

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

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

Mayor Kastberg presented Frank C. Plemenick with a Patron of the Village pin and thanked him for all he does for the community.

Adam Henery was sworn in as Scotia Firefighter.

Michael Peckham and Henry Brady were formally presented with their badges as Scotia Police Officers.

Mayor Kastberg opened the privilege of the floor at 7:19 p.m.

No one wished to speak.

Mayor Kastberg closed the privilege of the floor at 7:20 p.m.

LOCAL LAW 2014-L RELATING TO STOP INTERSECTIONS AND YIELD INTERSECTIONS

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 Rizzo, seconded by Trustee Zeman that

Whereas, a public hearing was held, this night, July 9, 2014 on Proposed Local Law 2014-L relating to Stop Intersections and Yield Intersections, now therefore be it resolved that the Board of Trustees adopts proposed Local Law 2014-L.

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

Noes: None

Abstentions: None

SUNNYSIDE ROAD BRIDGE RECONSTRUCTION BID

MOVED by Trustee Zeman, seconded by Trustee Rizzo to authorize McDonald Engineering to solicit bids 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

Whereas, the Village Fire Department has recommended that Michael Bearcroft 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 Bearcroft as volunteer firefighter for the Village of Scotia Fire Department.

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

Noes: None

July 9, 2014

Abstentions: None

RESOLUTION CERTIFYING CHIEF PETER FRISONI'S APPLICATION FOR PENSION WAIVER PURSUANT TO SECTION 211 OF THE NEW YORK STATE RETIREMENT AND SOCIAL SECURITY LAW

MOVED by Trustee Lockwood, seconded by Trustee Gifford that

We, the Board of Trustees of the Village of Scotia, the appointing authority, hereby affirm under penalty of perjury as provided for in Article 210 of the Penal Law, that the statements made within Chief Peter Frisoni's *Application for Pension Waiver Pursuant to Section 211 of the New York State Retirement and Social Security Law* (and on attached papers therein) are true and correct, to the best of our knowledge, and that we have determined that the applicable criteria prescribed for approval under Section 211 have been satisfied and appropriate documentation has been provided.

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

Noes: None

Abstentions: None

MAYOR'S COMMENTS TO THE BOARD

The Village's Employee/Retiree picnic will be held at the Lion's Club Pavilion on July 12th from 1:00p.m. to 6:00p.m. A ribbon cutting will be held at the Mohawk Taproom on July 17th at 4:00p.m. A restaurant serving hotdogs, the Grateful Dawg, is now open in the old coffee shop on Mohawk Avenue. The Mayor received a letter from a resident complimenting the Mayor and Parks Department on how well maintained Collin Park is. The Mayor thanked Jim Marx for all his efforts. The Mayor met with residents along the alley of Bruce and Wallace Street regarding the speed of the cars and the road being used as a cut through. Superintendent Kohout will be installing removable speed bumps to try and control the speed of the cars. A donation was made in memory of a former Scotia resident in the amount of \$250 to be used to purchase fishing equipment for the recreation program.

CORRESPONDENCE, LIAISON AND SPECIAL COMMITTEE REPORTS

Trustee Zeman – Attended Planning Board meeting; discussed apartment building at 306 Mohawk Avenue. Dog Park Committee will be meeting at the end of the month to discuss potential sites.

Trustee Gifford – No Zoning Board meeting was held. Attended Fire Department meeting; Community Garden has been going well.

Trustee Lockwood – No report.

Trustee Rizzo – The Car Show was very successful with over 300 cars.

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

July 9, 2014

AUDIT OF CLAIMS

MOVED by Mayor Kastberg, seconded by Trustee Gifford that be it resolved that all claims against the Village dated July 9, 2014, be allowed and ordered paid in full in the amount of \$65,227.99 charged to the following funds:

A-General Fund	\$54,853.68
F-Water Fund	\$ 7,776.95
G-Sewer Fund	\$ 2,597.36

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 SPECIAL MEETING HELD JUNE 3, 2014

MOVED by Trustee Lockwood, seconded by Trustee Zeman that the minutes of the June 3, 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 REGULAR MEETING HELD JUNE 11, 2014

MOVED by Trustee Lockwood, seconded by Trustee Zeman that the minutes of the June 11, 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 JULY 1, 2014

MOVED by Trustee Lockwood, seconded by Trustee Gifford that the minutes of the July 1, 2014 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Gifford, Lockwood, Rizzo and Mayor Kastberg

Noes: None

Abstentions: Trustee Zeman

NEW BUSINESS

IAMRESPONSING.COM'S EMERGENCY RESPONDER REPLY SYSTEM

MOVED by Trustee Lockwood, seconded by Trustee Rizzo to authorize the Mayor to sign the Subscription Agreement between Emergency Services Marketing Corp., Inc., as the duly licensed provider of IamResonding.com's Emergency Responder Reply System and the Village of Scotia.

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

Noes: None

Abstentions: None

July 9, 2014

CAPSNET COMPUTER AIDED DISPATCH

MOVED by Trustee Gifford, seconded by Trustee Lockwood to authorize the Mayor to sign the Registration for CAD Dispatch Information to IamResponding.com System with City of Albany Police Department.

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

Noes: None

Abstentions: None

RESOLUTION APPROVING GRANT AWARDS FOR CASE #1051HR96-12-8 IN CONNECTION WITH THE VILLAGE OF SCOTIA HOUSING REHABILITATION PROGRAM

MOVED BY Trustee Zeman, 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 # _1051HR96-12-8_ 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 #1051HR96-12-8, 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 #1051HR96-12-9 IN CONNECTION WITH THE VILLAGE OF SCOTIA HOUSING REHABILITATION PROGRAM

MOVED BY Trustee Gifford, seconded by Trustee Rizzo that

Whereas, the Village of Scotia has established a Housing Rehabilitation Program which provides

July 9, 2014

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 # 1051HR96-12-9 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 #1051HR96-12-9, 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 #1051HR96-12-10 IN CONNECTION WITH THE VILLAGE OF SCOTIA HOUSING REHABILITATION PROGRAM

MOVED BY Trustee Rizzo, seconded by Trustee Gifford 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 # 1051HR96-12-10 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

July 9, 2014

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 #1051HR96-12-10, 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

CDBG PAYMENT

MOVED by Trustee Gifford, seconded by Trustee Rizzo to authorize payment to Shelter Planning in the amount of \$398.05 from the CDBG fund for review of loan application.

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

Noes: None

Abstentions: None

ADJOURNMENT

MOVED by Trustee Gifford, seconded by Trustee Lockwood to adjourn the meeting at 7:45 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