

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

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

REVOLVING LOAN FUND

The Mayor is continuing to work with the Glenville LDC and come up with an agreement on the use of the revolving loan funds.

COURT CLERK POSITION

Michele Gardner will be resigning from her position as Court Clerk effective June 20th. The Mayor and Judge Frament have interviewed potential candidates.

The Mayor appointed Kayla Brown to the position of Court Clerk with a start date of June 9th.

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

Noes: None

Abstentions: None

MOHAWK TOWPATH REPRESENTATIVE

The Mohawk Towpath Byway is a series of local county and state highways that follow the historic route of the Erie Canal between Schenectady and Waterford/Cohoes. The coalition consists of representative from each of the eight municipalities through which the byway passes. The Mayor appointed Will Seyse as the Village of Scotia representative.

NEW BUSINESS

MOVED by Trustee Lockwood, seconded by Trustee Rizzo to authorize the Mayor to sign a Memorandum of Understanding with the Fire Department to allow for an extension of time for the grievance process

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

Noes: None

Abstentions: None

COLLINS PARK FIELD USE FEES

MOVED by Mayor Kastberg, seconded by Trustee Rizzo to forgive the field use fees for Scotia-Glenville Jr. Tartans to vend in the park on the night of the fireworks.

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

Noes: None

Abstentions: None

MOVED by Mayor Kastberg, seconded by Trustee Rizzo to forgive the field use fees for Scotia Rotary to vend in the park on the night of the fireworks.

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

Noes: None

Abstentions: None

ADJOURNMENT

MOVED by Mayor Kastberg, seconded by Trustee Rizzo to adjourn the meeting at 7:10 p.m.

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

Noes: None

June 3, 2014

Abstentions: None

Respectfully submitted,

Maria A. Schmitz
Clerk to the Village Board of Trustees