeological survey on the Flint House property, now therefore

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Be it Resolved that the Board of Trustees authorizes the Mayor to sign an agreement with Schenectady County Community College for an archeological survey on the Flint House property.

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

Noes: None

Abstentions: None

ADJOURNMENT

MOVED by Trustee Rizzo, seconded by Trustee Tiberio to adjourn the meeting at 7:40p.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