



SCOTIA BUSINESS IMPROVEMENT DISTRICT

Minutes/annual meeting

Thursday May 3, 2018

Turf Tavern

Name	Present	Absent
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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 5/2019 also SECRETARY: Term Ending 5/2016 - Interim		X
DIRECTOR TENANT: Term ends 5/2018 Alan Payette		X
DIRECTOR PROPERTY OWNER: 3 year Term expires 5/2020 Angelo Mazzone		X
DIRECTOR PROPERTY OWNER: 1 Year term expires 5/2018. Rich Adams		X
Mayor Kris Kastberg	X	
DIRECTOR MAYOR APPOINTMENT: 1 Year term expires 5/2018. Gary Kelly		X
DIRECTOR PROPERTY OWNER: Term ends 5/2020: Ken Swain	X	
DIRECTOR VILLAGE TRUSTEE APPOINTMENT: 1 Year term expires 5/2018. Jeff Gabriele	X	
DIRECTOR Mike Martini		X

Membership/Maintenance consultant – Jack Collins		X
Treasurer: Nancy Harrigan Term ends - 2018	X	

1. Also in attendance, Jim Klump, Dennis Wantuch, Loretta Rigney, John Ptylovany, Cathy Gatta, Bruce Rowledge, Andy Traynor.
2. Meeting called to order 6:25pm. Thank you to Turf Tavern for hosting tonight’s annual meeting.
3. Approval of Minutes
 - a. Ken motioned and Jeff seconded all approved.
4. Treasurer’s Report
 - a. Many payments made and \$8k moved into our checking account. So far we are under budget for the year.
 - b. Acceptance of treasurer’s report submitted for March, Jeff motioned and Bruce seconded, all approved.
5. Chairperson’s Report
 - a. Four new banners to the entrance of Scotia have been put up as well as the Spring/summer banners.
 - b. Hanging planters have been ordered and the brackets as well. They should all be up and installed before the parade. We are joining in on Schenectady when they order their plants. Change fee for banners to annual which includes summer and winter. Need to start the summer ones.
 - c. Welcome to Cathy Gatta who will be helping the BID with marketing this coming year.

Mayor's report – Kris Katsberg said

- A. Changing street lights in Village to LED
 - B. Putting cameras in the park to catch vandals
 - C. A water taxi is scheduled to start Memorial Day weekend – 27 passenger boat to shuttle people from the Casino, to Scotia docks, to the Light House.
 - D. Electric car chargers being installed in village green this year as well as bike racks.
 - E. Splash Pad should be open by summer.
 - F. Two apartment complexes to be built this year – Dutch Meadows (286 apt) and Glen Esk by the High School (76 apts).
6. Presentation by John Ptylovany on the Car Show – this year is the 20th anniversary! Date is June 17th!
7. Presentation by Cathy Gatta on Freedom Park. Concerts start 6/20/2018 – schedule will be coming out soon.

Old Business – The new CVS is now open and the old building will be demolished the week of the 17th and made into a parking lot.

New Business

Motion to end by Nancy, seconded by Bruce, all approved. Meeting adjourned 7:16 pm.

Next Meeting – Next meeting is June 12, 2018. Location TBD