

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

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

DISCUSSION OF 2015-2016 FISCAL YEAR BUDGET

MOVED by Trustee Mathes, seconded by Trustee Lockwood to reduce the Trustees salaries by 3% by amending the following line items:

Decrease A.1010.1000 by \$594; offset by decrease to tax levy.

Decrease F.8310.1000 by \$127; offset by decrease in revenue.

Decrease G.8110.1000 by \$127; offset by decrease in revenue.

Ayes: Trustee Mathes and Trustee Lockwood

Noes: Trustee Gifford, Rizzo and Mayor Kastberg

Abstentions: None

MOVED by Trustee Mathes, seconded by Trustee Lockwood to reduce the Mayor's salary by 3% by amending the following line items:

Decrease A.1210.1000 by \$308; offset by decrease to tax levy.

Decrease F.8310.1000 by \$66; offset by decrease in revenue.

Decrease G.8110.1000 by \$66; offset by decrease in revenue.

Ayes: Trustee Mathes

Noes: Trustee Gifford, Lockwood, Rizzo and Mayor Kastberg

Abstentions: None

MOVED by Trustee Mathes to reduce the Village Attorney's salary by 3% by amending the following line items:

Decrease A.1420.1000 by \$966; offset by decrease to tax levy.

Decrease F.8310.1000 by \$206; offset by decrease in revenue.

Decrease G.8110.1000 by \$206; offset by decrease in revenue.

Motion dismissed due to lack of second.

MOVED by Trustee Mathes to reduce the Contingent Account – A.1990.4000 to \$64,000; offset by decrease to tax levy.

Motion dismissed due to lack of second.

MOVED by Trustee Mathes, seconded by Trustee Lockwood to allocate the funds in A.1990.4000 to the appropriate funds for the potential bond purchase.

Ayes: Trustee Mathes

Noes: Trustee Gifford, Lockwood, Rizzo and Mayor Kastberg

Abstentions: None

CODE ENFORCEMENT INITIATIVE

The Mayor met with Superintendent Kohout, Luis Aguero and Lydia Marola to discuss code enforcement. The Mayor provided the Board of Trustees with a map of the Village highlighting the three garbage routes within the Village. These routes will be used for

code enforcement this spring. Discussions will continue on amending current code to streamline the process.

INTRASTATE MUNICIPAL AID PROGRAM

The Mayor stated that there is a state mandated program for Intrastate Municipal Aid. If a natural disaster would happen to occur all municipalities would be able to share resources if necessary. There is an opt out to the program. The Board of Trustees decided not to opt out of this program.

DISCUSSION OF SHARED SERVICES

The Mayor provided the Board of Trustees with a timeline of the prior municipal building project and different areas where shared services was discussed and the outcome of each. Town of Glenville Supervisor Chris Koetzle has mentioned shared services for Parks, DPW and IT services. Mayor Kastberg asked Trustee Mathes and Trustee Lockwood if they have received a copy of the proposals for those areas; no proposals have been received.

The Mayor met with Schenectady County representatives regarding the Government Efficiency Plan that must be filed by June 1st as part as the Tax Freeze Legislation. The Mayor and Board of Trustees are comfortable moving forward with the County as lead to this plan.

ADJOURNMENT

MOVED by Trustee Rizzo, seconded by Trustee Gifford to adjourn the meeting at 7:15p.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