

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

PRESENT: Trustee Gray, Rizzo, Solotruck, Tiberio and Mayor Gifford

DISCUSSION OF SCHENECTADY COUNTY SOLAR CONSORTIUM AGREEMENT

Tabled.

WATER RATE INCREASE

The Mayor provided a copy of the proposed water rates to the board; the water rates have not increased since 2008. The proposed increase for the base water rate (3,000 cu ft of usage), will increase from \$56.67 to \$61.20 for a Village resident and for a Town resident the increase will be from \$77.07 to \$83.25. The Board of Trustees discussed having the rates increase by 2% for each following year; Attorney Marola stated that each time the rates are amended it will need to be done so through an amendment to the Village Code. The proposed water rate increase will be introduced at the May meeting with a public hearing to be held in June.

Trustee Solotruck stated that he would like to begin discussions on the gateway and general village improvements including walkways, gateway entrance to village and parking. Superintendent Kohout stated that a grant application was submitted through the Capital District Regional Planning Commission's (CDRPC) 2019 Community Planning Technical Assistance Program, with support from CDTC. The grant would provide a traffic data and case study review of the intersection of NYS Route 5 and NYS Route 50. The grant would provide the village the information needed to apply for a Linkage Planning Program grant utilizing traffic data analysis of the intersection and a case study review of past projects that incorporate traffic calming and walkability on state highways.

Trustee Solotruck suggested that the board begin discussions of the FY 2020-2021; Mayor Gifford suggested waiting until the village has an estimate of the cost of new municipal facilities.

ADJOURNMENT

MOVED by Mayor Gifford, seconded by Trustee Rizzo to adjourn the meeting at 7:00p.m.

Ayes: Trustee Gray, Rizzo, Solotruck, Tiberio and Mayor Gifford.

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz
Clerk to the Village Board of Trustees