

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

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

*Mayor Kastberg opened the privilege of the floor at 7:02 p.m.*

Rory Fluman of 127 Bruce Street; thanked the Mayor and the Board of Trustees for the temporary speed bumps that were placed in the alleys and for their efforts in reducing the speed of traffic.

*Mayor Kastberg closed the privilege of the floor at 7:03 p.m.*

**INTRODUCE LOCAL LAW 2014-M RELATING TO STREET AND SIDEWALK  
PERMIT PENALTIES AND DOUBLE UTILITY POLES**

**MOVED** by Trustee Gifford, seconded by Trustee Rizzo to table for further review.

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

Noes: None

Abstentions: None

**AWARD BID FOR SUNNYSIDE ROAD BRIDGE RECONSTRUCTION PROJECT**

**MOVED** by Lockwood, seconded by Trustee Zeman that

Whereas, bids were solicited for the Sunnyside Road Bridge Reconstruction Project according to law, and

Whereas, the bid opening was held August 11, 2014 at 11:00a.m., and

Whereas, the low bid was from Town and County Bridge and Rail, and

Whereas, McDonald Engineering and the Superintendent of Public Works have recommended that said bid be accepted, now therefore

Be it Resolved that Town and County Bridge and Rail be awarded the contract for the Sunnyside Road Bridge Reconstruction Project in the amount of \$296,758.00 and that the Mayor is authorized to sign a contract for the same.

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

Noes: None

Abstentions: None

**DEPARTMENT OF TRANSPORTATION (DOT) AGREEMENT**

**MOVED** by Trustee Zeman and seconded by Trustee Rizzo that

Whereas, DOT requires the Village to enter into an Agreement for the Sunnyside Road Bridge Reconstruction Project, now therefore

Be it Resolved that the Mayor is authorized to sign an Undertaking agreement with DOT for the Sunnyside Road Bridge Reconstruction Project.

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

Noes: None

Abstentions: None

**APPROVAL OF VOLUNTEER FIREFIGHTER**

**MOVED** by Trustee Gifford, seconded by Trustee Rizzo that

- a) Whereas, the Village Fire Department has recommended that Michael Bricault be appointed as a volunteer firefighter for the Village of Scotia Fire Department, now therefore

Be it Resolved that the Board of Trustees approves the appointment of Michael Bricault as volunteer firefighter for the Village of Scotia Fire Department.

- b) Whereas, the Village Fire Department has recommended that Joshua Colvin be appointed as a volunteer firefighter for the Village of Scotia Fire Department, now therefore,  
Be it Resolved that the Board of Trustees approves the appointment of Joshua Colvin as volunteer firefighter for the Village of Scotia Fire Department.

- c) Whereas, the Village Fire Department has recommended that Zachary DeBiase be appointed as a volunteer firefighter for the Village of Scotia Fire Department, now therefore

Be it Resolved that the Board of Trustees approves the appointment of Zachary DeBiase as volunteer firefighter for the Village of Scotia Fire Department.

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

Noes: None

Abstentions: None

**NATIONWIDE PROACCOUNT PLAN SPONSOR AGREEMENT**

**MOVED** by Trustee Gifford, seconded by Trustee Zeman that

Whereas, Nationwide Retirement Solutions provides administrative services for the Village of Scotia Deferred Compensation, and

Whereas, the Village is eligible for the ProAccount Plan at no extra cost, now therefore

Be it Resolved that the Mayor is authorized to sign an agreement for the ProAccount-Plan with Nationwide Investment Advisors, LLC

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

Noes: None

Abstentions: None

**COPIER LEASE AGREEMENT**

**MOVED** by Trustee Rizzo, seconded by Trustee Lockwood to authorize the Mayor to sign a Lease Agreement for a copier in the Village Clerk's Office.

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

Noes: None

Abstentions: None

**FY 14-15 BUDGET AMENDMENTS**

**MOVED** by Trustee Gifford, seconded by Trustee Lockwood to amend the FY14-15 Budget as follows:

Increase A..3501(State Aid/Chips) by \$148,567.66; offset by increase in A.5110.4210(Chips) by \$148,567.66 – FY13-14 Rollover and FY14-15 Winter Recovery Funding

Increase A.3410.4755 by \$900; offset by decrease to Fund Balance – State Funding for EMT training

Increase A.1110.4570 by \$5,240.00; offset by decrease to Fund Balance – FY13-14 Court Grant

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Ayes: Trustee Gifford, Lockwood, Rizzo, Zeman and Mayor Kastberg  
Noes: None  
Abstentions: None

### **MAYOR'S COMMENTS TO THE BOARD**

The Mayor provided the Board with a copy of the new format for the October water and sewer bills. Security cameras have been installed in the court room. Attended lunch at Joan Nicole Prince Home. The home has two beds for terminally ill patients and is located at 22 Glenview Drive.

### **CORRESPONDENCE, LIAISON AND SPECIAL COMMITTEE REPORTS**

**Trustee Zeman** – Attended Planning Board meeting; discussed apartment building at 306 Mohawk Avenue and Dunkin Donuts drive thru; waiting on a response from DOT. Dog Park Committee met and discussed potential sites.

**Trustee Gifford** – Attended Fire Department meeting; Community Garden has been going well.

**Trustee Lockwood** – No report.

**Trustee Rizzo** – There was a nice article in the Daily Gazette about Freedom Park and the docks. Received complaints regarding the trailer and vehicles parked in the old McDonald's parking lot; the Mayor will check on this with Ray Gillen.

### **DEPARTMENTAL REPORTS**

**MOVED** by Trustee Lockwood, seconded by Trustee Rizzo 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 Lockwood, seconded by Trustee Gifford that be it resolved that all claims against the Village dated August 13, 2014, be allowed and ordered paid in full in the amount of \$226,665.27 charged to the following funds:

A-General Fund	\$152,656.39
F-Water Fund	\$ 33,470.55
G-Sewer Fund	\$ 40,538.33

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

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**NEW BUSINESS**

**INSURANCE RELEASE**

**MOVED** by Trustee Rizzo, seconded by Trustee Zeman to authorize the Mayor to sign a Release regarding damage to property located at corner of Fifth Street and Vley Road on April 2, 2014.

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

Noes: None

Abstentions: None

**MEMORANDUM OF AGREEMENT**

**MOVED** by Mayor Kastberg, seconded by Trustee Gifford to authorize the Mayor to sign the Memorandum of Agreement between the Village of Scotia and The Scotia Permanent Firemen's Association regarding health insurance.

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

Noes: None

Abstentions: None

**ADJOURNMENT**

**MOVED** by Trustee Zeman, seconded by Trustee Gifford to adjourn the meeting at 7:30p.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