

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

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

MASS GATHERING PERMIT – MARK LANSING

Mark Lansing of Jumpin Jacks Drive In submitted a Mass Gathering Permit for a fireworks display to be held on Friday, June 27th. As stated in the Village of Scotia Code, a mass gathering event shall not cause the Village to incur additional costs. Mark Lansing will reimburse the Village for any costs incurred by the Village which include, but not be limited to, a cost resulting from Police, Fire or Department of Public Works overtime compensation.

MOVED by Trustee Lockwood, seconded by Trustee Zeman to approve the Mass Gathering Permit for Jumpin Jacks Drive In fireworks display to be held Friday, June 27th, with a reimbursement to the Village for all costs incurred.

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

Noes: None

Abstentions: None

SCTA-15 LOVE

MOVED by Trustee Lockwood, seconded by Mayor Kastberg that

Whereas, SCTA-15 Love has submitted its annual application to offer tennis lessons, and
Whereas, it is now required that any waiver of Park Fees be waived by the Board of Trustees,
now therefore,

Be it Resolved that the Park Fees for SCTA-15 Love 2014 application are hereby waived.

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

Noes: None

Abstentions: None

DOG PARK COMMITTEE

MOVED by Trustee Zeman, seconded by Trustee Lockwood to appoint the following as members of the Dog Park Committee:

Edward Teller

Ken George

Maureen Crowley

Susan Brown

Dave Moehle

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

Noes: None

Abstentions: None

NEW BUSINESS

The Court received a grant for security cameras to be installed in the court room.

The docks will be installed on May 27th.

The Village of Scotia Wellness Fair will be held on Friday, May 9th from 1:00-4:00pm.

There have been 10 beds installed for the Community Gardens at the Flint House property.

Memorial Day Parade will be held Wednesday, May 21st at 6:15p.m.

May 7, 2014

ADJOURNMENT

MOVED by Mayor Kastberg, seconded by Trustee Rizzo to adjourn the meeting at 8:15 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