At the special meeting of the Village Board of Trustees
held July 1, 2014

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

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

REVOLVING LOAN FUND
The Board of Trustees interviewed an applicant for the Revolving Loan Fund.

UPDATE ON SUNNYSIDE ROAD BRIDGE
McDonald Engineering will be soliciting bids soon for the project.

UPDATE ON WASTE WATER TREATMENT PLANT
The Mayor stated that committee will be meeting with DEC and the City of Schenectady.

DOUBLE UTILITY POLES
Attorney Marola will be reviewing Village code regarding a permit being required for any work that is done in the right of way. If work is done without a permit, a fine will be levied.

OPEN BURNING LAW
Attorney Marola will be drafting a law to allow open burning in the Village of Scotia.

ECONOMIC DEVELOPMENT REVOLVING LOAN WITH LAURIE & CHESTER KIELKOWSKI D/B/A LAURIE'S GLUTEN FREE GOODNESS, LLC
MOVED by Mayor Kastberg, seconded by Trustee Gifford
Whereas, the Village has established an economic development revolving loan program with repaid loans funds from a 2000 CDBG award, and
Whereas, an application has been received from Laurie L. and Chester J. Kielkowski for the funding of working capital, inventory and equipment needed to facilitate expansion of their business, and
Whereas, the application has been duly reviewed by the Board of Trustees and Shelter Planning, now therefore
Be it Resolved, that the Board of Trustees approves and Economic and Community Development Revolving Loan to Laurie L. and Chester J. Kielkowski for working capital, inventory and equipment needed to facilitate expansion of their business in the amount of $10,000.00 with repayment at 3% interest over five years and that the Mayor is authorized to sign the loan agreement and all related documents necessary to complete the loan transaction subject to the approval of the Village Attorney.
Ayes: Trustee Gifford, Lockwood, Rizzo and Mayor Kastberg
Noes: None
Abstentions: None

ADJOURNMENT
MOVED by Mayor Kastberg, seconded by Trustee Rizzo to adjourn the meeting at 6:50 p.m.
Ayes: Trustee Gifford, Lockwood, Rizzo and Mayor Kastberg
Noes: None
Abstentions: None

May 7, 2014

Respectfully submitted,

Maria A. Schmitz
Clerk to the Village Board of Trustees