

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

PRESENT: Trustee Cook, Trustee Solotruck and Mayor Gifford

PRESENT REMOTELY: Trustee Rizzo, Trustee Gray until 6:15p.m. then present in person

### **DPW AND PARKS ADMINISTRATION**

The Mayor stated that he discussed the administration of the park with Ryan Kedzior, Superintendent of Public Works and the day to day operation of the park with Jim Archibald, Senior Park Attendant. The Mayor stated that Cathy Busher, DPW Typist would also be taking on additional tasks. Trustee Cook suggested that the duties of the position of Supervisor of Parks and Recreation be discussed and assigned to each individual and an addendum to their current job description would need to be discussed. Trustee Solotruck as Park Liaison and Trustee Cook as DPW Liaison will assist Trustee Gifford with these designations.

### **SKATEBOARD RULES**

Trustee Cook prepared draft legislation for Attorney Marola to review; will provide to Traffic Safety Committee for review once draft legislation is finalized.

### **DISCUSSION OF DOG PARK FEES FOR GLENVILLE RESIDENTS**

Trustee Cook asked if the increased usage would have an impact on the Village's insurance rates.; Mayor Gifford stated that the number of dogs would not directly impact insurance rates. Trustee Gray suggested that this issue is tabled until the next work session.

### **DISCUSSION OF DUMPSTER LAW**

Attorney Marola reviewed draft of the legislation and had some suggestions for revision. Attorney Marola will finalize legislation including the management of the law and provide to the board for review. Trustee Cook stated that he does not support this proposed legislation and suggested an education on current vehicle and traffic law which does not allow for construction debris to be in roadway without permission.

### **DISCOVERY REFORM GRANT MONEY MOU**

**MOVED** by Trustee Solotruck, seconded by Trustee Cook to authorize the Mayor to sign the Memorandum of Understanding with the County of Schenectady and the Village of Scotia Police Department in order to facilitate distribution of the funding awarded to support local law enforcement agencies with expenditures related to the implementation of the NYS discovery and bail reforms that took effect January 1, 2020.

Ayes: Trustee Cook, Gray, Rizzo, Solotruck & Mayor Gifford

Noes: None

Abstentions: None

### **DISCUSSION OF MOTOR FOR PACKER TRUCK**

Mayor Gifford stated that he and Trustee Rizzo met with Superintendent Kedzior regarding repairs of the motor for the packer truck; repair of the current motor would most likely result in the same issue in the future. Superintendent Kedzior stated that the purchase of a new motor would be \$34,585 and would have a two-year warranty including parts and labor. Superintendent Kedzior stated that other than the motor the truck is in good condition.

**MOVED** by Trustee Cook, seconded by Trustee Rizzo to amend the Fiscal Year 2021-2022 Budget to increase A.8160.2000 by \$35,0000; off set by decrease to A Fund Balance.

Ayes: Trustee Cook, Gray, Rizzo, Solotruck & Mayor Gifford

Noes: None

Abstentions: None

November 2, 2021

### **SURPLUS OF PROPERTIES**

The board discussed the surplus and sale of village owned vacant properties. The board suggested engaging the Building Inspector and possibly the Canal Corp into the decision to see what would be permitted use of the properties before sale.

### **PERMA NYSACOP GRANT**

Chief Harrigan stated that he would like to apply for a grant through PERMA to obtain Cordico Shied, a customizable and confidential mobile wellness application for law enforcement officers. PERMA will award a limited number of grants to reimburse awardees' purchase of a first-year subscription to Cordico Shield; awardees will be responsible for renewal costs after the first year if they choose to maintain their subscription. Trustee Gray asked if the monies could be provided up front instead of a reimbursement; Chief Harrigan will look into this.

Trustee Cook suggested looking into utilization after the first year before continuing with renewal.

**MOVED** by Trustee Gray, seconded by Trustee Rizzo to authorize the submission of the application to PERMA for the Cordico Shield mobile wellness application.

Ayes: Trustee Cook, Gray, Rizzo, Solotruck & Mayor Gifford

Noes: None

Abstentions: None

### **DISCUSSION OF ARP FUNDS**

Trustee Solotruck suggested that each of the Department Heads provides a priority list for use of the funds; the Municipal Facilities Project should be included in discussion of funds.

Trustee Gray thanked the Mayor for sending out a mass email regarding the mask mandate for Village facilities. Mayor Gifford stated that the refusal to wear a mask will result in refusal of service; signage will be amended to reflect this.

### **ADJOURNMENT**

**MOVED** by Trustee Cook, seconded by Trustee Gray to adjourn the meeting at 7:35p.m.

Ayes: Trustee Cook, Gray, Rizzo, Solotruck & Mayor Gifford

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz  
Clerk to the Village Board of Trustees