



SCOTIA BUSINESS IMPROVEMENT DISTRICT

Minutes

Tuesday January 17, 2017

Turf

Name	Present	Absent
CHAIRMAN: 2 Year Term ends 5/2018 Charlie Palmer	X	
VICE CHAIRMAN: 2 Year term ends 5/2018 Tom Gallant		X
DIRECTOR: Edward Rosenberg, property owner term expires 5/2016 also SECRETARY: Term Ending 5/2016 - Interim		X
DIRECTOR TENANT: Term ends 5/2017 Alan Payette	X	
DIRECTOR PROPERTY OWNER: 3 year Term expires 5/2017 Angelo Mazzone		X
DIRECTOR PROPERTY OWNER: 1 Year term expires 5/2017. Rich Adams		X
Mayor Kris Kastberg	X	
DIRECTOR MAYOR APPOINTMENT: 1 Year term expires 5/2017. 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 Gabriele		X
DIRECTOR Mike Martini	X	

Membership/Maintenance consultant – Jack Collins		X

1. Also in attendance, Tom Tiberio.
2. Meeting called to order 8:04. Thank you to the Mohawk Taproom for hosting this morning's meeting.
3. Approval of Minutes
 - a. Ken motioned and Gary seconded all approved.
4. Treasurer's Report
 - a. Expenses are on track- slightly over budget but on track
 - b. Acceptance of treasurer's report submitted for January. Gary motioned and Mike seconded all approved.
5. Chairperson's Report
 - a. Jack will be out this week to sell the rest of the banners. Mike from Taproom interested in additional banner.
 - b. New banners for Parade approved- need to pick out design.
 - c. Tom to look into Schenectady for watering hanging flower pots. If acceptable, we will sell old pots with help from Mayor on Village website.
 - d. Mayor's report – Kris Katsberg spoke and updated us on the new CVS project. CVS is approved and moving forward. Tree removal plan will take place this summer. Looking at replacing trees with bushes.

6. Old Business

- a. Holiday on the Ave was a success. We plan on doing the same thing at other events.

7. New Business

- a. Next meeting will be in a mixer on Feb 9th at the Jade Bistro.

Motion to end by Gary, seconded by Ken, all approved. Meeting adjourned 8:49 am.

Next Meeting – Mixer February 9th at Jade Bistro 5:00-7:00.