



SCOTIA BUSINESS IMPROVEMENT DISTRICT

Minutes

Wednesday February 10, 2016

Mohawk Tap Room

Name	Present	Absent
CHAIRMAN: 2 Year Term ends 5/2016 Charlie Palmer	X	
VICE CHAIRMAN: 2 Year term ends 5/2016 Tom Gallant	X	
DIRECTOR: Edward Rosenberg, property owner term expires 5/2016 also SECRETARY: Term Ending 5/2016 - Interim		X
DIRECTOR TENANT: Term ends 5/2016 Alan Payette	X	
DIRECTOR PROPERTY OWNER: 3 year Term expires 5/2017 Angelo Mazzone		X
DIRECTOR PROPERTY OWNER: 1 Year term expires 5/2016. Rich Adams	X	
Mayor Kris Kastberg	X	
DIRECTOR MAYOR APPOINTMENT: 1 Year term expires 5/2016. Gary Kelly	X	
DIRECTOR PROPERTY OWNER: Term ends 5/2017 also TREASURER: Ken Swain	X	
DIRECTOR VILLAGE TRUSTEE APPOINTMENT: 1 Year term expires 5/2016. Jeff Gabriel		X

1. Also in attendance, Mike Martini.
2. Meeting called to order 8:06. Thank you to Mohawk Tap Room for hosting this morning's meeting.
3. Approval of Minutes
  - a. Gary motioned Tom seconded all approved.
4. Treasurer's Report
  - a. Expenses are on track
  - b. Acceptance of treasurer's report submitted for December. Alan motioned Rich seconded all approved.
5. Chairperson's Report
  - a. New brochures are in and some were handed out.
  - b. Suggestion to update the video at the Cinema for the BID.
  - c. Ripped banner repaired. Art from Olsen sign company to speak at next meeting about seasonal banners for upcoming year.
  - d. Budget approved and submitted to Mayor Kris Kastberg. Increase of \$329 requested. BID looking to hire either contractor or Village summer employees to maintain sidewalks.
6. Jack Collins
  - a. Jack was out sick today but gave some information to Ken to relay to us. The brush attachment for the tractor is \$3,024 and is only good up to 3" of snow. Feeling is this is too high but tabled for when Jack is back to discuss.
  - b. New garbage cans are \$315. Jack will let know how many we need and we will vote on it at the next meeting.

- c. Jack will look into how much it will be to have the heaved sections of the sidewalks shaved like they did in front of the 1<sup>st</sup> National.
- 7. Old Business
  - a. Tom has to look into giveaways for events.
    - i. Still in progress
  - b. Scott Oswald supplied language Union Street BID uses for associate memberships. This will be a topic for the next meeting in March.
- 8. New Business
  - a. Mike from The Tap Room may do a mini brew fest for local breweries on the Village Green. Possibly 10-12 brewers. Taste testing. Beginning talks still. Want to stay small.
  - b. Village paint turning 50 years old this year. Will be a celebration. Possibly in April.
  - c. New business coming into Scotia Commons. Joe Leveret Ninis gourmet Paninis. Target grand opening in about couple weeks.
- 9. Mayor's update
  - a. Mazzone building on schedule.
  - b. Village to build sewer treatment plant so we can save approx: 104k a year in the Village water bill to Schenectady.
  - c. Looking to build solar panels to help with power for Village offices.
  - d. Days Inn to replace Scotia Motel soon.
  - e. Snow removal enforcement in place to encourage residents and business owners to shovel their sidewalks.

Motion to end Ken, seconded by Tom all approved. Meeting adjourned 9:25.

Next Meeting – Next regular meeting March 9th, 2016 8am at location TBD.