

At the regular meeting of the Village Board of Trustees
held September 9, 2015

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

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

Mayor Kastberg presented Larry DeMarco with a proclamation and thanked him for his service to the Village.

Chief Almy presented Lieutenant Jeremiah Rodd and Lieutenant Keith Phillips with their badges.

REVIEW OF SCHENECTADY COUNTY DRAFT HAZARD MITIGATION PLAN

Jim Kalohn of Schenectady County Economic Development and Planning Department provided the following overview of the Hazard Mitigation Plan:

The Disaster Mitigation Act of 2000 (DMA 2000) was signed into law by President Clinton on October 30, 2000. The law places new emphasis on local mitigation planning to promote a proactive disaster preparedness approach and reduce the growing cost of disaster relief efforts by the Federal Emergency Management Agency (FEMA). The law requires State and Local jurisdictions to develop a Hazard Mitigation Plan and update it every five years to qualify for specific post-disaster grants. For the past two years, the County Economic Development and Planning Department, Office of Emergency Management and the Mitigation Planning Committee have been working with the County's eight local municipalities to update the Hazard Mitigation Plan. The purpose of this plan is to assess the impacts of natural hazards and develop a strategy with long-term solutions and alternatives for addressing these problems. While we can't prevent natural events such as tornadoes or flooding from occurring, we may be able to reduce the impact of these events and improve our ability to respond and recover when they do occur.

We need your input. By reviewing the Hazard Mitigation Plan Update you will have the chance to provide your comments and input to County and local officials who have been working on this planning project.

The Draft of the Hazard Mitigation Plan Update has a link posted on the County Emergency Management page. The public comment period will be open until October 12th. Please establish a link to the plan on your Municipal website. The link is ; www.schenectadycounty.com/HMP.

Provide your comments regarding this plan by October 12, 2015. Please send them by mail or e-mail to the Schenectady County Economic Development and Planning Department:

Mailing Address:

James Kalohn
Schenectady County Dept of Economic Development and Planning
107 Nott Terrace
Schenectady, NY 12308
E-mail: jim.kalohn@schenectadycounty.com

Commented [MS1]:

September 9, 2015

Mayor Kastberg opened the privilege of the floor at 7:40p.m.

Sharon Trumpler of 218 Glen Avenue concerned with the possibility of CVS building a new building where the existing buildings of Gemmette's, Scotia Wines and Sprits and Something Fishy are located. Concerned with traffic cutting through parking lots both ways from Mohawk Ave to Glen Ave, drainage and snow removal.

Mayor Kastberg closed the privilege of the floor at 7:42p.m

SPECIAL USE PERMIT FOR 133 VLEY ROAD

a) Public Hearing

Mayor Kastberg opened the privilege of the floor at 7:46p.m.

No one wished to speak.

Mayor Kastberg closed the privilege of the floor at 7:47p.m

b) SEQRA DETERMINATION

MOVED by Trustee Gifford, seconded by Trustee Rizzo that

Whereas, a Special Use Permit Application was submitted to the Board of Trustees for 133 Vley Road for use as a grocery store and delicatessen (Scotia Village Market and Deli) and an Environmental Assessment Form (EAF) has been completed and reviewed by the Board of Trustees with the assistance of the Village Attorney, 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, Lockwood, Mathes, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

c) ACTION

MOVED by Trustee Gifford, seconded by Rizzo that

Whereas, the application has been submitted for a special use permit to use 133 Vley Road as a grocery store and delicatessen (Scotia Village Market and Deli) under Section 250-21(B)1 of the Village Code and

Whereas, the property is currently vacant, and

Whereas, a special use permit for the same use was previously approved but expired, 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 deferred to local consideration, and

Whereas, the Board of Trustees has considered Sections 250-60 to 250-66 of the Village Code in regard to 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 133 Vley Road for use as a grocery store and delicatessen.

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

Noes: None

Abstentions: None

September 9, 2015

MASS GATHERING PERMIT

MOVED by Trustee Lockwood, seconded by Trustee Mathes that

Whereas, William Gohl, as representative of Burnt Hills Rowing Association has applied for a Mass Gathering Permit, and

Whereas, the application is for a Rowing Regatta on October 4, 2015 to be held in part at Collins Park, Freedom Park and Jumpin Jack's Drive-in, now therefore

Be it Resolved that the Board of Trustees approves the mass gathering permit of the Burnt Hills Rowing Association for October 4, 2015.

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

Noes: None

Abstentions: None

SURPLUS OF FIRE EQUIPMENT

MOVED by Trustee Gifford, seconded by Trustee Rizzo that

Whereas, the Fire Chief has determined that certain fire hoses, as outlined in a letter dated September 3, 2015 listed as:

- (1) 15' length 5" hose couplings removed
- (4) 50' length 3" hose
- (2) 50' length 2 1/2" hose
- (3) 50' length 1 3/4" hose

Be it Resolved, that the fire hoses as shown on a letter from the Fire Chief dated September 3, 2015 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: Trustee Gifford, Lockwood, Mathes, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

MAYOR'S COMMENTS TO THE BOARD

The Scotia Fire Department will be holding a MDA Boot Drive on Wednesday, September 16th from 2:00p.m. to 6:00p.m, at the two intersections; No. Ballston & First and Mohawk & Ten Broeck.

The Village has signed the new sewer contract with the City of Schenectady; all prior surcharges have been forgiven by the City.

The Village usually holds a large appliance pick up the first two weeks of April. Instead of this program, the village will provide year round pick-up at the request of the property owner. Stickers will be purchased at the Village Clerk's office.

The steering committee for the Joint Wastewater Treatment plant for the Town of Glenville and the Village will hold one more meeting then both boards will meet together to review the proposal.

Special Events Committee is looking for a chairperson for Holiday on the Avenue.

Schenectady County provided the signage for the State Champion S-G Boys Basketball team; the Village and Town of Glenville will work together to place those signs.

CORRESPONDENCE, LIAISON AND SPECIAL COMMITTEE REPORTS

Trustee Mathes – No report.

September 9, 2015

Trustee Gifford – Attended Fire Department meeting. Planning Board will meet next week to discuss Dunkin Donuts drive thru; if approved will need Special Use Permit from Board of Trustees.

Trustee Lockwood – Would like to discuss First Time Homebuyer Program incentives at the October work session.

Trustee Rizzo – No report.

DEPARTMENTAL REPORTS

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

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

Noes: None

Abstentions: None

BUDGET AMENDMENT

MOVED by Trustee Mathes, seconded by Trustee Lockwood that

Whereas, emergency sewer work and road repair was required on Fourth, Huston and Second Streets as set forth in a memo from the Superintendent of Public Works dated August 6, 2015, now therefore,

Be it Resolved that the FY 15-16 Budget is amended to increase G.8120.4550 by \$36,708.00 to be offset by a decrease to the G Fund Balance.

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

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 September 9, 2015, be allowed and ordered paid in full in the amount of \$1,078,269.17 charged to the following funds:

A-General Fund \$150,596.81

F-Water Fund \$106,748.61

G-Sewer Fund \$820,923.75

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 Gifford, Lockwood, Mathes, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

MINUTES OF THE REGULAR MEETING HELD AUGUST 12, 2015

MOVED by Trustee Lockwood, seconded by Trustee Mathes that the minutes of the August 12, 2015 Village of Scotia, Board of Trustees meeting are hereby approved.

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

Noes: None

Abstentions: None

September 9, 2015

NEW BUSINESS

SCHENECTADY COUNTY YOUTH BUREAU CONTRACT

MOVED by Trustee Lockwood, seconded by Trustee Rizzo to authorize the Mayor to enter into an agreement with the County of Schenectady, New York in sponsoring a Youth Services and/or Youth Recreation Program as outlined in agreement.

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

Noes: None

Abstentions: None

SUBORDINATION AGREEMENT

MOVED by Trustee Lockwood, seconded by Trustee Mathes to authorize the Mayor to sign the Subordination Agreement regarding Project ID#CDBG1051HR-96-12; 2012-07, upon approval of Village Attorney.

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

Noes: None

Abstentions: None

ADJOURNMENT

MOVED by Trustee Rizzo, seconded by Trustee Gifford to adjourn the meeting at 8:01p.m.

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

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz
Clerk to the Village Board of Trustees