

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

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

DISCUSSION OF FEE SCHEDULE AMENDMENT

The Building Inspector suggested increasing the Plumber License fee from \$75 to \$100 and the late fee to increase from \$50 to \$75. No issues from the board; the fee schedule will be amended at the March 11th meeting. The Building Inspector also recommended a \$10.00 fee for a Truss Certificate.

LITTLE LEAGUE FIELD FEES

The Mayor received the current schedule for Little League; the board will approve the forgiveness of the field use fees at regular meeting.

STRATEGIC PLAN UPDATE

In order to comply with the Property Tax Freeze regulations for FY16-17; the Village must comply with the Tax Cap and submit a Government Efficiency Plan(GEP) by June 1, 2015. Each municipality may submit their own GEP or develop a GEP on a county-wide basis. Each GEP must contain eligible activities that will collectively generate savings of at least 1% of the combined 2014 tax levy of all those participating in the plan. The Mayor attended a meeting with Schenectady County; the County has a plan to meet the 1% for those municipalities that would like to be part of the plan. Mayor asked the boards opinion on joining the County or the Village submitting their own GEP. Trustee Mathes concerned about making the 1% requirement if the Village is included with several municipalities. The Mayor will look into Trustee Mathes's question.

CODE VIOLATION DISCUSSION

The Mayor informed the board that the Building Inspector only enforces code. Lydia informed the board that the State sets code rules and fines. The Mayor stated that Village Law cannot supersede State Law. Trustee Mathes would like to know what code violations the Village can control.

TRUSTEE REPORT REGARDING MEETING WITH GLENVILLE SUPERVISOR

Trustee Mathes and Trustee Lockwood met with the Glenville Supervisor, Chris Koetzle, regarding a joint municipal center. Trustee Mathes discussed the Town of Glenville's plan to engage BH-BL and S-G School Districts in a joint Department of Public Work's (DPW) building. The Mayor asked if this would be funded through a grant; if so what are the costs associated with grant. Trustee Mathes and Trustee Lockwood are authorized by the board to continue discussions with the Town of Glenville regarding DPW and a joint municipal center.

AUDIT OF CLAIMS

MOVED by Trustee Rizzo, seconded by Trustee Mates that be it resolved that all claims against the Village dated March 3, 2015, be allowed and ordered paid in full in the amount of \$215.00 charged to the following funds:

| | | |
|----------------|----|--------|
| A-General Fund | \$ | 215.00 |
| F-Water Fund | \$ | |

March 3, 2015

G-Sewer Fund §

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

MAYOR'S UPDATES

The Mayor presented the Board of Trustees with a budget schedule.

The Mayor updated the Board on the legal process regarding the boarding house on Sunnyside Road.

ADJOURNMENT

MOVED by Trustee Rizzo, seconded by Trustee Gifford to adjourn the meeting at 7:00 p.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