

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

PRESENT: Trustee Mathes, Rizzo, Tiberio and Mayor Kastberg

EXCUSED: Trustee Gifford

REPORT FROM SCOTIA-GLENVILLE SHARED VISIONING COMMITTEE

Ashley Depalma, Chair of the Scotia-Glenville Shared Visioning Committee provided the Board of Trustees with an overview of the Leaf Program Proposal. The Scotia-Glenville Shared Visioning Committee unanimously supports a pilot program designed to “exchange” leaf pickup between the Town of Glenville and Village of Scotia on designated roads to provide faster service to the community by increasing efficiency with pick up and travel times between other assigned locations. This budget neutral proposal will have no impact on overtime and will continue to enhance the strong working relationships that currently exist between the town and village superintendents. A map with a listing of the streets and the proposed routes was distributed to the board.

MOVED by Mayor Kastberg, seconded by Trustee Mathes to endorse the Leaf Program Proposal as presented by the Scotia-Glenville Shared Visioning Committee.

Ayes: Trustee Mathes, Rizzo, Tiberio and Mayor Kastberg

Noes: None

Abstentions: None

Mayor Kastberg stated that the current appointments of the committee expired in August. The Mayor suggested extending the appointment through the end of the year in order for the committee to complete their initiative.

MOVED by Mayor Kastberg, seconded by Trustee Mathes to extend the appointment of committee members Lorretta Rigney, Ashley Depalma and Roger Peugh through December 31, 2018.

Ayes: Trustee Mathes, Rizzo, Tiberio and Mayor Kastberg

Noes: None

Abstentions: None

PRVILEGE OF THE FLOOR

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

Jim Hale of 1008 Pleasantview Avenue and property owner of 106 So. Ten Broeck St; Thanked the Department of Public Works Department and Park Department for the excellent service they provide to the residents. Stated that he filed a formal complaint regarding conditions at Glenn’s Automotive located at 240 Vley Road; as of today nothing has been done to address the issue. Mr. Hale stated that a crossing guard was placed at the railroad tracks on Vley Road since there was an accident in the late 60’s that took the life of a girl on her way to school. Mr. Hale presented the board with a packet of photos taken at Glenn’s Garage located at 240 Vley Road. The photos show no sidewalk available for the kids attending school to walk on and also vehicles blocking the right of way; as well as unregistered vehicles. Concerned that the Village of Scotia ordinances are not being enforced.

Winslow Dalrymple, Jr. of 520 Elliott Street stated that he is concerned with the condition of Collins Lake and would like to see something done to bring the swimming program back.

Mayor Kastberg closed the privilege of the floor at 7:16p.m.

September 12, 2018

APPOINTMENT OF MICHAEL SABURRO TO POSITON OF LABORER

MOVED by Trustee Tiberio, seconded by Trustee Mathes that

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

Whereas, interviews have been conducted, and

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

Be it Resolved that Michael Saburro be appointed to the position of Laborer effective September 17, 1018

Ayes: Trustee Mathes, Rizzo, Tiberio and Mayor Kastberg

Noes: None

Abstentions: None

APPOINTMENT OF PART-TIME COURT CLERK

MOVED by Trustee Mathes, seconded by Trustee Tiberio that

Whereas, the Village Court is in need of additional administrative help and

Whereas, the Village desires to create the position of Park-time Court Clerk and Schenectady County Civil Service has approved the position, now therefore

Be it Resolved that the Board of Trustees hereby creates the position of Part-time Village Court Clerk with and

Further having agreement of the Village Justice, appoints Victoria Ferrante to the vacant position of Part-time Court Clerk effective September 17, 2018 until the end of the annual year.

Ayes: Trustee Mathes, Rizzo, Tiberio and Mayor Kastberg

Noes: None

Abstentions: None

DANIAL HARRIGAN 207-C STATUS

MOVED by Trustee Rizzo, seconded by Trustee Mathes to approve General Municipal Law Section 207-C status for Daniel Harrigan from July 6, 2018 to August 16, 2018,

Ayes: Trustee Mathes, Rizzo, Tiberio and Mayor Kastberg

Noes: None

Abstentions: None

APPROVAL OF VOLUNTEER FIREFIGHTERS

MOVED by Trustee Rizzo, seconded by Trustee Mathes that

Whereas, the Village Fire Department has recommended that Jason Gardinier, Billy Grider, Joseph Gulyas and Jacob Yaeger be appointed firefighters for the Village of Scotia Fire Department, now therefore

Be if Resolved that the Board of Trustees approves the appointment of Jason Gardinier, Billy Grider, Joseph Gulyas and Jacob Yaeger as volunteer firefighters for the Village of Scotia Fire Department.

Ayes: Trustee Mathes, Rizzo, Tiberio and Mayor Kastberg

Noes: None

Abstentions: None

September 12, 2018

CONTRACT WITH LUBBE AND HOSEY, LLC

MOVED by Trustee Tiberio, seconded by Trustee Mathes that

Whereas, the Village of Scotia annually has a financial audit done by an outside accounting firm, now therefore

Be it Resolved that the Mayor is authorized to enter into a contract with Lubbe & Hosey, LLC for the Village's annual audit in an amount not to exceed \$17,495.00 and for the Court audit in an amount not to exceed \$4,235.00.

Ayes: Trustee Mathes, Rizzo, Tiberio and Mayor Kastberg

Noes: None

Abstentions: None

BUDGET AMENDMENT

MOVED by Trustee Tiberio, seconded by Trustee Mathes to amend the Fiscal Year 18-19

Budget for the Fire Department as follows:

Increase A.3410.4755 by \$500.00 and decrease Fund Balance by \$500.00.

Ayes: Trustee Mathes, Rizzo, Tiberio and Mayor Kastberg

Noes: None

Abstentions: None

FLINT HOUSE FALL FESTIVAL

MOVED by Trustee Rizzo, seconded by Trustee Mathes that

Whereas, on September 23, 2018 the Flint House Fall Festival will be held, which will include artisans who may sell limited crafts, and

Whereas, this is a Village sponsored event run by the Village Historian,

Now Therefore be it Resolved that one vendor permit may be obtained by the Village Historian for the Flint House Fall Festival on September 23, 2018 and further that the permit fee is waived.

Ayes: Trustee Mathes, Rizzo, Tiberio and Mayor Kastberg

Noes: None

Abstentions: None

VILLAGE OF SCOTIA PUBLIC LAND ALCOHOL PERMIT

MOVED by Trustee Mathes, seconded by Trustee Tiberio to approve the Village of Scotia

Public Lands Alcohol Permit Application for the Flint House Fall Festival to be held at the Flint House on September 23, 2018 from 11:00am to 3:00pm.

Ayes: Trustee Mathes, Rizzo, Tiberio and Mayor Kastberg

Noes: None

Abstentions: None

CLOSURE OF FIFTH STREET

MOVED by Trustee Rizzo, seconded by Trustee Tiberio to authorize the closure of Fifth Street between Vley Road to Huston Street on Saturday, September 22nd from 12:00pm to 6:00pm for a Village Tavern Event.

Ayes: Trustee Mathes, Rizzo, Tiberio and Mayor Kastberg

Noes: None

Abstentions: None

September 12, 2018

CLOSURE OF SO. TEN BROECK STREET

MOVED by Trustee Mathes, seconded by Trustee Tiberio to authorize the closure of So. Ten Broeck Street between Mohawk Avenue to the driveway of the Mohawk Taproom on Sunday, October 7th from 12:00pm until 8:00pm for a Mohawk Taproom Event.

Ayes: Trustee Mathes, Rizzo, Tiberio and Mayor Kastberg

Noes: None

Abstentions: None

FIRE DEPARTMENT SURPLUS

MOVED by Trustee Mathes, seconded by Trustee Rizzo that

Whereas, the Fire Department has identified certain pieces of Amkus equipment as no longer needed and surplus, now therefore

Be it Resolved that the Board of Trustees declares fire department Amkus equipment as listed in a memo from Chief Almy dated September 2, 2018 as no longer needed and surplus, and further authorizes the Fire Chief or his designee to sell or dispose of the items in a manner permitted by law.

Ayes: Trustee Mathes, Rizzo, Tiberio and Mayor Kastberg

Noes: None

Abstentions: None

SURPLUS OF POLICE VEHICLES

MOVED by Trustee Tiberio, seconded by Trustee Mathes that

Whereas, the Police Chief has determined that the 2012 Dodge Charger

VIN#2C3CDXAG4CH316351 and 2013 Dodge Charger VIN#2C3CDXAG5DH721233, as outlined in a memo dated September 4, 2018 are no longer needed and surplus, now therefore

Be it Resolved that the 2012 Dodge Charger VIN#2C3CDXAG4CH316351 and 2013 Dodge Charger VIN#2C3CDXAG5DH721233, as stated in a memo from the Police Chief dated September 4, 2018 are surplus and no longer needed, and

Be it Further Resolved that the Police Chief or his designee sell or dispose of the items in a manner permitted by law.

Ayes: Trustee Mathes, Rizzo, Tiberio and Mayor Kastberg

Noes: None

Abstentions: None

MAYOR'S COMMENTS TO THE BOARD

Mayor stated that the teal ribbons on the decorative poles are part of a Turn the Towns Teal campaign since September is National Ovarian Cancer Awareness Month. Met with Chair of Special Events Committee and discussed forming a formal committee with appointments made by the Village Board of Trustees. Holiday on the Avenue will be held December 2nd. Burnt Hills Rowing Association Rowing Regatta will be held Sunday, October 7th. CDTC sponsored Complete Streets Workshop will be held Monday, October 17th from 10:00am to 2:30pm. Smartwatt will be attending the October 2nd work session to discuss the Streetlight LED Conversion Project. Met with Eric Buskirk; the electric vehicle charging station should be installed the end of October. The docks will be removed October 15th. Oktoberfest will be held Saturday, September 29th; the Village will be sharing a booth with the Business Improvement District.

CORRESPONDENCE, LIAISON AND SPECIAL COMMITTEE REPORTS

Trustee Mathes – Thanked the Scotia-Glenville Shared Visioning Committee for their efforts as well as Superintendent Kohout and Highway Supervisor Tom Coppola for working together to come up with the leaf program initiative.

Trustee Tiberio – Attended BID meeting; BID will be placing holiday decorations along Mohawk Avenue. Attended Facilities Committee meeting; all department heads presented to the committee. The committee toured Beukendaal Fire Department; for the next meeting the committee will tour a modern town hall and police department.

Trustee Rizzo – Final show for Freedom Park was held on Saturday, September 1st; season was well attended.

DEPARTMENTAL REPORTS

MOVED by Trustee Tiberio, seconded by Trustee Mathes that the Departmental reports be accepted as presented with thanks.

Ayes: Trustee 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 September 12, 2018 be allowed and ordered paid in full in the amount of \$733,920.11 charged to the following funds:

A-General Fund \$ 49,686.80

F-Water Fund \$ 6,915.96

G-Sewer Fund \$ 677,317.35

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 Mathes, Rizzo, Tiberio and Mayor Kastberg

Noes: None

Abstentions: None

MINUTES OF THE REGULAR MEETING HELD JULY 11, 2018

MOVED by Trustee Tiberio, seconded by Trustee Mathes that the minutes of the July 11, 2018 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Mathes, Rizzo, Tiberio and Mayor Kastberg

Noes: None

Abstentions: None

MINUTES OF THE SPECIAL MEETING HELD JULY 31, 2018

MOVED by Trustee Tiberio, seconded by Trustee Mathes that the minutes of the July 31, 2018 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Mathes, Rizzo, Tiberio and Mayor Kastberg

Noes: None

Abstentions: None

September 12, 2018

MINUTES OF THE REGULAR MEETING HELD AUGUST 8, 2018

MOVED by Trustee Tiberio, seconded by Trustee Mathes that the minutes of the August 8, 2018 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Mathes, Rizzo, Tiberio and Mayor Kastberg

Noes: None

Abstentions: None

NEW BUSINESS

STAFFING FOR ADEQUATE FIRE & EMERGENCY RESPONSE (SAFER) GRANT

MOVED by Trustee Mathes, seconded by Trustee Rizzo that

Whereas, the Village has received a SAFER Grant from FEMA for the hiring of two (2) additional firefighters as more fully described by Chief Almy at a Board of Trustees meeting held on September 4, 2018 and in an information packet from FEMA distributed to the Board, now therefore

Be it Resolved that the Board of Trustees accepts the SAFER grant awarded to the Village of Scotia.

Ayes: Trustee Mathes, Rizzo, Tiberio and Mayor Kastberg

Noes: None

Abstentions: None

Mayor Kastberg read a proclamation that will be presented to Dr. Elizabeth Veeder, a member of our community that celebrated her 101st Birthday on September 2nd. Trustee Tiberio will deliver the proclamation to Dr. Veeder.

DONNA HAMEL CLAIM

MOVED by Trustee Mathes, seconded by Trustee Rizzo that

Whereas Donna Hamel has made a claim for alleged damage to her wheelchair by the Scotia Fire Department, and

Whereas, estimates/receipts have been received for the repair work to the wheelchair, now therefore

Be it Resolved that the Board of Trustees authorizes payment to Donna Hamel for wheelchair repairs in the amount of \$1,481.28 upon the signing of a Release of Claims by Donna Hamel.

Ayes: Trustee Mathes, Rizzo, Tiberio and Mayor Kastberg

Noes: None

Abstentions: None

ADJOURNMENT

MOVED by Trustee Rizzo, seconded by Trustee Mathes to adjourn the meeting at 7:32p.m.

Ayes: Trustee Mathes, Rizzo, Tiberio and Mayor Kastberg

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees