

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

PRESENT: Trustee Gifford, Rizzo, Tiberio and Mayor Kastberg

EXCUSED: Trustee Mathes

PRVILEGE OF THE FLOOR

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

John Carpenter of 210 First Street; Provided the board with a photo of his neighbor's backyard. Stated that the neighbor was cited for tall grass, neighbor only complied with front lawn, back lawn has not been mowed all summer.

Carol Carpenter of 210 First Street; Stated that when she was a trustee a quality of life program was implemented to help identify homes that are in violation of codes. Suggested that the driver of the yard waste truck make notice of any properties while going through their weekly route.

Mayor Kastberg closed the privilege of the floor at 7:06p.m.

LIABILITY INSURANCE

MOVED by Trustee Tiberio, seconded by Trustee Rizzo to renew the Village liability insurance through Cool Insurance Agency commencing August 1, 2017.

Ayes: Trustee Gifford, Rizzo, Tiberio and Mayor Kastberg

Noes: None

Abstentions: None

CAPITAL EAP CONTRACT

MOVED by Trustee Gifford, seconded by Trustee Rizzo to authorize the mayor to enter into an agreement for the renewal of the Capital EAP Plan effective August 1, 2017.

Ayes: Trustee Gifford, Rizzo, Tiberio and Mayor Kastberg

Noes: None

Abstentions: None

SCHENECTADY COUNTY YOUTH BUREAU CONTRACT

MOVED by Trustee Tiberio, seconded by Trustee Rizzo to authorize the Mayor to sign a contract with the County of Schenectady for the 2017 Schenectady County Youth Bureau Contract for funding of the Collins Park Recreation Program in the amount of \$4,500.00.

Ayes: Trustee Gifford, Rizzo, Tiberio and Mayor Kastberg

Noes: None

Abstentions: None

CONTRACT WITH STEVEN J. LUBBE, CPA, PLLC

MOVED by Trustee Tiberio, seconded by Trustee Rizzo that

Whereas, the Village of Scotia annually has a financial audit done by an outside accounting firm, now therefore,

Be it Resolved that the Mayor is authorized to enter into a contract with Steven J. Lubbe, CPA, PLLC for the Village's annual audit in an amount not to exceed \$17,350.00 and for the Court audit in an amount not to exceed \$4,220.00.

Ayes: Trustee Gifford, Rizzo, Tiberio and Mayor Kastberg

Noes: None

August 9, 2017

Abstentions: None

PENSION WAIVER FOR CHIEF FRISONI

MOVED by Trustee Gifford, seconded by Trustee Tiberio that

We, the Board of Trustees of the Village of Scotia, the appointing authority, hereby affirm under penalty of perjury as provided for in Article 210 of the Penal Law, that the statements made within Chief Peter Frisoni's *Application for Pension Waiver Pursuant to Section 211 of the New York State Retirement and Social Security Law* (and on attached papers therein) are true and correct, to the best of our knowledge, and that we have determined that the applicable criteria prescribed for approval under Section 211 have been satisfied and appropriate documentation has been provided.

Ayes: Trustee Gifford, Rizzo, Tiberio and Mayor Kastberg

Noes: None

Abstentions: None

TOWN OF GLENVILLE/VILLAGE OF SCOTIA JOINT MUNICIPAL SURVEY COMMITTEE APPOINTMENTS

MOVED by Trustee Rizzo, seconded by Trustee Tiberio to authorize the Board of Trustees to appoint three individuals to the Town of Glenville/Village of Scotia Joint Municipal Survey Committee for a term of one year commencing August 9, 2017.

Ayes: Trustee Gifford, Rizzo, Tiberio and Mayor Kastberg

Noes: None

Abstentions: None

MOVED by Trustee Rizzo, seconded by Trustee Tiberio to appoint Loretta Rigney, Ashley Depalma and Mike Wagner to the Town of Glenville/Village of Scotia Joint Municipal Survey Committee for a term of one year commencing August 9, 2017,

Ayes: Trustee Gifford, Rizzo, Tiberio and Mayor Kastberg

Noes: None

Abstentions: None

MAYOR'S COMMENTS TO THE BOARD

Mayor will be hosting an additional Learn to Fish Day with DEC. The event will be held August 31st from 6:00p.m. – 7:30p.m. The Mayor provided an outline of Schenectady County's Efficiency Proposal which is a requirement placed on the County from the Governor. The plan includes the following proposals:

- County-wide Solar Efficiency Plan
- Convert all Street Lights to LED
- Joint Purchasing within the County
- Health Insurance – County-wide self-insured plan

The Mayor stated that the Village can participate in one or all of the proposals. The Mayor will send a copy of the actual proposal to the board members for their review. Attended monthly BID meeting; the BID will be sharing the booth with the Village at Oktoberfest. Meeting on August 21st will be cancelled. The first department to make a presentation to the board will be the Parks Department; the meeting September 18th will be held at the park in order to provide the board members with a walk through.

August 9, 2017

CORRESPONDENCE, LIAISON AND SPECIAL COMMITTEE REPORTS

Trustee Gifford – Fire Department meeting was held; volunteers are working with the Chief to discuss volunteer participation in trainings and drills. Attended Planning Board meeting; began review and update to the current Design Guidelines. The Mayor suggested that the Zoning Board attend the meetings as well.

Trustee Tiberio – No report.

Trustee Rizzo – Attended Holiday on the Avenue meeting.

DEPARTMENTAL REPORTS

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

Ayes: Trustee Gifford, Rizzo, Tiberio and Mayor Kastberg

Noes: None

Abstentions: None

Mayor Kastberg appointed himself to the Finance Committee for this meeting only to review the audit of claims.

AUDIT OF CLAIMS

MOVED by Mayor Kastberg seconded by Trustee Rizzo that be it resolved that all claims against the Village dated August 9, 2017 be allowed and ordered paid in full in the amount of \$917,206.19 charged to the following funds:

A-General Fund \$233,919.45

F-Water Fund \$ 23,643.21

G-Sewer Fund \$659,643.53

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, Rizzo, Tiberio and Mayor Kastberg

Noes: None

Abstentions: None

MINUTES OF THE REGULAR MEETING HELD JULY 12, 2017

MOVED by Trustee Tiberio, seconded by Trustee Gifford that the minutes of the July 12, 2017 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Gifford, Rizzo, Tiberio and Mayor Kastberg

Noes: None

Abstentions: None

MINUTES OF THE SPECIAL MEETING HELD JULY 17, 2017

MOVED by Trustee Tiberio, seconded by Trustee Gifford that the minutes of the July 17, 2017 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Gifford, Rizzo, Tiberio and Mayor Kastberg

Noes: None

Abstentions: None

August 9, 2017

NEW BUSINESS

MOVED by Mayor Kastberg, seconded by Trustee Gifford to authorize the closure of So. Ten Broeck from Sanders Ave. to Riverside Ave. on Thursday, August 17th from 4:00p.m. to 8:00p.m. for an even to be held by the Y Daycare.

Ayes: Trustee Gifford, Rizzo, Tiberio and Mayor Kastberg

Noes: None

Abstentions: None

ADJOURNMENT

MOVED by Trustee Rizzo, seconded by Trustee Gifford to adjourn the meeting at 7:28p.m.

Ayes: Trustee Gifford, Rizzo, Tiberio and Mayor Kastberg

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees