

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

PRESENT: Trustee Gifford, Mathes, Zeman and Mayor Kastberg

ABSENT: Trustee Rizzo

AUDIT OF CLAIMS

MOVED by Trustee Mathes, seconded by Trustee Gifford that be it resolved that all claims against the Village dated May 31, 2016 be allowed and ordered paid in full in the amount of \$29,155.21 charged to the following funds:

A – General Fund \$25,762.69

F – Water Fund 675.07

G – Sewer Fund 2,717.45

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, Zeman and Mayor Kastberg

Noes: None

Abstentions: None

TAX WARRANT

MOVED by Trustee Mathes, seconded by Trustee Gifford to authorize the Mayor to execute the Tax Warrant for the 2016-2017 Village property taxes.

Ayes: Trustee Gifford, Mathes, Zeman and Mayor Kastberg

Noes: None

Abstentions: None

DEPARTMENT OF PUBLIC WORKS LABOR CONTRACT

MOVED by Trustee Zeman, seconded by Trustee Gifford to ratify the Contract for the period of June 1, 2016 to May 31, 2019 with the Scotia Department of Public Works Employees Association.

Ayes: Trustee Gifford, Mathes, Zeman and Mayor Kastberg

Noes: None

Abstentions: None

SIDEWALK CONSTRUCTION PROJECT

MOVED by Trustee Mathes, seconded by Trustee Zeman to authorize Superintendent Kohout to solicit bids for the Sidewalk Construction Project including Schemerhorn Street, Albermarle Road and Neal Street.

Trustee Gifford asked about the school pitching in for the project; the Mayor stated that the school will be removing the large silver maple at Lincoln School. Trustee Gifford asked Attorney Marola about the possibility of requiring a two year bond from contractors in case workmanship is poor. Attorney Marola will look into this.

Ayes: Trustee Gifford, Mathes, Zeman and Mayor Kastberg

Noes: None

Abstentions: None

May 31, 2016

ADJOURNMENT

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

Ayes: Trustee Gifford, Mathes, Zeman and Mayor Kastberg

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees