

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

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

FACILITIES COMMITTEE PRESENTATION

The Mayor stated that a Citizen's Facilities Committee was formed with the charge to review all options for municipal facilities including Police, Fire and Village Offices and provide the Board of Trustees with a recommendation. The Mayor introduced the members of the committee; Helene Bricault, Tim Goyette, Paul Shave, Josh Walter, Dave Bucciferro, Tom Gallant and Josh Poupore. The Mayor personally thanked each of the members of the committee for their efforts. Tim Goyette presented the following to the Board of Trustees:

The Process

- Learned the history of previous attempts
- Took Village facility tour
- Listened to presentations from department heads
- Compiled wants and needs for each department
- Toured other facilities
- Discussed all options available
- Developed Recommendations
- Present to Board

Options Available

- Do Nothing
- Single Municipal Center
- Separate Fire, Police, Administration Locations
- Joint Municipal Building with Town of Glenville (Requires building a firehouse)
- Renovation of current building and build a free standing firehouse

Do Nothing was quickly removed from the list; a pro's and con's list was provided for each option.

The Recommendation

- Citizen's Facilities Committee recommended renovation of the current building and build a free standing firehouse

MOVED by Mayor Kastberg, seconded by Trustee Tiberio that the Board of Trustees accepts the Citizen's Facilities Committees recommendation

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

Noes: None

Abstentions: None

MOVED by Trustee Tiberio, seconded by Mayor Kastberg to authorize the Mayor to prepare a Request for Proposals (RFP) for a scoping study regarding the municipal facilities project.

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

Noes: None

Abstentions: None

PRVILEGE OF THE FLOOR

Mayor Kastberg opened the privilege of the floor at 7:21p.m.

Tom Rigney of 117 No. Toll St; Asked where the new firehouse would be located.

November 14, 2018

Mayor Kastberg stated that the preference would be as central to downtown as possible. The scoping study that was authorized by the board will be done by professionals to determine the sizing, location and cost analysis of the proposed facilities.

Mayor Kastberg closed the privilege of the floor at 7:24p.m.

**DISCUSSION OF SCHENECTADY COUNTY SOLAR CONSORTIUM
MEMORANDUM OF UNDERSTANDING WITH GENERAL ELECTRIC**

Representatives from General Electric and Christopher Gardner, Schenectady County Attorney, provided an overview of a proposed solar consortium including all municipalities within Schenectady County. The Mayor stated that Schenectady County is looking into a solar initiative to make Schenectady County 100% solar which requires an agreement with each of the municipalities within the county; the proposal is for a 25-year Utility Credit Purchase Agreement. The Mayor asked about the financial savings for each municipality; the representatives from General Electric stated that an accurate number cannot be determined until each municipality joins the consortium and inter-connection costs are determined. The first step would be for to each municipality to join the consortium to create the legal framework; purchasing the energy can be determined after the final figures are calculated. The time frame for the project is determined by when General Electric receives the required information from National Grid; would like to know if the Village is interested by mid-December, a rate would then be determined and a contract would be entered into by mid-January.

TRANSFER OF COUNTY OWNED PROPERTY

MOVED by Trustee Mathes, seconded by Trustee Rizzo that

Whereas, the following 3 lots in the Stoneridge Development area of the Village were acquired by the County of Schenectady by tax foreclosure:

S/B/L 29.44-1-1, S/B/L 29.44-1-2. S/B/L 29.44-1-3, and

Whereas, the County as offered the 3 parcels to the Village and the Superintendent of Public Works recommends that the Village accept the 3 parcels, and

Whereas, the parcels contain storm-water management/drainage areas, now therefore

Be it Resolved that the Board of Trustees accepts from the County the conveyance of S/B/L 29.44-1-1, S/B/L 29.44-1-2. S/B/L 29.44-1-3 at no cost to the Village and authorizes the Mayor to sign any necessary documents in a form approved by the Village Attorney and further Authorizes the payment of costs associated with the filing of the conveyance of the parcels with the County Clerk.

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

Noes: None

Abstentions: None

**RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF A STATUTORY
INSTALLMENT BOND FOR THE PURCHASE OF A 150 HP FRONT END LOADER
with 2.5 cy BUCKET**

MOVED by Trustee Mathes, seconded by Trustee Rizzo that

WHEREAS, the Village of Scotia Board of Trustees has authorized the purchase of equipment listed below and has expressed intention to finance said project, now therefore

November 14, 2018

BE IT RESOLVED, by the Board of Trustees of the Village of Scotia, Schenectady County, New York (the "Village") (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Village is hereby authorized to undertake and finance the specific equipment listed below pursuant to this resolution as described as follows: 150 HP FRONT END LOADER with 2.5 cy BUCKET.

SECTION 2. The maximum cost of said LOADER will not exceed \$150,500.00.

SECTION 3. The Board of Trustees plans to pay the maximum estimated cost of \$150,500.00 for said purpose by the issuance of statutory installment bonds in an amount not to exceed \$150,500.00, hereby authorized to be issued therefore pursuant to the Local Finance Law Section 63.00.

SECTION 4. It is hereby determined that period of probable usefulness of the front end loader with bucket as described in subdivision 28 of Section 11.00(a) of the Local Finance Law is 15 years.

SECTION 5. It is hereby determined that the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

SECTION 6. The faith and credit of said Village are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, the powers and duties of the Board of Trustees pertaining or incidental to the sale and issuance of the obligations herein authorized, and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

SECTION 8. The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution. The Village then reasonably expects to reimburse such expenditure with the proceeds of the bonds authorized by this resolution. This resolution shall constitute the declaration of the Village's "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 9. The Village Treasurer is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 10. The Village has determined that the aforesaid equipment is a Type II action of the SEQRA regulations and does not require an environmental impact review or determination.

SECTION 11. The validity of such bonds may be contested only if:

November 14, 2018

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to spend money, or
- 2) 2) The provision of law which should be complied with at the date of publication of this resolution are not substantially complied with, and action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 12. The resolution is subject to permissive referendum pursuant to Section 36.00 of the Local Finance Law,

SECTION 13. The Village Clerk is hereby authorized to publish this resolution or a summary thereof as required by law.

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

Noes: None

Abstentions: None

**RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF A STATUTORY
INSTALLMENT BOND FOR THE PURCHASE OF A 4x4 ONE TON DUMPTRUCK
WITH REVERSIBLE PLOW AND SALT SPREADER**

MOVED by Trustee Mathes, seconded by Trustee Rizzo that

WHEREAS, the Village of Scotia Board of Trustees has authorized the purchase of equipment listed below and has expressed intention to finance said project, now therefore

BE IT RESOLVED, by the Board of Trustees of the Village of Scotia, Schenectady County, New York (the "Village") (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Village is hereby authorized to undertake and finance the specific equipment listed below pursuant to this resolution as described as follows: 4x4 ONE TON DUMP TRUCK WITH REVERSIBLE PLOW AND SALT SPREADER.

SECTION 2. The maximum cost of said DUMP TRUCK will not exceed \$62,000.00.

SECTION 3. The Board of Trustees plans to pay the maximum estimated cost of \$62,000.00 for said purpose by the issuance of statutory installment bonds in an amount not to exceed \$62,000.00, hereby authorized to be issued therefore pursuant to the Local Finance Law Section 63.00.

SECTION 4. It is hereby determined that period of probable usefulness of the dump truck as described in subdivision 28 of Section 11.00(a) of the Local Finance Law is 15 years.

SECTION 5. It is hereby determined that the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

SECTION 6. The faith and credit of said Village are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

November 14, 2018

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, the powers and duties of the Board of Trustees pertaining or incidental to the sale and issuance of the obligations herein authorized, and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

SECTION 8. The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution. The Village then reasonably expects to reimburse such expenditure with the proceeds of the bonds authorized by this resolution. This resolution shall constitute the declaration of the Village's "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 9. The Village Treasurer is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 10. The Village has determined that the aforesaid equipment is a Type II action of the SEQRA regulations and does not require an environmental impact review or determination.

SECTION 11. The validity of such bonds may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to spend money, or
- 2) 2) The provision of law which should be complied with at the date of publication of this resolution are not substantially complied with, and action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 12. The resolution is subject to permissive referendum pursuant to Section 36.00 of the Local Finance Law,

SECTION 13. The Village Clerk is hereby authorized to publish this resolution or a summary thereof as required by law.

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

Noes: None

Abstentions: None

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF A STATUTORY INSTALLMENT BOND FOR THE PURCHASE OF A 80 HP TRAILER MOUNTED LEAF LOADER

MOVED by Trustee Mathes, seconded by Trustee Rizzo that

WHEREAS, the Village of Scotia Board of Trustees has authorized the purchase of equipment listed below and has expressed intention to finance said project, now therefore

BE IT RESOLVED, by the Board of Trustees of the Village of Scotia, Schenectady County, New York (the "Village") (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Village is hereby authorized to undertake and finance the specific equipment listed below pursuant to this resolution as described as follows: 80 HP TRAILER MOUNTED LEAF LOADER

SECTION 2. The maximum cost of said 80 hp TRAILER MOUNTED LEAF LOADER will not exceed \$36,500.00.

SECTION 3. The Board of Trustees plans to pay the maximum estimated cost of \$36,500.00 for said purpose by the issuance of statutory installment bonds in an amount not to exceed \$36,500.00, hereby authorized to be issued therefore pursuant to the Local Finance Law Section 63.00.

SECTION 4. It is hereby determined that period of probable usefulness of the trailer mounted leaf loader as described in subdivision 28 of Section 11.00(a) of the Local Finance Law is 15 years.

SECTION 5. It is hereby determined that the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

SECTION 6. The faith and credit of said Village are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, the powers and duties of the Board of Trustees pertaining or incidental to the sale and issuance of the obligations herein authorized, and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

SECTION 8. The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution. The Village then reasonably expects to reimburse such expenditure with the proceeds of the bonds authorized by this resolution. This resolution shall constitute the declaration of the Village's "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 9. The Village Treasurer is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal

November 14, 2018

Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 10. The Village has determined that the aforesaid equipment is a Type II action of the SEQRA regulations and does not require an environmental impact review or determination.

SECTION 11. The validity of such bonds may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to spend money, or
- 2) 2) The provision of law which should be complied with at the date of publication of this resolution are not substantially complied with, and action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 12. The resolution is subject to permissive referendum pursuant to Section 36.00 of the Local Finance Law,

SECTION 13. The Village Clerk is hereby authorized to publish this resolution or a summary thereof as required by law.

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

Noes: None

Abstentions: None

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF A STATUTORY INSTALLMENT BOND FOR THE PURCHASE OF A VENTRAC WITH MOWER AND EDGER

MOVED by Trustee Mathes, seconded by Trustee Rizzo that

WHEREAS, the Village of Scotia Board of Trustees has authorized the purchase of equipment listed below and has expressed intention to finance said project, now therefore

BE IT RESOLVED, by the Board of Trustees of the Village of Scotia, Schenectady County, New York (the "Village") (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Village is hereby authorized to undertake and finance the specific equipment listed below pursuant to this resolution as described as follows: VENTRAC WITH MOWER AND EDGER.

SECTION 2. The maximum cost of said VENTRAC WITH MOWER AND EDGER will not exceed \$26,800.00.

SECTION 3. The Board of Trustees plans to pay the maximum estimated cost of \$26,800.00 for said purpose by the issuance of statutory installment bonds in an amount not to exceed \$26,800.00, hereby authorized to be issued therefore pursuant to the Local Finance Law Section 63.00.

SECTION 4. It is hereby determined that period of probable usefulness of the mower with edger as described in subdivision 28 of Section 11.00(a) of the Local Finance Law is 10 years.

SECTION 5. It is hereby determined that the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

SECTION 6. The faith and credit of said Village are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, the powers and duties of the Board of Trustees pertaining or incidental to the sale and issuance of the obligations herein authorized, and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

SECTION 8. The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution. The Village then reasonably expects to reimburse such expenditure with the proceeds of the bonds authorized by this resolution. This resolution shall constitute the declaration of the Village's "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 9. The Village Treasurer is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 10. The Village has determined that the aforesaid equipment is a Type II action of the SEQRA regulations and does not require an environmental impact review or determination.

SECTION 11. The validity of such bonds may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to spend money, or
- 2) 2) The provision of law which should be complied with at the date of publication of this resolution are not substantially complied with, and action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution of New York.

November 14, 2018

SECTION 12. The resolution is subject to permissive referendum pursuant to Section 36.00 of the Local Finance Law,

SECTION 13. The Village Clerk is hereby authorized to publish this resolution or a summary thereof as required by law.

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

Noes: None

Abstentions: None

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF A STATUTORY INSTALLMENT BOND FOR A TORO WORKMAN

MOVED by Trustee Mathes, seconded by Trustee Rizzo that

WHEREAS, the Village of Scotia Board of Trustees has authorized the purchase of equipment listed below and has expressed intention to finance said project, now therefore

BE IT RESOLVED, by the Board of Trustees of the Village of Scotia, Schenectady County, New York (the "Village") (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Village is hereby authorized to undertake and finance the specific equipment listed below pursuant to this resolution as described as follows: TORO WORKMAN

SECTION 2. The maximum cost of said TORO WORKMAN will not exceed \$26,500.00.

SECTION 3. The Board of Trustees plans to pay the maximum estimated cost of \$26,500.00 for said purpose by the issuance of statutory installment bonds in an amount not to exceed \$26,500.00, hereby authorized to be issued therefore pursuant to the Local Finance Law Section 63.00.

SECTION 4. It is hereby determined that period of probable usefulness of the Toro Workman as described in subdivision 28 of Section 11.00(a) of the Local Finance Law is 10 years.

SECTION 5. It is hereby determined that the proposed maturity of the obligations authorized by this resolution will not be in excess of five years.

SECTION 6. The faith and credit of said Village are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, the powers and duties of the Board of Trustees pertaining or incidental to the sale and issuance of the obligations herein authorized, and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

SECTION 8. The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution. The Village then reasonably expects to reimburse such expenditure with the proceeds of the bonds authorized by this resolution. This resolution shall constitute the declaration of the Village's "official intent" to reimburse the

expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 9. The Village Treasurer is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 10. The Village has determined that the aforesaid equipment is a Type II action of the SEQRA regulations and does not require an environmental impact review or determination.

SECTION 11. The validity of such bonds may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to spend money, or
- 2) 2) The provision of law which should be complied with at the date of publication of this resolution are not substantially complied with, and action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 12. The resolution is subject to permissive referendum pursuant to Section 36.00 of the Local Finance Law,

SECTION 13. The Village Clerk is hereby authorized to publish this resolution or a summary thereof as required by law.

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

Noes: None

Abstentions: None

**RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF A STATUTORY
INSTALLMENT BOND FOR A F250 4x4 PICKUP WITH PLOW**

MOVED by Trustee Mathes, seconded by Trustee Rizzo that

WHEREAS, the Village of Scotia Board of Trustees has authorized the purchase of equipment listed below and has expressed intention to finance said project, now therefore

BE IT RESOLVED, by the Board of Trustees of the Village of Scotia, Schenectady County, New York (the "Village") (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Village is hereby authorized to undertake and finance the specific equipment listed below pursuant to this resolution as described as follows: F250 4x4 PICKUP WITH PLOW

SECTION 2. The maximum cost of said F250 4x4 PICKUP WITH PLOW will not exceed \$36,500.00.

SECTION 3. The Board of Trustees plans to pay the maximum estimated cost of \$36,500.00 for said purpose by the issuance of statutory installment bonds in an amount not to exceed \$36,500.00, hereby authorized to be issued therefore pursuant to the Local Finance Law Section 63.00.

SECTION 4. It is hereby determined that period of probable usefulness of the pickup with plow as described in subdivision 28 of Section 11.00(a) of the Local Finance Law is 15 years.

SECTION 5. It is hereby determined that the proposed maturity of the obligations authorized by this resolution will not be in excess of five years.

SECTION 6. The faith and credit of said Village are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, the powers and duties of the Board of Trustees pertaining or incidental to the sale and issuance of the obligations herein authorized, and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

SECTION 8. The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution. The Village then reasonably expects to reimburse such expenditure with the proceeds of the bonds authorized by this resolution. This resolution shall constitute the declaration of the Village's "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 9. The Village Treasurer is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 10. The Village has determined that the aforesaid equipment is a Type II action of the SEQRA regulations and does not require an environmental impact review or determination.

SECTION 11. The validity of such bonds may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to spend money, or
- 2) 2) The provision of law which should be complied with at the date of publication of this resolution are not substantially complied with, and action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication, or

November 14, 2018

- 3) Such obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 12. The resolution is subject to permissive referendum pursuant to Section 36.00 of the Local Finance Law,

SECTION 13. The Village Clerk is hereby authorized to publish this resolution or a summary thereof as required by law.

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

Noes: None

Abstentions: None

BUDGET TRANSFERS AND AMENDMENTS FOR BOND PAYMENT

MOVED by Trustee Mathes, seconded by Trustee Rizzo to amend the budget for November 14, 2018 Statutory Bond payment to be due May 1, 2019 as follows:

Decrease A.1990.4000	\$22,027	Increase A.9710.6000	\$19,650 & A.9710.7000	\$2,377
Decrease F.1990.4000	\$4,000	Increase F.9710.6000	\$4,000	
Decrease F Fund Balance	\$3,976	Increase F.9700.6000	\$3,115 & F.9710.7000	\$861
Decrease G.1990.4000	\$6,000	Increase G.9710.6000	\$6,000	
Decrease G Fund Balance	\$1,976	Increase G.9710.6000	\$1,115 & G9710.7000	\$861

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

Noes: None

Abstentions: None

AGREEMENT WITH EMPIRE ENGINEERING, PLLC

MOVED by Trustee Mathes, seconded by Trustee Rizzo that

Whereas, the Village must use the funds from its Economic Development Revolving Loan fund, and

Whereas, installation of Handicap Accessible Sidewalk Ramps is a permitted use of the funds and the Board of Trustees would like to so use the funds, and

Whereas, the project requires the engineering services, and

Whereas, the Superintendent of Public Works has received a proposal from Empire Engineering, PLLC in an amount not to exceed \$7,000.00 and recommends the proposal be accepted, now therefore

Be it Resolved, that the Board of Trustees approves the proposal from Empire Engineering, PLLC for professional services associated with the Handicap Accessible Sidewalk Ramps Project in an amount not to exceed \$7,000.00.

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

Noes: None

Abstentions: None

November 14, 2018

Noes: None

Abstentions: None

MINUTES OF THE SPECIAL MEETING HELD OCTOBER 2, 2018

MOVED by Trustee Tiberio seconded by Trustee Mathes that the minutes of the October 2, 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 OCTOBER 10, 2018

MOVED by Trustee Mathes, seconded by Trustee Tiberio that the minutes of the October 10, 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 OCTOBER 15, 2018

MOVED by Trustee Mathes, seconded by Trustee Tiberio that the minutes of the October 15, 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 Tiberio, Trustee Rizzo and Trustee Gifford thanked Mayor Kastberg for his service to the Village.

Trustee Mathes congratulated Tom Gifford, Joe Rizzo and Heather Gray on the election; stated that it has been an honor to sit on Board of Trustees and proud of all the board has accomplished. Thanked the Citizen's Facilities Committee for all their work and presentation that was provided to the board.

Trustee Tiberio thanked Trustee Mathes for his service to the Board; made recommendation to Mayor-Elect Gifford to appoint Trustee Mathes to vacant Trustee position.

On behalf of each of their departments and themselves; Police Chief Pete Frisoni, Superintendent of Public Works Andrew Kohout and Fire Chief Ken Almy each individually thanked the Mayor for his support and dedicated service to the Village of Scotia.

Mayor Kastberg thanked the Board of Trustees; after 16 years in public office there have been very few times where things have boiled down to partisan politics, especially this board that is currently serving, decisions have been made based on what is best for the residents. Thanked each board member for their service. Mayor Kastberg thanked each of the Department Heads and Attorney Marola for all they do for the Village on a daily basis. Mayor Kastberg also

November 14, 2018

thanked each of the employees of the Village of Scotia for their dedication; thankful for the relationships he has been able to build in each department.

With each of these components, the Mayor stated that he could not have been put in a better position to serve the Village of Scotia and it is the proudest accomplishment of his life.

ADJOURNMENT

MOVED by Mayor Kastberg, seconded by Trustee Rizzo to adjourn the meeting at 8:08p.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