

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

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

PRVILEGE OF THE FLOOR

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

No one wished to speak.

Mayor Kastberg closed the privilege of the floor at 7:02p.m.

PUBLIC HEARING RELATING TO COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

The Community Development Block Grant (CDBG) Program is federally funded program authorized by Title I of the Housing and Community Development Act of 1974. The CDBG Program is administered by the Office of Community Renewal (OCR) under the direction of the Housing Trust Fund Corporation (HTFC).

NYS CDBG funds provide small communities in New York State with a great opportunity to undertake activities that focus on community development needs such as addressing local public infrastructure issues.

In 2017, the CDBG program has available up to 20 million dollars for Public Infrastructure, Public Facilities, Planning and Microenterprise. CDBG grant applications are due July 28, 2017. Applications are submitted annually through the New York State Consolidated Funding Application (CFA) process.

CDBG application submission requirements include the requirement that the municipality hold a public hearing to give the public an opportunity to express their views on community needs and/or a proposed application.

The Village of Scotia anticipates submitting an application requesting up to \$47,500.00 in grant funds to be used to undertake a redevelopment plan and market analysis for the Central Business District of the Village.

Any comments from the public are welcome.

Mayor Kastberg opened the privilege of the floor at 7:03p.m.

No one wished to speak.

Mayor Kastberg closed the privilege of the floor at 7:04p.m.

RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR GRANT FUNDS TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FY 2017 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

MOVED by Trustee Gifford, seconded by Trustee Tiberio that

Whereas, the New York State Office of Community Renewal (OCR) is accepting applications from eligible communities to compete for funds available through the NYS administered Community Development Block Grant (CDBG) Program; and

Whereas, the Village of Scotia has reviewed its housing and community development problems and needs, and has developed a proposed program and application for grant funds.

Whereas, the OCR application process requires that the governing body of the application authorize the submission of the application and related actions; and,

Therefore be it Resolved, that the Village Board hereby authorizes and directs the Mayor to submit the application to OCR and to act in connection with the submission of the application,

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including execution of all required certifications and forms and to provide such additional information as may be required.

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

Noes: None

Abstentions: None

RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR EFC ENGINEERING PLANNING GRANT FUNDS

MOVED by Trustee Rizzo, seconded by Trustee Gifford that

Whereas, the NYS Environmental Facilities Corporation (EFC) is accepting applications for Engineering Planning Grant (EPG) grant funds through the FY 2017 CFA application process; and,

Whereas, the Village has identified the need to evaluate its old sanitary sewer collection system and identify deficiencies and areas of deterioration which contribute to its on-going infiltration and inflow issues; and,

Whereas, the EPG grant program would provide funding to prepare an engineering report and analysis; and,

Whereas, the grant application process requires that the governing body of the applicant authorize submission of the application and related actions; and,

Therefore be it Resolved, that the Village Board hereby authorizes and directs the Mayor to submit the application to EFC through the CFA process and to act in connection with the submission of the application, including execution of all required certifications and forms and to provide such additional information as may be required.

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

Noes: None

Abstentions: None

RESOLUTION AUTHORIZING SUBMISSION OF A NYS DEPARTMENT OF STATE LOCAL WATERFRONT REVITALIZATION PROGRAM GRANT APPLICATION

MOVED by Trustee Tiberio, seconded by Trustee Gifford that

Whereas, the NYS Department of State (DOS) is accepting applications for Local Waterfront Revitalization Program (LWRP) grant funds through the 2017 CFA application process; and,

Whereas, the Village has identified the opportunity to further implement its LWRP plan which was developed in conjunction with the City of Schenectady; and,

Whereas, the further development of its waterfront area for pedestrian access and recreational purposes is a goal identified in the Village's Plan; and,

Whereas, the grant application process requires that the governing body of the applicant authorize submission of the application and related actions; and,

Therefore be it Resolved, that the Village Board hereby authorizes and directs the Mayor to submit the application to the Department of State through the CFA process and to act in connection with the submission of the application, including execution of all required certifications and forms and to provide such additional information as may be required.

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

Noes: None

Abstentions: None

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AUTHORIZATION OF TAX BILL CORRECTION

MOVED by Trustee Mathes, seconded by Trustee Rizzo that

Whereas, the Town Assessor has made application for a Corrected Tax Roll for 2017 on 134 Vley Road, SBL 29.84-2-64, for a clerical error in Real Property Services resulting in erroneous removal of the Veteran's Exemption, and

Whereas, the County Director of Finance has approved the application, now therefore

Be it Resolved that the Village of Scotia Board of Trustees approves the application for Corrected Tax Roll for 2017 on 134 Vley Road, SBL 29.84-2-64, resulting in the village tax bill being reduced from \$1,515.52 to \$1,288.20 and further,

Directs the Village Clerk-Treasurer to make said correction.

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

Noes: None

Abstentions: None

CONTRACT WITH SICKLER MURPHY FOR INVENTORY CLERKS

MOVED by Trustee Mathes, seconded by Trustee Rizzo that

Whereas, the Village has received a grant for certain records management work, and

Whereas, said grant includes funds for payment to records management inventory clerks for work described in the letter/agreement from Sickler Murphy, now therefore

Be it Resolved that the Mayor is authorized to sign an agreement with Sickler Murphy for records management inventory clerks in an amount not to exceed \$5,265.00.

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

Noes: None

Abstentions: None

CONTRACT WITH SICKLER MURPHY FOR CONSULTING SERVICES

MOVED by Trustee Mathes, seconded by Trustee Gifford that

Whereas, the Village has received a grant for certain records management work, and

Whereas, said grant includes funds for records management consulting services as described in the letter/agreement from Sickler Murphy, now therefore

Be it Resolved that the Mayor is authorized to sign an agreement with Sickler Murphy for records management consulting services in an amount not to exceed \$3,750.00.

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

Noes: None

Abstentions: None

AMENDMENT TO FOURTH OF JULY FIREWORKS VENDING POLICY

MOVED by Trustee Kastberg, seconded by Trustee Rizzo to amend the Fourth of July Fireworks Vending Policy to read as follows:

Vending of food items is not allowed on any Village property.

For profit vending of non-food items is allowed only on Schonowee Avenue in accordance with Section 232-6 of Village Code.

Not for profit and civic groups as described in Section 232-6 of Village Code are allowed to vend non-food items in Collins Park in compliance with all park use and vending code requirements.

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Exemption: The recognized service organizations of Rotary, Lions, Elks and Kiwanis are exempt from this policy in recognition of their contributions to the Village of Scotia.

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

Noes: None

Abstentions: None

MAYOR'S COMMENTS TO THE BOARD

Mayor will be hosting three separate activities for youth in Collins Park over the next month. Each of these activities are nature based and designed to foster an interest in our parks and the outdoors.

July 13th – Lean to Fish Day with DEC; sessions will be from 10:00-11:00, 11:00-12:00, 1:00-2:00 and 2:00-3:00.

July 20th at 10:00 – Collins Park Wildlife Studay; will be seining (netting) fish from the lake and holding them in a kiddie pool for participants to see, touch and identify.

July 26th at 10:00 – Build and Erect Bird Houses with the Mayor; bird houses will be placed in the meadows area of Collins Park

August 2nd at 10:00 – Scavenger Hunt; find naturally occurring items in Collins Park and learn about plants and trees in the park.

On Sunday, July 16th at noon, Our Redeemer Lutheran will be dedicating a community picnic table on the church front lawn. Also known as a “Turquoise Table”, the table will be used as an outdoor classroom, a place of rest for passers-by or church staff, and most importantly, as a gathering place for friends and neighbors to visit and get to know each other.

CORRESPONDENCE, LIAISON AND SPECIAL COMMITTEE REPORTS

Trustee Mathes – No report.

Trustee Gifford – Attended Fire Department meeting; no Planning Board meeting held.

Trustee Tiberio – No report.

Trustee Rizzo – Car show was very successful; registered car attendance was down but the event was well attended. Freedom Park held its first show June 21st with Sawyer Fredericks; Freedom Park Foundation received a record amount of donations at that show.

DEPARTMENTAL REPORTS

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

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

Noes: None

Abstentions: None

AUDIT OF CLAIMS

MOVED by Trustee Mathes seconded by Trustee Rizzo that be it resolved that all claims against the Village dated July 12, 2017 be allowed and ordered paid in full in the amount of \$57,498.62 charged to the following funds:

A-General Fund	\$ 51,808.61
F-Water Fund	\$ 2,940.84
G-Sewer Fund	\$ 2,749.17

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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, Mathes, Rizzo, Tiberio and Mayor Kastberg

Noes: None

Abstentions: None

MINUTES OF THE REGULAR MEETING HELD JUNE 14, 2017

MOVED by Trustee Mathes, seconded by Trustee Tiberio that the minutes of the June 14, 2017 Village of Scotia, Board of Trustees meeting are hereby approved.

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

Noes: None

Abstentions: None

MINUTES OF THE SPECIAL MEETING HELD JULY 5, 2017

MOVED by Trustee Tiberio, seconded by Trustee Rizzo that the minutes of the July 5, 2017 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Gifford, Rizzo, Tiberio and Mayor Kastberg

Noes: None

Abstentions: Trustee Mathes

NEW BUSINESS

The Mayor met with Louise Gundrum, President of the Freedom Park Foundation to review the process needed for large events. The Foundation will notify the village well in advance for any performances that will require extra efforts by the village, such as police, parking, etc.

ADJOURNMENT

MOVED by Trustee Mathes, seconded by Trustee Tiberio to adjourn the meeting at 7:13p.m.

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

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees