

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

PRESENT: Trustee Gifford, Lockwood, Rizzo, Zeman and Mayor Kastberg

SCOTIA-GLENVILLE BOYS BASKETBALL TEAM

Mayor Kastberg presented Coach Jim Giammattei and the Scotia- Glenville Boys' Basketball Team with a proclamation recognizing the accomplishments of Section II Class A Champions, New York State Class A Champions and New York State Federation Champions.

PRIVILEGE OF THE FLOOR

Mayor Kastberg opened the privilege of the floor at 7:12 p.m.

No one wished to speak.

Mayor Kastberg closed the privilege of the floor at 7:13 p.m.

FISCAL YEAR 2014-2015 BUDGET

Mayor Kastberg presented an overview of the 14-15 budget which includes a tax levy increase of 1.99% and a tax rate increase of 1.78%.

a) Public Hearing

Mayor Kastberg opened the public hearing at 7:20 p.m.

No one wished to speak.

Mayor Kastberg closed the public hearing at 7:21 p.m.

b) Action

MOVED by Trustee Lockwood, seconded by Trustee Rizzo that

Whereas, the Board of Trustees has met to prepare the Tentative Budget adopted with amendments on March 26, 2014 for Fiscal Year 2014-2015 and

Whereas, a public hearing has been conducted this evening, April 9th, as required by law,

Now therefore, Be it Resolved that the Tentative Budget as amended March 26th is hereby adopted as the Budget of the Village of Scotia for Fiscal Year 2014-2015.

Ayes: Trustee Gifford, Lockwood, Rizzo, Zeman and Mayor Kastberg

Noes: None

Abstentions: None

LOCAL LAW 2014-G RELATING TO TRANSIENT MERCHANTS AND NO SOLICITATION REGULATIONS

a) Public Hearing

Mayor Kastberg opened the public hearing at 7:22 p.m.

No one wished to speak.

Mayor Kastberg closed the public hearing at 7:23 p.m.

b) Action

MOVED by Trustee Zeman, seconded by Trustee Rizzo that

Whereas, a public hearing was held, this night, April 9, 2014 on Proposed Local Law 2014-G related to Transient Merchants and No Solicitation Regulations, now therefore be it resolved that the Board of Trustees adopts proposed Local Law 2014-G.

Ayes: Trustee Gifford, Lockwood, Rizzo, Zeman and Mayor Kastberg

Noes: None

Abstentions: None

LOCAL LAW 2014-H TO ABOLISH THE BOARD OF PARK COMMISSIONERS

a) Public Hearing

Mayor Kastberg opened the public hearing at 7:23 p.m.

No one wished to speak.

Mayor Kastberg closed the public hearing at 7:24 p.m.

b) Action

MOVED by Trustee Rizzo, seconded by Trustee Lockwood that

Whereas, a public hearing was held, this night, April 9, 2014 on Proposed Local Law 2014-H related to Abolishing the Board of Park Commissioners, now therefore be it resolved that the Board of Trustees adopts proposed Local Law 2014-H.

Ayes: Trustee Gifford, Lockwood, Rizzo, Zeman and Mayor Kastberg

Noes: None

Abstentions: None

HEALTH INSURANCE PLAN

MOVED by Trustee Gifford, seconded by Trustee Lockwood to authorize the Mayor to enter into an agreement for the renewal of the CDPHP Health Insurance Plan effective June 1, 2014.

Ayes: Trustee Gifford, Lockwood, Rizzo, Zeman and Mayor Kastberg

Noes: None

Abstentions: None

BLUE SHIELD MEDICARE HEALTH PLAN

MOVED by Trustee Rizzo, seconded by Trustee Lockwood to authorize the Mayor to enter into an agreement with BlueShield Forever Blue Medicare Health Plan effective June 1, 2014.

Ayes: Trustee Gifford, Lockwood, Rizzo, Zeman and Mayor Kastberg

Noes: None

Abstentions: None

DENTAL INSURANCE AGREEMENT

MOVED by Trustee Rizzo, seconded by Trustee Lockwood to authorize the Mayor to enter into an agreement for the renewal of the MetLife Dental Plan effective June 1, 2014 for the administration of the Village's dental insurance program.

Ayes: Trustee Gifford, Lockwood, Rizzo, Zeman and Mayor Kastberg

Noes: None

Abstentions: None

VISION PLAN

MOVED by Trustee Gifford, seconded by Trustee Rizzo to authorize the Mayor to enter into an agreement with EyeMed Vision Plan effective June 1, 2014 for the administration of the Village's vision care program.

Ayes: Trustee Gifford, Lockwood, Rizzo, Zeman and Mayor Kastberg

Noes: None

Abstentions: None

COLLINS PARK OVERNIGHT

MOVED by Trustee Lockwood, seconded by Trustee Zeman that

Be it Resolved that the Board of Trustees authorizes Carnival workers to sleep overnight in Collins Park May 27th to June 1, 2014, as more fully described in the Park Use Application.

Ayes: Trustee Gifford, Lockwood, Rizzo, Zeman and Mayor Kastberg

Noes: None

Abstentions: None

BUILDING SAFETY MONTH

MOVED by Trustee Zeman, seconded by Trustee Rizzo to declare the month of May as Building Safety Month.

Ayes: Trustee Gifford, Lockwood, Rizzo, Zeman and Mayor Kastberg

Noes: None

Abstentions: None

ZONING BOARD OF APPEALS APPOINTMENTS

MOVED by Trustee Gifford, seconded by Trustee Zeman that

Whereas, three vacancies exist on the Zoning Board of Appeals, one due to expiration of term and two due to other than expiration of the term, now therefore

Be it Resolved that the Board of Trustees appoint Tom Tiberio as an alternate member of the Zoning Board of Appeals for a term of 12/13 – 12/15.

Additionally, the Mayor fills the following vacancies to the Zoning Board of Appeals:

Harold Bryand, member, term to expire 12/15

Adrienne Levinthal, alternate member, term to expire 12/14

Ayes: Trustee Gifford, Lockwood, Rizzo, Zeman and Mayor Kastberg

Noes: None

Abstentions: None

MAYOR'S COMMENTS TO THE BOARD

The Mayor participated in March Meals with Catholics Charities and helped deliver meals to Village residents. The Village will be holding its annual Wellness Fair for all Village employees and retirees on May 9th from 1:00p.m. to 4:00p.m. The 18th annual DARE Golf Tournament will be held Saturday, June 7th. The Mayor and Attorney Marola met with Verizon regarding the placement of a cell tower on top of the firehouse. Chicken BBQ will be held at City View Church on Friday, May 9th from 4:00p.m. to 7:00p.m.

CORRESPONDENCE, LIAISON AND SPECIAL COMMITTEE REPORTS

Trustee Zeman – Attended Planning Board meeting; proposed a code regarding LED signs in the Village for Attorney Marola to review. Working on putting together a dog park committee.

Trustee Gifford – Attended Fire Department meeting; Installation Dinner will be held April 11th.

Trustee Lockwood –Met with representatives from First National Bank of Scotia regarding the First Time Homebuyer Program; the program should be available within a few months.

Trustee Rizzo – Car show will be held on Father's Day, Sunday, June 15th. Memorial Day Parade Committee will be meeting next week.

April 9, 2014

DEPARTMENTAL REPORTS

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

Ayes: Trustee Gifford, Lockwood, Rizzo, Zeman and Mayor Kastberg

Noes: None

Abstentions: None

AUDIT OF CLAIMS

MOVED by Trustee Gifford, seconded by Trustee Lockwood that be it resolved that all claims against the Village dated April 9, 2014, be allowed and ordered paid in full in the amount of \$80,730.76 charged to the following funds:

A-General Fund \$68,953.11

F-Water Fund \$ 4,439.20

G-Sewer Fund \$ 7,338.45

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, Lockwood, Rizzo, Zeman and Mayor Kastberg

Noes: None

Abstentions: None

MINUTES OF THE REGULAR MEETING HELD MARCH 12, 2014

MOVED by Trustee Lockwood, seconded by Trustee Zeman that the minutes of the March 12, 2014 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Gifford, Lockwood, Rizzo, Zeman and Mayor Kastberg

Noes: None

Abstentions: None

MINUTES OF THE SPECIAL MEETING HELD MARCH 25, 2014

MOVED by Trustee Lockwood, seconded by Trustee Zeman that the minutes of the March 25, 2014 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Gifford, Lockwood, Rizzo, Zeman and Mayor Kastberg

Noes: None

Abstentions: None

MINUTES OF THE SPECIAL MEETING HELD MARCH 26, 2014

MOVED by Trustee Lockwood, seconded by Trustee Zeman that the minutes of the March 26, 2014 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Gifford, Lockwood, Rizzo, Zeman and Mayor Kastberg

Noes: None

Abstentions: None

NEW BUSINESS

COMMUNITY GARDEN FEE SCHEDULE

MOVED by Trustee Zeman, seconded by Trustee Gifford to amend the Village of Scotia Fee Schedule to include the following fees for the Community Garden:

April 9, 2014

Plot size & cost associated with plot:

4' x 4' \$15.00

8' x 8' \$25.00

10'x10' \$35.00

Ayes: Trustee Gifford, Lockwood, Rizzo, Zeman and Mayor Kastberg

Noes: None

Abstentions: None

The Lions Club invited the Mayor and Trustees to attend a grand opening picnic at the Lions Club Pavilion on May 10th.

COLLINS PARK FIELD USE FEES

MOVED by Mayor Kastberg, seconded by Trustee Lockwood to forgive the pavilion rental fee for the Lion's Club.

Ayes: Trustee Gifford, Lockwood, Rizzo, Zeman and Mayor Kastberg

Noes: None

Abstentions: None

MOVED by Mayor Kastberg, seconded by Trustee Lockwood to forgive the field use fees for Scotia-Glenville Little League.

Ayes: Trustee Gifford, Lockwood, Rizzo, Zeman and Mayor Kastberg

Noes: None

Abstentions: None

MOVED by Mayor Kastberg, seconded by Trustee Gifford to forgive the field use fees for Scotia Slammers.

Ayes: Trustee Gifford, Lockwood, Rizzo, Zeman and Mayor Kastberg

Noes: None

Abstentions: None

MOVED by Mayor Kastberg, seconded by Trustee Gifford to decline the request to forgive the field use fees for the carnival to be held in Collins Park.

Ayes: Trustee Gifford, Lockwood, Rizzo, Zeman and Mayor Kastberg

Noes: None

Abstentions: None

INTRODUCE LOCAL LAW 2014-I RELATING TO STOP INTERSECTIONS AND PROHIBITED PARKING

MOVED by Trustee Gifford, seconded by Trustee Rizzo to introduce Proposed Local Law 2014-I relating to Stop Intersections and Prohibited Parking and to set the public hearing for the next regular meeting of the Board of Trustees, May 14, 2014 at 7:00p.m.

Ayes: Trustee Gifford, Lockwood, Rizzo, Zeman and Mayor Kastberg

Noes: None

Abstentions: None

RESOLUTION APPROVING GRANT AWARDS FOR CASE #1051HR96-12-1 IN CONNECTION WITH THE VILLAGE OF SCOTIA HOUSING REHABILITATION PROGRAM

MOVED by Trustee Lockwood, seconded by Trustee Rizzo that

April 9, 2014

Whereas, the Village of Scotia has established a Housing Rehabilitation Program which provides grants to cover 100% of the cost of rehabilitation up to a maximum of \$25,000, whichever is less, and

Whereas, the Village has received grant funds from the New York State Office of Community Renewal Community Development Block Grant (CDBG) program to cover eligible project costs, and

Whereas, a single family property Case File #1051HR96-12-1 has been determined to be eligible for rehabilitation grant assistance and the owner of the property has requested such assistance, and

Whereas, property rehabilitation specifications will be provided to a minimum of three (3) qualified contractors for bid, and

Whereas, the low bid cost to complete the work specified is to be determined but will not exceed Twenty five thousand dollars and no cents (\$25,000.00), and

Whereas, the low bid cost to complete the work specified will be verified upon receipt of bidding documents, and

Whereas, Shelter Planning & Development, Inc. has overseen the grant process and has verified that it has been followed in this case and recommends approving these grants, and

Whereas, a lien will be filed against the property for the benefit of the Village for a period of five (5) years from the completion of the rehabilitation, and

Therefore be it Resolved, that the Village of Scotia approves a total grant award not to exceed Twenty five thousand dollars and no cents (\$25,000.00) for Case File #1051HR96-12-1, Scotia, New York, and

Be it Further Resolved that the Village Board authorizes and directs either the Village Mayor or Village Clerk to execute the Grant Award agreements and take such other and further action as may be necessary to effectuate the terms of this Resolution

Ayes: Trustee Gifford, Lockwood, Rizzo, Zeman and Mayor Kastberg

Noes: None

Abstentions: None

RESOLUTION APPROVING GRANT AWARDS FOR CASE #1051HR96-12-2 IN CONNECTION WITH THE VILLAGE OF SCOTIA HOUSING REHABILITATION PROGRAM

MOVED by Trustee Lockwood, seconded by Trustee Rizzo that

Whereas, the Village of Scotia has established a Housing Rehabilitation Program which provides grants to cover 100% of the cost of rehabilitation up to a maximum of \$25,000, whichever is less, and

Whereas, the Village has received grant funds from the New York State Office of Community Renewal Community Development Block Grant (CDBG) program to cover eligible project costs, and

Whereas, a single family property Case File #1051HR96-12-2 has been determined to be eligible for rehabilitation grant assistance and the owner of the property has requested such assistance, and

Whereas, property rehabilitation specifications will be provided to a minimum of three (3) qualified contractors for bid, and

Whereas, the low bid cost to complete the work specified is to be determined but will not exceed Twenty five thousand dollars and no cents (\$25,000.00), and

April 9, 2014

Whereas, the low bid cost to complete the work specified will be verified upon receipt of bidding documents, and

Whereas, Shelter Planning & Development, Inc. has overseen the grant process and has verified that it has been followed in this case and recommends approving these grants, and

Whereas, a lien will be filed against the property for the benefit of the Village for a period of five (5) years from the completion of the rehabilitation, and

Therefore be it Resolved, that the Village of Scotia approves a total grant award not to exceed Twenty five thousand dollars and no cents (\$25,000.00) for Case File #1051HR96-12-2, Scotia, New York, and

Be it Further Resolved that the Village Board authorizes and directs either the Village Mayor or Village Clerk to execute the Grant Award agreements and take such other and further action as may be necessary to effectuate the terms of this Resolution

Ayes: Trustee Gifford, Lockwood, Rizzo, Zeman and Mayor Kastberg

Noes: None

Abstentions: None

RESOLUTION APPROVING GRANT AWARDS FOR CASE #1051HR96-12-3 IN CONNECTION WITH THE VILLAGE OF SCOTIA HOUSING REHABILITATION PROGRAM

MOVED by Trustee Lockwood, seconded by Trustee Rizzo that

Whereas, the Village of Scotia has established a Housing Rehabilitation Program which provides grants to cover 100% of the cost of rehabilitation up to a maximum of \$25,000, whichever is less, and

Whereas, the Village has received grant funds from the New York State Office of Community Renewal Community Development Block Grant (CDBG) program to cover eligible project costs, and

Whereas, a single family property Case File #1051HR96-12-3 has been determined to be eligible for rehabilitation grant assistance and the owner of the property has requested such assistance, and

Whereas, property rehabilitation specifications will be provided to a minimum of three (3) qualified contractors for bid, and

Whereas, the low bid cost to complete the work specified is to be determined but will not exceed Twenty five thousand dollars and no cents (\$25,000.00), and

Whereas, the low bid cost to complete the work specified will be verified upon receipt of bidding documents, and

Whereas, Shelter Planning & Development, Inc. has overseen the grant process and has verified that it has been followed in this case and recommends approving these grants, and

Whereas, a lien will be filed against the property for the benefit of the Village for a period of five (5) years from the completion of the rehabilitation, and

Therefore be it Resolved, that the Village of Scotia approves a total grant award not to exceed Twenty five thousand dollars and no cents (\$25,000.00) for Case File #1051HR96-12-3, Scotia, New York, and

Be it Further Resolved that the Village Board authorizes and directs either the Village Mayor or Village Clerk to execute the Grant Award agreements and take such other and further action as may be necessary to effectuate the terms of this Resolution

Ayes: Trustee Gifford, Lockwood, Rizzo, Zeman and Mayor Kastberg

April 9, 2014

Noes: None

Abstentions: None

RESOLUTION APPROVING GRANT AWARDS FOR CASE #1051HR96-12-4 IN CONNECTION WITH THE VILLAGE OF SCOTIA HOUSING REHABILITATION PROGRAM

MOVED by Trustee Lockwood, seconded by Trustee Rizzo that

Whereas, the Village of Scotia has established a Housing Rehabilitation Program which provides grants to cover 100% of the cost of rehabilitation up to a maximum of \$25,000, whichever is less, and

Whereas, the Village has received grant funds from the New York State Office of Community Renewal Community Development Block Grant (CDBG) program to cover eligible project costs, and

Whereas, a single family property Case File #1051HR96-12-4 has been determined to be eligible for rehabilitation grant assistance and the owner of the property has requested such assistance, and

Whereas, property rehabilitation specifications will be provided to a minimum of three (3) qualified contractors for bid, and

Whereas, the low bid cost to complete the work specified is to be determined but will not exceed Twenty five thousand dollars and no cents (\$25,000.00), and

Whereas, the low bid cost to complete the work specified will be verified upon receipt of bidding documents, and

Whereas, Shelter Planning & Development, Inc. has overseen the grant process and has verified that it has been followed in this case and recommends approving these grants, and

Whereas, a lien will be filed against the property for the benefit of the Village for a period of five (5) years from the completion of the rehabilitation, and

Therefore be it Resolved, that the Village of Scotia approves a total grant award not to exceed Twenty five thousand dollars and no cents (\$25,000.00) for Case File #1051HR96-12-4, Scotia, New York, and

Be it Further Resolved that the Village Board authorizes and directs either the Village Mayor or Village Clerk to execute the Grant Award agreements and take such other and further action as may be necessary to effectuate the terms of this Resolution

Ayes: Trustee Gifford, Lockwood, Rizzo, Zeman and Mayor Kastberg

Noes: None

Abstentions: None

RESOLUTION APPROVING GRANT AWARDS FOR CASE #1051HR96-12-5 IN CONNECTION WITH THE VILLAGE OF SCOTIA HOUSING REHABILITATION PROGRAM

MOVED by Trustee Lockwood, seconded by Trustee Rizzo that

Whereas, the Village of Scotia has established a Housing Rehabilitation Program which provides grants to cover 100% of the cost of rehabilitation up to a maximum of \$25,000, whichever is less, and

Whereas, the Village has received grant funds from the New York State Office of Community Renewal Community Development Block Grant (CDBG) program to cover eligible project costs, and

April 9, 2014

Whereas, a single family property Case File #1051HR96-12-5 has been determined to be eligible for rehabilitation grant assistance and the owner of the property has requested such assistance, and

Whereas, property rehabilitation specifications will be provided to a minimum of three (3) qualified contractors for bid, and

Whereas, the low bid cost to complete the work specified is to be determined but will not exceed Twenty five thousand dollars and no cents (\$25,000.00), and

Whereas, the low bid cost to complete the work specified will be verified upon receipt of bidding documents, and

Whereas, Shelter Planning & Development, Inc. has overseen the grant process and has verified that it has been followed in this case and recommends approving these grants, and

Whereas, a lien will be filed against the property for the benefit of the Village for a period of five (5) years from the completion of the rehabilitation, and

Therefore be it Resolved, that the Village of Scotia approves a total grant award not to exceed Twenty five thousand dollars and no cents (\$25,000.00) for Case File #1051HR96-12-5 Scotia, New York, and

Be it Further Resolved that the Village Board authorizes and directs either the Village Mayor or Village Clerk to execute the Grant Award agreements and take such other and further action as may be necessary to effectuate the terms of this Resolution

Ayes: Trustee Gifford, Lockwood, Rizzo, Zeman and Mayor Kastberg

Noes: None

Abstentions: None

RESOLUTION APPROVING GRANT AWARDS FOR CASE #1051HR96-12-6 IN CONNECTION WITH THE VILLAGE OF SCOTIA HOUSING REHABILITATION PROGRAM

MOVED by Trustee Lockwood, seconded by Trustee Rizzo that

Whereas, the Village of Scotia has established a Housing Rehabilitation Program which provides grants to cover 100% of the cost of rehabilitation up to a maximum of \$25,000, whichever is less, and

Whereas, the Village has received grant funds from the New York State Office of Community Renewal Community Development Block Grant (CDBG) program to cover eligible project costs, and

Whereas, a single family property Case File #1051HR96-12-6 has been determined to be eligible for rehabilitation grant assistance and the owner of the property has requested such assistance, and

Whereas, property rehabilitation specifications will be provided to a minimum of three (3) qualified contractors for bid, and

Whereas, the low bid cost to complete the work specified is to be determined but will not exceed Twenty five thousand dollars and no cents (\$25,000.00), and

Whereas, the low bid cost to complete the work specified will be verified upon receipt of bidding documents, and

Whereas, Shelter Planning & Development, Inc. has overseen the grant process and has verified that it has been followed in this case and recommends approving these grants, and

Whereas, a lien will be filed against the property for the benefit of the Village for a period of five (5) years from the completion of the rehabilitation, and

April 9, 2014

Therefore be it Resolved, that the Village of Scotia approves a total grant award not to exceed Twenty five thousand dollars and no cents (\$25,000.00) for Case File #1051HR96-12-6 Scotia, New York, and

Be it Further Resolved that the Village Board authorizes and directs either the Village Mayor or Village Clerk to execute the Grant Award agreements and take such other and further action as may be necessary to effectuate the terms of this Resolution

Ayes: Trustee Gifford, Lockwood, Rizzo, Zeman and Mayor Kastberg

Noes: None

Abstentions: None

RESOLUTION APPROVING GRANT AWARDS FOR CASE #1051HR96-12-7 IN CONNECTION WITH THE VILLAGE OF SCOTIA HOUSING REHABILITATION PROGRAM

MOVED by Trustee Lockwood, seconded by Trustee Rizzo that

Whereas, the Village of Scotia has established a Housing Rehabilitation Program which provides grants to cover 100% of the cost of rehabilitation up to a maximum of \$25,000, whichever is less, and

Whereas, the Village has received grant funds from the New York State Office of Community Renewal Community Development Block Grant (CDBG) program to cover eligible project costs, and

Whereas, a single family property Case File #1051HR96-12-7 has been determined to be eligible for rehabilitation grant assistance and the owner of the property has requested such assistance, and

Whereas, property rehabilitation specifications will be provided to a minimum of three (3) qualified contractors for bid, and

Whereas, the low bid cost to complete the work specified is to be determined but will not exceed Twenty five thousand dollars and no cents (\$25,000.00), and

Whereas, the low bid cost to complete the work specified will be verified upon receipt of bidding documents, and

Whereas, Shelter Planning & Development, Inc. has overseen the grant process and has verified that it has been followed in this case and recommends approving these grants, and

Whereas, a lien will be filed against the property for the benefit of the Village for a period of five (5) years from the completion of the rehabilitation, and

Therefore be it Resolved, that the Village of Scotia approves a total grant award not to exceed Twenty five thousand dollars and no cents (\$25,000.00) for Case File #1051HR96-12-7 Scotia, New York, and

Be it Further Resolved that the Village Board authorizes and directs either the Village Mayor or Village Clerk to execute the Grant Award agreements and take such other and further action as may be necessary to effectuate the terms of this Resolution

Ayes: Trustee Gifford, Lockwood, Rizzo, Zeman and Mayor Kastberg

Noes: None

Abstentions: None

**VILLAGE OF SCOTIA MS4 ANNUAL REPORT SUMMARY
MARCH 2013-MARCH 2014**

MCM#1 Public Education

1. Stormwater pamphlets, handouts and posters are available at the Village Clerk's Office, DPW Office and Building Department Office.

MCM#2 Public Involvement / Participation

1. Collins Park and Freedom Park cleanup by the Elfun Society and the post Fourth of July Fireworks cleanup had a total of 22 volunteers.
2. Schenectady County Water Quality Committee Meetings – the Village is represented at all 10 meetings each year.
3. The MS4 Annual Report is posted on the Village website and available at the Clerk's office for review and comment.

MCM#3 Illicit Discharge Detection & Elimination (IDDE)

1. All 20 storm sewer outfalls have been mapped within the Village. 10 were inspected for dry weather discharges to see if pollutants were being discharged. None were found.
2. The Village's entire storm sewer system was mapped using GPS technology and has been entered into the Schenectady County Internet Mapping System (SIMS). The work was funded with a 50% cost share state grant.

MCM#4 & #5 Construction Site and Post Construction Control

1. During the program year, there were no new projects that required a SWPPP to be reviewed and no projects under construction that required SWPPP inspections.
2. The Village inspected four (4) post-construction stormwater management practices that are owned by the Village, several times each during the year. This included the new rain garden installed adjacent to the newly paved Collins Lake parking lot. Maintenance was performed as needed, including mowing of the grassed areas.

MCM#6 Municipal Operations

1. Village employees continue to be trained to implement Best Management Practices to avoid stormwater pollution in their duties at the DPW garage and in their field operations. 93% of the Village DPW & Parks Dept. staff were trained this year.
2. The DPW has purchased two (2) large spill cleanup kits for the DPW Garage, installed spill containment platforms under their oil drums, installed two (2) flammable lockers for gasoline can storage and purchased a specialized oil drum funnel to prevent spills.
3. During the past year:
 - a) Village streets were swept five times each for a total of 130 miles cleaned and approximately 10 acres of parking lots were swept.
 - b) Catch basins were inspected and cleaned as necessary for a total of approximately 300 cleanings (50% of the system).
 - c) The Parks Department applied minimal amounts of fertilizer to help combat high phosphorus levels in Collins Lake.

- Notes: 1. MS4 = Municipal Separate Storm Sewer System
2. MCM = Minimum Control Measure

April 9, 2014

3. SWPPP = Storm Water Pollution Prevention Plan

ADJOURNMENT

MOVED by Mayor Kastberg, seconded by Trustee Rizzo to adjourn the meeting at 8:20 p.m.

Ayes: Trustee Gifford, Lockwood, Rizzo, Zeman and Mayor Kastberg

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees