

At the regular meeting of the Village Board of Trustees
held September 10, 2014

Mayor Kastberg called the meeting to order at 7:25 p.m.

PRESENT: Trustee Lockwood, Rizzo, Zeman and Mayor Kastberg

EXCUSED: Trustee Gifford

Mayor Kastberg opened the privilege of the floor at 7:25 p.m.

No one wished to speak.

Mayor Kastberg closed the privilege of the floor at 7:26 p.m.

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

MOVED by Trustee Rizzo, seconded by Trustee Lockwood to introduce Proposed Local Law 2014-M related to Street and Sidewalk Excavation Permit Penalties and Double Utility Poles and to set the public hearing for the next regular meeting of the Board of Trustees, October 9, 2014 at 7:00p.m.

Ayes: Trustee Lockwood, Rizzo, Zeman and Mayor Kastberg

Noes: None

Abstentions: None

**INTRODUCE LOCAL LAW 2014-N RELATING TO THE SOLAR COLLECTION
SYSTEM PERMITS**

MOVED by Trustee Lockwood, seconded by Trustee Rizzo to introduce Proposed Local Law 2014-N related to the Solar Collection System Permits and to set the public hearing for the next regular meeting of the Board of Trustees, October 9, 2014 at 7:00p.m.

Ayes: Trustee Lockwood, Rizzo, Zeman and Mayor Kastberg

Noes: None

Abstentions: None

LUBBE & HOSEY AGREEMENT

MOVED by Trustee Lockwood, seconded by Trustee Rizzo that

Whereas, the Village of Scotia annually has a financial audit done by an outside accounting firm, now therefore,

Be it Resolved that the Mayor is authorized to enter into a contract with Lubbe & Hosey, LLC for the Village Court audit in an amount not to exceed \$3,935.00.

Ayes: Trustee Lockwood, Rizzo, Zeman and Mayor Kastberg

Noes: None

Abstentions: None

APPROVAL OF VOLUNTEER FIREFIGHTERS

MOVED by Trustee Rizzo, seconded by Trustee Zeman that

Whereas, the Village Fire Department has recommended that Rachell Nichols and Khai MacDonald be appointed volunteer firefighters for the Village of Scotia Fire Department, now therefore,

Be it Resolved that the Board of Trustees approves the appointment of Rachell Nichols and Khai MacDonald as volunteer firefighters for the Village of Scotia Fire Department.

Ayes: Trustee Lockwood, Rizzo, Zeman and Mayor Kastberg

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Noes: None

Abstentions: None

MAYOR'S COMMENTS TO THE BOARD

The Mayor attended a meeting at the City of Schenectady regarding the sewer contract; will meet again on October 7th. The Mayor is working on an information packet to be sent to new residents of the Village of Scotia.

CORRESPONDENCE, LIAISON AND SPECIAL COMMITTEE REPORTS

Trustee Zeman – Dog Park Committee met; discussing pricing on fencing.

Trustee Lockwood – No report.

Trustee Rizzo – No report.

DEPARTMENTAL REPORTS

MOVED by Trustee Rizzo, seconded by Trustee Lockwood that the Departmental reports be accepted as presented with thanks.

Ayes: Trustee Lockwood, Rizzo, Zeman and Mayor Kastberg

Noes: None

Abstentions: None

The Mayor appointed himself to the Finance Committee to review the Audit of Claims for tonight's meeting only.

AUDIT OF CLAIMS

MOVED by Mayor Kastberg seconded by Trustee Lockwood that be it resolved that all claims against the Village dated September 10, 2014, be allowed and ordered paid in full in the amount of \$237,525.21 charged to the following funds:

A-General Fund \$224,717.61

F-Water Fund \$ 7,419.55

G-Sewer Fund \$ 5,388.05

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 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 Zeman that the minutes of the July 1, 2014 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Lockwood, Rizzo, Zeman and Mayor Kastberg

Noes: None

Abstentions: None

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MINUTES OF THE REGULAR MEETING HELD JULY 9, 2014

MOVED by Trustee Lockwood, seconded by Trustee Zeman that the minutes of the July 9, 2014 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Lockwood, Rizzo, Zeman and Mayor Kastberg

Noes: None

Abstentions: None

MINUTES OF THE REGULAR MEETING HELD AUGUST 13, 2014

MOVED by Trustee Lockwood, seconded by Trustee Zeman that the minutes of the August 13, 2014 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Lockwood, Rizzo, Zeman and Mayor Kastberg

Noes: None

Abstentions: None

MINUTES OF THE SPECIAL MEETING HELD SEPTEMBER 2, 2014

MOVED by Trustee Lockwood, seconded by Trustee Zeman that the minutes of the September 2, 2014 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Lockwood, Rizzo, Zeman and Mayor Kastberg

Noes: None

Abstentions: None

ADJOURNMENT

MOVED by Trustee Rizzo, seconded by Trustee Zeman to adjourn the meeting at 7:50p.m.

Ayes: Trustee Lockwood, Rizzo, Zeman and Mayor Kastberg

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees