

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

PRESENT: Trustee Gifford, Mathes, Rizzo and Mayor Kastberg

EXCUSED: Trustee Lockwood

SPECIAL USE PERMIT – 162 SACANDAGA ROAD

a) Public Hearing

The Mayor opened the public hearing at 6:02p.m.

No one wished to speak.

The Mayor closed the public hearing at 6:03p.m.

b) SEQRA Determination

MOVED by Trustee Rizzo, seconded by Trustee Gifford that

Whereas, a Special Use Permit Application was submitted to the Board of Trustees for 162 Sacandaga Road for use as a place of Religious Worship Assembly and an Environmental Assessment Form (EAF) has been completed, and

Whereas, it is determined that the proposed special use permit application is an unlisted action, now therefore

Be it Resolved, that said special use permit application approval would not have a significant adverse impact on the environment.

Ayes: Trustee Gifford, Mathes, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

c) Action

MOVED by Trustee Rizzo, seconded by Trustee Gifford that

Whereas, an application has been submitted for a special use permit to use 162 Sacandaga Road as a place of Religious Worship Assembly under Section 250-25B per 250-11(c) of the Village Code and

Whereas, a public hearing was properly noticed and held this night, and

Whereas, the Planning Board has approved the site plan and recommends that the special use permit be granted, and

Whereas, the County Department of Planning has approved the proposal, and

Whereas, Sections 250-60 to 250-66 of the Village Code provides for the review of the special use permit application, now therefore,

Be it Resolved that the Board of Trustees approves the Special Use Permit Application for 162 Sacandaga Road for use as a place of Religious Worship Assembly.

Ayes: Trustee Gifford, Mathes, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

DOG PARK PROPOSAL

The Scotia Dog Park Steering Committee was made up of the following members; Gregg Zeman, Chair; Susan Brown; Maureen Crowley, Ken George, Dave Moehle, Edward Teller. Gregg Zeman, Maureen Crowley and Ken George present at meeting.

Gregg thanked all members of the committee for their assistance in completing the proposal.

After careful consideration the Committee recommends the Flint House location for the proposed Dog Park. This location offers the easiest access to the greatest number of Village residents. It would provide a walking destination within the village for residents. It would increase activity in one of the underutilized village parks, while providing relief to parks that are currently stretched to capacity. The committee also provided a proposed set of rules and regulations for use and operation of the dog park and developed a design and construction budget for the park at the preferred location.

Mayor Kastberg thanked the committee for their efforts in providing a thorough proposal to the board.

The Board of Trustees discussed the use of Parkland Funds as a funding source for the development of the dog park.

DISCUSSION OF PARK USE FEES

Jim Marx, Supervisor of Parks and Recreation present at meeting.

The board discussed the fees related to the use of fields within the park and the maintenance associated with those fields. The board will develop of a policy that unless there is a maintenance agreement with a specific group; no park fees will be waived.

DESCRIPTION OF AMBULANCE WORKERS' BENEFIT LAW

On December 17, 2014, Governor Cuomo signed into law amendments to the General Municipal Law and the Ambulance Workers' Benefits Law to provide coverage for volunteer firefighters and ambulance workers when they volunteer at an out of district accident scene before an officer in charge accepts their services. The governing body of the assisting volunteer must pass a resolution in order to make the coverage available. Once a resolution is passed, if a volunteer is injured, his/her coverage would be provided under his/her own complany's VFBL or VAWBL. This law with go into effect on June 15th. The Board will pass such a resolution at the May 13th board meeting.

ADJOURNMENT

MOVED by Trustee Rizzo, seconded by Trustee Gifford to adjourn the meeting at 7:45p.m.

Ayes: Trustee Gifford, Mathes, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees