

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

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

TRUSTEE VISION DISCUSSION

Discussion began with a review of each department in regards to the direction each Trustee felt our services should be going.

FIRE DEPARTMENT

Trustee Rizzo would like to look into ambulance transport.

Trustee Gifford would like to get a cost accounting for Advanced Life Support.

POLICE DEPARTMENT

The Board of Trustees would like to explore the possibilities of a shared building for Scotia and Glenville Police Departments. Topics would include what true efficiencies would be realized, space needs, court needs, and things which would have to be kept separate.

PARKS AND RECREATION DEPARTMENT

No initiatives.

JUSTICE COURT

No initiatives.

DEPARTMENT OF PUBLIC WORKS

The board discussed exploring the concept of the Village developing a plowing agreement with the Town of Glenville to plow below Mohawk Avenue.

VILLAGE FACILITIES

Trustee Mathes will contact Mekeel Christian Academy to determine what their status is as far as moving and selling the building.

The Board of Trustees also discussed doing an analysis of annexing the part of the Town of Glenville that is below Mohawk Avenue into the Village of Scotia.

The final discussion was regarding the Town/Village joint committee that has been proposed by Supervisor Koetzle and some clarifying questions. The Village needs a copy of the proposed resolution appointing the committee. A joint meeting of both boards to address all questions was proposed to be sent to the Supervisor.

MOVED by Mayor Kastberg, seconded by Trustee Gifford to adjourn the meeting at 7:45 p.m.

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

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees