

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

PRESENT: Trustee Gifford, Rizzo, Zeman and Mayor Kastberg

EXCUSED: Trustee Mathes

BID BUDGET

Charlie Palmer and Ken Swain presented the Board of Trustees with the Proposed FY16-17 Budget for the Scotia District Management Association, Inc.(Scotia BID). The Budget Committee proposed a budget in the amount of \$22,425 which is an increase of \$329 over last year's budget. The main reason for the increase is an increase in the property maintenance line; the BID would like to contract with a firm that will ensure that the sidewalks along Mohawk Avenue are clean and free of debris and refuse and who will also remove weeds on a weekly basis during the spring, summer and fall. The Board supported the increase and will vote on the approval of the budget at the regular monthly meeting.

COMPLIANCE ENGINE PROGRAM

Chief Almy and Lieutenant Phillips presented a program called The Compliance Engine to the Board of Trustees. The Compliance Engine allows Fire Code officials to more easily know which buildings have which types of systems, when the systems were last tested, and if there are any open deficiencies that could jeopardize successful deployment in the event of an incident. In order to implement this program the Village would need to enter into an agreement with The Compliance Engine at no cost to the Village; the fee is paid by the inspecting vendor. The Village would also need to amend the code regarding Building Inspections to require that all inspection and maintenance reports are provided to the Village. The Board supported the program; Attorney Marola will work on the legislation with Chief Almy.

BOAT RENTAL INITIATIVE

Parks and Recreation Supervisor Jim Marx presented the Board of Trustees with a proposal for watercraft rentals at Collins Lake. Marx stated that it is most likely that the lake will not be able to be used for swimming and this proposal provides an alternative use of a natural resource that is available in the Village. The proposal provides for the rental of single kayaks, a double kayak, a canoe, row boats and water bikes. The Board supported the proposal; Marx will continue to work on the details of the program such as the fee structure and waiver's with Attorney Marola.

SOLAR INITIATIVE UPDATE

Trustee Gifford and Superintendent Kohout attending a seminar on Solar Procurement for Municipalities and also took a look at all the Village owned properties for potential solar sites. Trustee Gifford will continue to work with vendors on providing the current electrical usage for the Village of Scotia and will provide the board with additional information when available.

MOVED by Mayor Kastberg, seconded by Trustee Rizzo to enter into executive session to discuss a personnel matter.

Ayes: Trustee Gifford, Rizzo, Zeman and Mayor Kastberg

Noes: None

Abstentions: None

March 1, 2016

Mayor Kastberg reconvened the board at 7:25 with no action.

ADJOURNMENT

MOVED by Mayor Kastberg, seconded by Trustee Rizzo to adjourn the meeting at 7:25 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