

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

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

VILLAGE OF ILION VISIT

The Mayor and Fire Chief Almy visited the Village of Ilion to discuss transport. The Village of Ilion is similar in size and staffing to the Village of Scotia. The Mayor stated that one of the resources the International Association of Firefighters provides to its members is a feasibility study of Fire Based Ambulance. There would be no cost to the Union or the Village and would incorporate number of calls, type of calls, trends and manpower staffing. The study would then provide either a positive or negative recommendation on the concept.

Trustee Gifford stated that he would like to see a financial analysis of the current paramedic program.

UPDATE ON BONDING ITEMS

The Mayor will present a two resolutions at the next week's regular board meeting to move forward with the purchase of a fire truck and a plow truck; financed through a statutory installment bond.

DISCUSSION OF PARK USE

The Mayor stated that there have been continuous conflicts with the several baseball leagues that use the park; the Mayor and Supervisor of Parks, Jim Marx, will meet with a representative of each of the leagues to resolve any issues.

Beukendaal and Thomas Corners Fire Departments sponsored a carnival that was held in Collins Park May 26th through May 31st. There were issues with security and clean up that will need to be addressed if application is made next year.

PRESENTATION OF WASTE WATER TREATMENT STUDY

Jack McDonald and Doug Cole of McDonald Engineering reviewed the Wastewater Treatment Plant Feasibility Study for the Village of Scotia with the Board of Trustees. The Village currently contracts with the City of Schenectady for treatment of waste water; this study provided an overview of the costs for the Village to build and treat its own waste water.

MAYOR'S COMMENTS

The Mayor stated that the docks were put in on June 1st. The usage is free during the day and there is a \$20/night overnight fee or \$30/night with utilities.

The S-G Lions Club will be hosting a Sporting Clay Tournament on June 13th; see Mayor is anyone interested in participating.

ADJOURNMENT

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

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

Noes: None

June 2, 2015

Abstentions: None

Respectfully submitted,

Maria A. Schmitz
Clerk to the Village Board of Trustees