

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

PRESENT: Trustee Gifford, Mathes, Rizzo and Mayor Kastberg

ABSENT: Trustee Lockwood

PARK USE AGREEMENTS

According to the Park Fee Policy, adopted by the Board of Trustees on May 13, 2015; Exemptions or fee reductions may be granted to organizations, groups or not-for-profit organizations upon the discretion of the Board of Trustees. No field reservation fees shall be forgiven unless an acceptable written in-kind maintenance agreement is substituted for that fee. The Mayor provided the board with a copy of the Park Use Agreement that he developed with Jim Marx and Attorney Marola.. This agreement must be attached to any park use application where the applicant is requesting waived fees.

INITIATIVE FOR 2016

After meeting with the Department Heads, the Mayor proposed adding the following initiatives to the list for 2016:

- Define Historian Program
- Possible Water Park
- Vacant Property Registry
- Generator for Village Hall

WASTEWATER TREATMENT PLANT

Superintendent Kohout, Jack McDonald and Doug Cole of McDonald Engineering were present at meeting to answer any questions the board may have regarding the Wastewater Treatment Plant Project. Trustee Rizzo asked about a timeline for the project. Jack McDonald provided the board with the following:

New York State Environmental Facilities Corporation Clean Water State Revolving Fund

Required Funding Steps:

- Preliminary Engineering Report (PER) is completed.
- Village Board adopts SEQRA resolution accepting lead agency status for type 1 environmental review process.
- Coordinated environmental review commences with letters and copies of the PER and SEQRA FEAF Part 1 sent to all involved agencies (including SHPO) for a 30 day review period.
- After the 30 day review period has expired the Village reviews all comments received by all involved agencies (including SHPO) and the SEQRA FEAF Parts 2&3 are completed along with an environmental determination.
- Village Board adopts resolution with SEQRA determination at Village Board meeting.
- Village Board adopts the Bond Resolution subject to permissive referendum.
- Full NYSEFC CWSRF application is completed and submitted to NYSEFC no later than March 1, 2017.

February 2, 2016

Trustee Mathes asked if the money could be used for other projects, Jack McDonald stated that the application that was made to EFC was specific to the wastewater treatment plant; a separate application would need to be submitted for a different purpose within the EFC guidelines.

MOVED by Trustee Gifford, seconded by Trustee Rizzo that the Village of Scotia will move forward with the application process for the Wastewater Treatment Plant.

Ayes: Trustee Gifford, Rizzo and Mayor Kastberg

Noes: Trustee Mathes

Abstentions: None

Trustee Gifford met with Superintendent Kohout regarding potential sites for solar panels on Village owned buildings and property.

ADJOURNMENT

MOVED by Mayor Kastberg, seconded by Trustee Rizzo to adjourn the meeting at 7:10 p.m.

Ayes: Trustee Gifford, Mathes, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees