

At the special meeting of the Village Board of Trustees  
held September 30, 2014

Mayor Kastberg called the meeting to order at 5:30 p.m.

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

### **SPECIAL USE PERMIT**

The Mayor provided the Board of Trustees with a copy of an application for a Special Use Permit for 33 Sacandaga Road. The Special Use Permit would allow the use of the building for a personal fitness training facility. The Planning Board will review the application on Monday, October 6<sup>th</sup> and make a recommendation to the Board of Trustees.

### **REVOLVING LOAN FUND INTEREST RATE**

The Board of Trustees discussed the interest rate for the CDBG Revolving Loan Fund; the rate will remain at 3%.

### **DISCUSSION OF FEE SCHEDULE AS IT RELATES TO THE DOUBLE POLE LAW**

Based on a recommendation from Superintendent Kohout, the Mayor suggested that the fee for a Sidewalk Excavation Permit be set at \$75.00. This fee will be adopted at the regular meeting on October 8<sup>th</sup>.

### **WASTEWATER TREATMENT PLANT PROJECT**

The Mayor met with the members of the steering committee; Andrew Kohout, Tom Coppola and Chris Koetzle regarding the wastewater treatment plant. A meeting will be scheduled for both the Village of Scotia Board of Trustees and the Town of Glenville Board to meet with a representative from John McDonald Engineering to discuss the project and answer any questions.

### **DISCUSSION OF TOWN BUDGET**

The Tentative Town Budget for 2015 was released on September 29<sup>th</sup>. The budget reflects a significant increase to the Village taxpayers since many of the expenses that were previously in the Town Outside the Village budget have been moved to the Town General budget. Specifically, all park expenses for parks located outside of the Village of Scotia have been placed in the Town General budget as an expense for Village of Scotia residents to share. The Mayor and Board of Trustees will continue discussions on this issue.

### **SCHENECTADY COUNTY YOUTH BUREAU CONTRACT**

**MOVED** by Trustee Lockwood, seconded by Trustee Rizzo to authorize the Mayor to enter into an agreement with the County of Schenectady, New York in sponsoring a Youth Services and/or Youth Recreation Program as outlined in the agreement.

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

Noes: None

Abstentions: None

### **REVIEW OF AMEDORE PROJECT AS IT RELATES TO THE VILLAGE OF SCOTIA**

A representative from Amedore Homes provided an overview of a potential housing project located in the Town of Glenville and the effect it would have on the Village of Scotia.

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**ADJOURNMENT**

**MOVED** by Mayor Kastberg, seconded by Trustee Rizzo to adjourn the meeting at 6:45p.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