

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

PRESENT: Trustee Gifford, Rizzo, Zeman and Mayor Kastberg

EXCUSED: Trustee Mathes

SIDEWALK CONSTRUCTION PROJECT

MOVED by Trustee Gifford, seconded by Trustee Zeman that

Whereas, the Superintendent has gone out to bid for the Sidewalk Construction Project in the area of Schermerhorn Street, Albermarle and Neal Street as previously authorized by the Board of Trustees, and

Whereas, sealed bids were received and publicly opened, and

Whereas, Adirondack Landscaping, Inc. has submitted the low bid of \$69,500.00, and

Whereas, the Village Engineer has recommended in a letter dated June 20, 2016 that the bid be accepted, and

Whereas, the Board hopes to have the project done before the commencement of the 2016-17 school year, now therefore

Be it Resolved, that Adirondack Landscaping, Inc. be awarded the contract for the Sidewalk Construction Project in an amount not to exceed \$69,500.00

Ayes: Trustee Gifford, Rizzo, Zeman and Mayor Kastberg

Noes: None

Abstentions: None

EXTENSION OF SEWER DISTRICT #2 IN THE TOWN OF GLENVILLE

MOVED by Trustee Gifford, seconded by Trustee Rizzo that

Whereas, the Town of Glenville has requested that the Village of Scotia approve the extension of Sewer District #2 to include 816 Dongan Avenue as outlined in a letter dated June 15, 2016 from the Town Commissioner of Public Works, and

Whereas, the Village Superintendent of Public Works and Engineer find that the proposed extension will have no adverse effects on the Village of Scotia sanitary sewer system, now therefore,

Be it Resolved, that the Village of Scotia Board of Trustees approves the said Sewer Extension #2 to include 816 Dongan Avenue contingent upon all necessary approvals from the City of Schenectady as required by contract.

Ayes: Trustee Gifford, Rizzo, Zeman and Mayor Kastberg

Noes: None

Abstentions: None

ADJOURNMENT

MOVED by Mayor Kastberg, seconded by Trustee Rizzo to adjourn the meeting at 6:15 p.m.

Ayes: Trustee Gifford, Rizzo, Zeman and Mayor Kastberg

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees