

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

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

EXCUSED: Mayor Kastberg

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

No one wished to speak.

Deputy Mayor Gifford closed the privilege of the floor at 7:02 p.m.

FIRE DEPARTMENT COPIER

MOVED by Trustee Lockwood, seconded by Trustee Rizzo to authorize Mayor to sign an agreement with DeLage Landen for a copier in the Fire Department at \$66.97/month for 36 months.

Ayes: Lockwood, Mathas, Rizzo and Deputy Mayor Gifford

Noes: None

Abstentions: None

SUPLUS OF TASERS

MOVED by Trustee Lockwood, seconded by Trustee Mathas that

Whereas, the Police Chief has determined that certain tasers, as outlined in a memo dated October 7, 2015 are no longer serviceable, now therefore

Be it Resolved that twelve (12) X26 Tasers are surplus and no longer needed, and

Be it Further Resolved the surplus equipment be sold or disposed in a manner permitted by law.

Ayes: Lockwood, Mathas, Rizzo and Deputy Mayor Gifford

Noes: None

Abstentions: None

BABE RUTH BASEBALL TOURNAMENT

MOVED by Trustee Lockwood, seconded by Trustee Mathas that

Whereas, Scotia-Glenville Babe Ruth Baseball has submitted a park use application for a tournament to be held 10/23 – 10/25/15, and

Whereas, Scotia-Glenville Babe Ruth has requested that the park fees be waived, now therefore

Be it Resolved that the park fees be waived for the Scotia-Glenville Babe Ruth Baseball Tournament held 10/23 – 10/25/15.

Ayes: Lockwood, Mathas, Rizzo and Deputy Mayor Gifford

Noes: None

Abstentions: None

HALLOWEEN CELEBRATION

The Deputy Mayor announced that Halloween will be celebrated on Saturday, October 31st from 4:00p.m. – 8:00p.m.

MAYOR'S COMMENTS TO THE BOARD

None.

CORRESPONDENCE, LIAISON AND SPECIAL COMMITTEE REPORTS

Trustee Lockwood – No report.

Trustee Rizzo – Met with new chairperson for Holiday on the Avenue; details regarding the event will be coming out soon.

Trustee Gifford – Attended Fire Department meeting. Attended Planning Board meeting; Gabriel’s Market has purchased the vacant lot next to their property and will be expanding their parking lot.

Trustee Mathes – No report.

DEPARTMENTAL REPORTS

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

Ayes: Lockwood, Mathas, Rizzo and Deputy Mayor Gifford

Noes: None

Abstentions: None

AUDIT OF CLAIMS

MOVED by Trustee Mathes, seconded by Trustee Rizzo that be it resolved that all claims against the Village dated October 14, 2015 be allowed and ordered paid in full in the amount of \$391,373.18 charged to the following funds:

A-General Fund \$141,803.35

F-Water Fund \$126,546.64

G-Sewer Fund \$123,023.19

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: Lockwood, Mathas, Rizzo and Deputy Mayor Gifford

Noes: None

Abstentions: None

MINUTES OF THE REGULAR MEETING HELD SEPTEMBER 9, 2015

MOVED by Trustee Lockwood, seconded by Trustee Mathes that the minutes of the September 9, 2015 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Lockwood, Mathas, Rizzo and Deputy Mayor Gifford

Noes: None

Abstentions: None

MINUTES OF THE SPECIAL MEETING HELD OCTOBER 6, 2015

MOVED by Trustee Lockwood, seconded by Trustee Mathes that the minutes of the October 6, 2015 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Lockwood, Mathas, Rizzo and Deputy Mayor Gifford

Noes: None

Abstentions: None

October 14, 2015

NEW BUSINESS

POSTAGE MACHINE LEASE

MOVED by Trustee Lockwood, seconded by Trustee Rizzo to authorize the Mayor to sign an agreement with Neopost for a Neopost IN-600AF Automatic Mail Machine for #130.05/month for 63 months.

Ayes: Lockwood, Mathas, Rizzo and Deputy Mayor Gifford

Noes: None

Abstentions: None

ADJOURNMENT

MOVED by Trustee Rizzo, seconded by Trustee Lockwood to adjourn the meeting at 7:07p.m.

Ayes: Lockwood, Mathas, Rizzo and Deputy Mayor Gifford

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees