At the special meeting of the Village Board of Trustees
held October 6, 2015

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

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

DISCUSSION OF FIRST TIME HOME BUYER PROGRAM
Trustee Lockwood and Trustee Mathes are working with First National Bank of Scotia to put together an Open House Day for houses that are for sale in the Village of Scotia. They will be working with the bank and local realtors and will provide more details to the board when available.

STREET CLOSURE FOR BLOCK PARTY
MOVED by Trustee Kastberg, seconded by Trustee Rizzo to authorize the closure of Fifth Street between Vley Road and Huston Street from 2:00 – 6:00p.m. on October 10th for a Customer Appreciation Day for Village Tavern and Visco's Pizzeria.
Ayes: Trustee Gifford, Lockwood, Mathes, Rizzo and Mayor Kastberg
Noes: None
Abstentions: None

FEE SCHEDULE FORMAT
The Mayor provided the Board of Trustees with a copy of the fee schedule with a new format to be better understood by those that apply for permits. Attorney Marola will review.

PARK IRRIGATION ISSUES
The Mayor stated that Supervisor of Parks and Recreation Jim Marx is concerned with the condition of the grass in Collins Park given the dry conditions for this season. Marx borrowed a water cannon from the school district and has been using that to water the areas that need it most.

SCOTIA FIRE DEPARTMENT FUNDRAISER
MOVED by Trustee Gifford, seconded by Trustee Kastberg to authorize the Annual Scotia Fire Department Calendar Fundraiser.
Ayes: Trustee Gifford, Lockwood, Mathes, Rizzo and Mayor Kastberg
Noes: None
Abstentions: None

ADJOURNMENT
MOVED by Mayor Kastberg, seconded by Trustee Rizzo to adjourn the meeting at 7:00p.m.
Ayes: Trustee Gifford, Lockwood, Mathes, Rizzo and Mayor Kastberg
Noes: None
Abstentions: None

Respectfully submitted,

October 6, 2015

Maria A. Schmitz
Clerk to the Village Board of Trustees