At the special meeting of the Village Board of Trustees
held July 1, 2014

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

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

REVOLVING LOAN FUND
The Board of Trustees interviewed an applicant for the Revolving Loan Fund.

UPDATE ON SUNNYSIDE ROAD BRIDGE
McDonald Engineering will be soliciting bids soon for the project.

UPDATE ON WASTE WATER TREATMENT PLANT
The Mayor stated that committee will be meeting with DEC and the City of Schenectady.

DOUBLE UTILITY POLES
Attorney Marola will be reviewing Village code regarding a permit being required for any work that is done in the right of way. If work is done without a permit, a fine will be levied.

OPEN BURNING LAW
Attorney Marola will be drafting a law to allow open burning in the Village of Scotia.

ADJOURNMENT
MOVED by Mayor Kastberg, seconded by Trustee Rizzo to adjourn the meeting at 6:50 p.m.
Ayes: Trustee Gifford, Lockwood, Rizzo and Mayor Kastberg
Noes: None
Abstentions: None

Respectfully submitted,

Maria A. Schmitz
Clerk to the Village Board of Trustees