

At the regular meeting of the Village Board of Trustees
held November 12, 2014

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

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

EXCUSED: Mayor Kastberg

Deputy Mayor Gifford opened the privilege of the floor at 7:01 p.m.

John Carpenter of 210 First Street; Stated that he lives next door to a house that is a chronic code violation. Would like the Village to take a more proactive instead of reactive approach to code enforcement; should not rely on residents to complain.

Deputy Mayor Gifford closed the privilege of the floor at 7:04 p.m.

MEDICAL DIRECTOR AGREEMENT

MOVED by Trustee Rizzo, seconded by Trustee Zeman to authorize the Mayor to execute the Medical Director Agreement with Albany Medical College for services to the Village of Scotia Fire Department.

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

Noes: None

Abstentions: None

SUNNYSIDE AVENUE BRIDGE DECK ENGINEERING AGREEMENT

MOVED by Trustee Zeman, seconded by Trustee Rizzo that
Be it Resolved that the Mayor is authorized to amend the contract with McDonald Engineering, P.C. for Engineering Services for the Sunnyside Avenue Bridge Deck Repairs project in an amount not to exceed \$4,000.00.

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

Noes: None

Abstentions: None

WASTEWATER TREATMENT PLANT FEASIBILITY STUDY

MOVED by Trustee Lockwood, seconded by Trustee Rizzo that
Be it Resolved that the Mayor is authorized to sign contract with McDonald Engineering, P.C. for Engineering Services for a Wastewater Treatment Plant Feasibility Study in an amount not to exceed \$3,000.00.

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

Noes: None

Abstentions: None

SUNNYSIDE ROAD BRIDGE REPAIRS

MOVED by Trustee Lockwood, seconded by Trustee Zeman to authorize payment #3 in the amount of \$136,576.28 to Town and County Bridge and Rail, Inc. for Sunnyside Bridge Deck Repairs.

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

Noes: None

Abstentions: None

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RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A PUBLIC HEARING DATE FOR OBTAINING CITIZEN INPUT FOR AN EXISTING NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FY 2012 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

MOVED by Trustee Lockwood, seconded by Trustee Rizzo that

Whereas, the Village of Scotia is the recipient of a FY 2012 New York State Office of Community Renewal (OCR) Community Development Block Grant (CDBG) Program; and Whereas, the OCR requires that the Village of Scotia hold two public hearings regarding the program, once before the time of application, and once during the implementation of the program, and

Whereas, the second hearing will be held to provide basic information about the existing FY 2012 program such as the purpose of the CDBG program, the amount of funds received, program status, and progress toward program goals and objectives; and

Therefore be it Resolved, that the Village Board hereby authorizes the Village Clerk to establish a public hearing on December 10th, 2014 at 7:00p.m.

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

Noes: None

Abstentions: None

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A GRANT AGREEMENT WITH NEW YORK STATE AFFORDABLE HOUSING CORPORATION (AHC) REGARDING A FY 2013 GRANT AWARD

MOVED by Trustee Lockwood, seconded by Trustee Zeman that

Whereas, New York State Homes & Community Renewal has been designated to administer the New York State Affordable Housing Corporation (AHC) Affordable Home Ownership Development Program (AHODP), a state program operated under the regulations outlined in 21B NYCRR Parts 2150 et seq; and

Whereas, the Village of Scotia has requested and been awarded assistance through the AHODP in order to address its housing needs and has developed a program to meet those needs; and Whereas, AHC requires the execution of certain contracts and agreements necessary to initiate program implementation; and

Now, Therefore be it Resolved, that the Village of Scotia Village Board authorizes the Mayor to act in connection with the recent award of assistance, including execution of all required contracts and agreements as may be required.

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

Noes: None

Abstentions: None

MAYOR'S COMMENTS TO THE BOARD

Deputy Mayor Gifford thanked Trustee Zeman for his quality service as Village Trustee.

CORRESPONDENCE, LIAISON AND SPECIAL COMMITTEE REPORTS

Trustee Zeman – Dog Park Committee preparing draft proposal for the Board of Trustees.

Trustee Gifford – Attended Fire Department meeting.

Trustee Lockwood – First National Bank of Scotia has lent out have of the money that has been allocated for the First Time Homebuyers program.

Trustee Rizzo – Holiday on the Avenue will be held Sunday, December 7th from 2:00p.m. to 5:00p.m.

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DEPARTMENTAL REPORTS

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

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

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 November 12, 2014, be allowed and ordered paid in full in the amount of \$335,305.95 charged to the following funds:

A-General Fund \$325,005.70

F-Water Fund \$ 6,782.75

G-Sewer Fund \$ 3,517.50

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 Deputy Mayor Gifford

Noes: None

Abstentions: None

MINUTES OF THE REGULAR MEETING HELD OCTOBER 8, 2014

MOVED by Trustee Lockwood, seconded by Trustee Zeman that the minutes of the October 8, 2014 Village of Scotia, Board of Trustees meeting are hereby approved.

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

Noes: None

Abstentions: None

MINUTES OF THE SPECIAL MEETING HELD NOVEMBER 5, 2014

MOVED by Trustee Zeman, seconded by Trustee Lockwood that the minutes of the November 5, 2014 Village of Scotia, Board of Trustees meeting are hereby approved.

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

Noes: None

Abstentions: None

ADJOURNMENT

MOVED by Trustee Rizzo, seconded by Trustee Lockwood to adjourn the meeting at 7:15p.m.

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

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz,
Clerk to the Village Board of Trustees