

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

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

*Mayor Kastberg opened the privilege of the floor at 7:00p.m.*

No one wished to speak.

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

**LOCAL LAW 2016-D TO REPEAL LOCAL LAW 2016-2 WHICH AUTHORIZED A PROPERTY TAX LEVY IN EXCESS OF THE LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3-C**

**a) Public Hearing**

*Mayor Kastberg opened the public hearing at 7:01p.m.*

No one wished to speak.

*Mayor Kastberg closed the public hearing at 7:02p.m*

**b) Action**

**MOVED** by Trustee Mathes, seconded by Trustee Rizzo that

Whereas, a public hearing was held, this night, May 18, 2016 on proposed Local Law 2016-D to repeal a law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-C, now therefore

Be it Resolved, that the Board of Trustees adopts proposed Local Law 2016-D thereby repealing Local Law 2016-2 (proposed law 2016-B).

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

Noes: None

Abstentions: None

**LOCAL LAW 2016-E RELATING TO THE UNIFORM FIRE PREVENTION AND BUILDING CODE, RECORDKEEPING**

**a) Public Hearing**

*Mayor Kastberg opened the public hearing at 7:02p.m.*

No one wished to speak.

*Mayor Kastberg closed the public hearing at 7:03p.m*

**b) Action**

**MOVED** by Trustee Gifford, seconded by Trustee Zeman that

Whereas, a public hearing was held, this night, May 18, 2016 on proposed Local Law 2016-E related to Uniform Fire Prevention and Building Code Record Keeping record, now therefore

Be it Resolved that the Board of Trustees adopts proposed Local Law 2016-E.

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

Noes: None

Abstentions: None

**WATER AND SEWER BILL RELEVY**

**MOVED** by Trustee Gifford, seconded by Trustee Zeman that

Be it Resolved that the Board of Trustees hereby authorizes the Village Clerk-Treasurer to relevy the unpaid inside village water and sewer bills, as certified by the Village Clerk-Treasurer, onto the June 2016 Village property tax bills.

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Ayes: Trustee Gifford, Mathes, Rizzo, Zeman and Mayor Kastberg  
Noes: None  
Abstentions: None

**PUBLIC WORKS BILL RELEVY**

**MOVED** by Trustee Rizzo, seconded by Trustee Gifford that  
Be it Resolved that the Board of Trustees hereby authorizes the Village Clerk-Treasurer to relevy the unpaid Department of Public Works charges, as certified by the Village Clerk-Treasurer, onto the June 2016 Village property tax bills.

Ayes: Trustee Gifford, Mathes, Rizzo, Zeman and Mayor Kastberg  
Noes: None  
Abstentions: None

**WORKER'S COMPENSATION PLAN**

**MOVED** by Trustee Gifford, seconded by Trustee Zeman to authorize the Mayor to enter into an agreement for the renewal of the PERMA Worker's Compensation Plan effective June 1, 2016 for the administration of the Village's Worker's Compensation Plan.

Ayes: Trustee Gifford, Mathes, Rizzo, Zeman and Mayor Kastberg  
Noes: None  
Abstentions: None

**MASS GATHERING PERMIT**

**MOVED** by Trustee Rizzo, seconded by Trustee Zeman that  
Whereas, Mark Lansing owner of Jumpin Jack's Drive-in is sponsoring the annual Fouth of July Fireworks, and

Whereas, an application for a mass gathering permit for July 1, 2016 at Jumpin Jack's Drive-in has been submitted, now therefore

Be it Resolved that the Board of Trustees approves the mass gathering permit for July 1, 2016 submitted by Mark Lansing for Jumpin Jacks.

Ayes: Trustee Gifford, Mathes, Rizzo, Zeman and Mayor Kastberg  
Noes: None  
Abstentions: None

**FIRE DEPARTMENT SURPLUS**

**MOVED** by Trustee Zeman, seconded by Trustee Rizzo that  
Whereas, the Fire Chief has identified 33 SCBA AV-2000 face pieces/masks and 17 lengths of old 3" supply hose as no longer needed and surplus, now therefore

Be it Resolved that the Board of Trustees declares 33 SCBA AV-2000 face pieces/masks and 17 lengths of old 3" supply hose as no longer needed and surplus and further authorizes the Fire Chief to sell or dispose of the items as authorized by law.

Ayes: Trustee Gifford, Mathes, Rizzo, Zeman and Mayor Kastberg  
Noes: None  
Abstentions: None

**DPW SUMMER HOURS**

**MOVED** by Trustee Mathes, seconded by Trustee Rizzo to authorize the Mayor to sign an agreement with the Department of Public Works Employees Association as set forth in the memo from the Superintendent of Public Works dated May 17, 2016.

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

Noes: None

Abstentions: None

**SUMMER HOURS**

**MOVED** by Trustee Zeman, seconded by Trustee Mathes that

Be it Resolved that summer hours, commencing July 5<sup>th</sup>, 2016 and ending September 6<sup>th</sup>, 2016 shall be as follows for the following positions or offices:

Department of Public Works Clerk – Monday through Friday 8:00 am to 3:00 pm for July and August

Monday through Friday 7:30 am to 3:30 pm for May, June and September

Court Clerk – 9:00 am to 4:00 pm except on Court days; to the finish of Court

Police Department Clerk – 9:00 am to 4:00 pm

Clerk-Treasurer's Office – 9:00 am to 4:00 pm

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

Noes: None

Abstentions: None

**CLOSURE OF N. TEN BROECK STREET**

**MOVED** by Trustee Gifford, seconded by Trustee Rizzo to authorize the closure of N. Ten Broeck Street between Mohawk Avenue and John Street on Wednesday, May 25, 2016 from 12:00 pm until 6:00 pm for the annual Chicken Barbecue of the Scotia Fire Department.

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

Noes: None

Abstentions: None

**VILLAGE EVENTS**

**MOVED** by Trustee Rizzo, seconded by Trustee Zeman to designate the following events as Village events for insurance purposes:

Memorial Day Parade – May 25, 2016

Crusin' on the Avenue – June 19, 2016

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

Noes: None

Abstentions: None

**ZONING BOARD OF APPEALS APPOINTMENTS**

Mayor Kastberg moved Eric Buskirk as a member of the Zoning Board of Appeals to a member of the Planning Board with a term to expire December 2018, to serve as such without compensation.

Mayor Kastberg appointed Jeff Parry as a member of the Zoning Board of Appeals with a term to expire December 2017, to serve as such without compensation.

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Mayor Kastberg appointed Ken George as a member of the Zoning Board of Appeals with a term to expire December 2016, to serve as such without compensation.

Mayor Kastberg appointed Bonnie Belfance as an alternate member of the Zoning Board of Appeals with a term to expire December 2016, to serve as such without compensation.

Mayor Kastberg appointed Susan Duchnycz as an alternate member of the Zoning Board of Appeals with a term to expire December 2017, to serve as such without compensation.

The Mayor stated that there will be a meeting Monday, May 23<sup>rd</sup> at 7:00 p.m. with Attorney Marola and Clerk to the Zoning Board Cathy Busher to provide training for the new members.

### **MAYOR'S COMMENTS TO THE BOARD**

The Mayor received a letter from a resident thanking the Scotia Fire Department for their assistance and professional manner.

Freedom Park will announce their concert series on Monday, May 23<sup>rd</sup> at 10:30 a.m. at the Freedom Park stage.

Scotia Wine and Liquor will be celebrating their 10<sup>th</sup> Anniversary on June 16<sup>th</sup> at 4:00 p.m.

There was a nice article in the Daily Gazette regarding the Flint House Open House.

Board of Trustees will hold end of year meeting on May 31<sup>st</sup> at 6:00 p.m.

### **CORRESPONDENCE, LIAISON AND SPECIAL COMMITTEE REPORTS**

**Trustee Mathes** – Met with Superintendent of Public Works Andrew Kohout; DPW will be working with the Scotia Fire Department for flow testing while flushing the hydrants. Was able to see the new chipper and street sweeper; look like great investments for the Village.

**Trustee Gifford** – Attended Fire Department meeting. Attended Planning Board meeting; continued discussion on the CVS and Scotia Motel projects, no final approval given on either. Met with Solar City; interested in installing panels at the pump station property.

**Trustee Zeman** – No report.

**Trustee Rizzo** – Toured the updated DPW facilities; new space looks great and very organized. Attended Car Show meeting; thanked Elks for all their help with the event. Memorial Day Parade will be held Wednesday, May 25<sup>th</sup> at 6:15 p.m.

### **DEPARTMENTAL REPORTS**

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

Ayes: Trustee Gifford, Mathes, Rizzo, Zeman 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 May 18, 2016 be allowed and ordered paid in full in the amount of \$330,404.80 charged to the following funds:

A-General Fund	\$312,916.34
F-Water Fund	\$ 5,782.13
G-Sewer Fund	\$ 11,706.33

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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, Zeman and Mayor Kastberg

Noes: None

Abstentions: None

**MINUTES OF THE SPECIAL MEETING HELD APRIL 5, 2016**

**MOVED** by Trustee Mathes, seconded by Trustee Zeman that the minutes of the April 5, 2016 Village of Scotia, Board of Trustees meeting are hereby approved.

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

Noes: None

Abstentions: None

**MINUTES OF THE REGULAR MEETING HELD APRIL 13, 2016**

**MOVED** by Trustee Zeman, seconded by Trustee Mathes that the minutes of the April 13, 2016 Village of Scotia, Board of Trustees meeting are hereby approved.

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

Noes: None

Abstentions: None

**MINUTES OF THE SPECIAL MEETING HELD MAY 3, 2016**

**MOVED** by Trustee Mathes, seconded by Trustee Zeman that the minutes of the May 3, 2016 Village of Scotia, Board of Trustees meeting are hereby approved.

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

Noes: None

Abstentions: None

**NEW BUSINESS**

**BUSINESS IMPROVEMENT DISTRICT APPOINTMENT**

**MOVED** by Trustee Mathes, seconded by Trustee Zema to appoint Mike Martini as the Board of Trustees appointment to the BID as BID Director.

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

Noes: None

Abstentions: None

**FIRE DEPARTMENT LABOR CONTRACT**

**MOVED** by Trustee Gifford, seconded by Trustee Zeman to ratify the Contract for the period of June 1, 2015 to May 31, 2019 with the Scotia Permanent Fireman's Association.

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

Noes: None

Abstentions: None

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**ADJOURNMENT**

**MOVED** by Trustee Mathes, seconded by Trustee Zeman to adjourn the meeting at 7:20p.m.

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

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees