

Mayor Gifford called the meeting to order at 7:00 p.m.

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

PRVILEGE OF THE FLOOR

Mayor Gifford opened the privilege of the floor at 7:06p.m.

No one wished to speak.

Mayor Gifford closed the privilege of the floor at 7:07p.m.

LOCAL LAW 2019-B RELATING TO WATER RATES

a) Public Hearing

Mayor Gifford opened the public hearing at 7:07p,m,

No one wished to speak.

Mayor Gifford closed the public hearing at 7:08p.m.

b) Action

MOVED by Trustee Tiberio, seconded by Trustee Gray that

Whereas, a public hearing was held, this night, June 12, 2019 on proposed Local Law 2019-B relating Water Rates, now therefore be it resolved that the Board of Trustees adopts proposed Local Law 2019-B.

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

Noes: None

Abstentions: None

INTRODUCE LOCAL LAW 2019-C RELATING TO BRUSH, GRASS, WEEDS AND OTHER VEGETATION

MOVED by Trustee Gray, seconded by Trustee Solotruck to Introduce Proposed Local Law 2019-C related to amending brush, grass, weeds and other vegetation to include fallen and felled trees and to set the public hearing for the next regular meeting of the Board of Trustees, July 10, 2019 at 7:00p.m.

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

Noes: None

Abstentions: None

REQUEST CIVIL SERVICE TO ELIMINATE THE POSITION OF FULL-TIME BUILDING INSPECTOR AND CREATE TWO PART-TIME POSITIONS.

MOVED by Trustee Solotruck, seconded by Trustee Gray to table; pending further review and discussions with the Building Inspector.

Ayes: Trustee Gray, Rizzo, Solotruck and Mayor Gifford

Noes: Trustee Tiberio

Abstentions: None

June 12, 2019

BOILER MAINTENANCE CONTRACT

MOVED by Trustee Solotruck, seconded by Trustee Rizzo to authorize the Mayor to sign an agreement with Emcor Services dated June 6, 2019 for maintenance of the Village Hall/Fire Department boilers.

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

Noes: None

Abstentions: None

FURNACE MAINTENANCE CONTRACT

MOVED by Trustee Solotruck, seconded by Trustee Rizzo to authorize the Mayor to sign an agreement with Adams Heating & Cooling Co, Inc. dated June 1, 2019 for maintenance of the Department of Public Works furnace.

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

Noes: None

Abstentions: None

SURPLUS OF VEHICLES AND EQUIPMENT

MOVED by Trustee Tiberio, seconded by Trustee Rizzo that

Whereas, the Department of Public Works has identified certain vehicles and pieces of equipment as no longer needed and surplus, now therefore

Be it Resolved that the Board of Trustees declares the following Department of Public Works equipment as no longer needed and surplus:

- 2012 Ford F250 pickup w/ plow (VIN: 1FT7X2B68CEA41748)
- 2008 Ford F250 pickup (VIN: 1FTSX20548ED33165)
- 2008 Ford F250 pickup (VIN: 1FTSX20568EE59432)
- Snowplow & frame from 2004 International dump truck
- 8' pickup bed from 2014 Ford F250
- Metrotech utility locator
- Cub Cadet zero turn lawnmower
- Stihl FS80R string trimmer
- Stihl chainsaw

And further authorizes the Superintendent or his designee to sell or dispose of the items in a manner permitted by law.

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

Noes: None

Abstentions: None

CDTC TECHNICAL ASSISTANCE GRANT

MOVED by Trustee Solotruck, seconded by Trustee Rizzo that

Whereas, the Village applied to the Capital District Transportation Committee (CDTC) Capital District Regional Planning Commission (CDRPC), for a Traffic and Case Study Review of NY 5/NY 50, and

Whereas, the Project has been approved for funding in the amount of \$7196 through the 2019 CDTC/CDRPC Community Planning Technical Assistance Program with a 25% match from the Village in the amount of \$1,799, now therefore

Be it Resolved that the Village of Scotia commits to the above referenced project and funding.

June 12, 2019

Ayes: Trustee Gray, Rizzo, Solotruck, Tiberio and Mayor Gifford
Noes: None
Abstentions: None

**CONSOLIDATED LOCAL STREET AND HIGHWAY IMPROVEMENT PROGRAM
(CHIPS) BUDGET AMENDMENT**

MOVED by Trustee Tiberio, seconded by Trustee Gray to amend the Fiscal Year 19-20 for rollover and correct CHIPS allocation as follows:

Increase A.3501 and A.5110.4210 by \$81,788.70.

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

Noes: None

Abstentions: None

ADA SIDWALK PROJECT

MOVED BY Trustee Tiberio, seconded by Trustee Rizzo that

Whereas, the Village of Scotia has solicited bids for the Handicap Accessible Sidewalk Ramps Project as required, and

Whereas, the bids were opened on June 6, 2019, now therefore

Be it Resolved, that the contract for the Handicap Accessible Sidewalk Ramps Project be awarded to Callanan Industries with change order in the amount of \$153,700.00.

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

Noes: None

Abstentions: None

ELECTRIC VEHICLE CHARGER PROJECT

Tabled.

APPROVAL OF VOLUNTEER FIREFIGHTER

MOVED by Trustee Rizzo, seconded by Trustee Solotruck that

Whereas, the Village Fire Department has recommended that Ryan Bellamy be appointed volunteer firefighter for the Village of Scotia Fire Department, now therefore,

Be it Resolved, that the Board of Trustees approves the appointment of Ryan Bellamy as volunteer firefighter for the Village of Scotia Fire Department.

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

Noes: None

Abstentions: None

MASS GATHERING PERMIT

MOVED by Trustee Rizzo, seconded by Trustee Gray that

Whereas, Mark Lansing owner of Jumpin Jack's Drive-in is sponsoring the annual Fourth of July Fireworks, and

Whereas, an application for a mass gathering permit for June 28, 2019 at Jumpin Jack's Drive-in has been submitted, now therefore

Be it Resolved, that the Board of Trustees approves the mass gathering permit for June 28, 2019 submitted by Mark Lansing for Jumpin Jacks Drive-in.

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

June 12, 2019

Noes: None
Abstentions: None

STANDARD WORK DAY AND REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS

MOVED by Trustee Tiberio, seconded by Trustee Solotruck that

Be it Resolved, that the Village of Scotia hereby establishes the following standard work days for the following titles and will report the officials to the New York State and Local Retirement System based on their record of activities:

Mayor	Thomas Gifford	12.89	days per month
Village Justice	Jason Frament	3.81	days per month
Attorney	Lydia Marola	6.00	days per month
Trustee	George Solotruck	3.12	days per month

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

Noes: None
Abstentions: None

MAYOR'S COMMENTS TO THE BOARD

Attended sidewalk committee meeting. Reported on status of the bridge at Cuthbert and Rt 50; Department of Transportation will not allow signage that was proposed; Rotary will pursue painting the bridge with graffiti free paint. Several memorial trees were planted in Collins Park along the pathway from the splash pad to the parking lot.

CORRESPONDENCE, LIAISON AND SPECIAL COMMITTEE REPORTS

Trustee Tiberio – BID meeting will be held at end of the month. Regarding the Municipal Facilities project, H2M is in the process of finalizing the draft of the programming document for fire, police and municipal offices. They have a conceptual size for the proposed Fire Department and have reviewed the five potential sites for location.

Trustee Rizzo – Attended Car Show meeting. Freedom Park schedule has been distributed. Thanked Superintendent of Public Works for the installation of the docks.

Trustee Gray – Thanked Superintendent of Public Works for the installation of the docks. The annual hydrant flushing will be done by Department of Public Works from May 27th through June 21st. The Village property tax bills were sent out on June 1st. Spoke to Mike Godlewski regarding the status of the Cuthbert and Rt 50 bridge.

Trustee Solotruck – Attended Memorial Day Parade Committee meeting; nice to see the community come together to coordinate the event. Kris Kastberg was the Chair of the committee this year and there will be two co-chairs next year; would like to improve attendance at the Memorial Service held in the park at the end of the parade. Attended meeting with NYSERDA on how implement programs they have in place for both residents and commercial properties in the Village. Working with Superintendent of Public Works and Building Inspector to compile previous information regarding improving the intersection of Rt 50/Rt 5 and improving the parking in that area. Reviewed the audit of claims with Trustee Gray.

DEPARTMENTAL REPORTS

MOVED by Trustee Rizzo, seconded by Trustee Solotruck that the Departmental reports be accepted as presented with thanks.

June 12, 2019

Ayes: Trustee Gray, Rizzo, Solotruck, Tiberio and Mayor Gifford
Noes: None
Abstentions: None

AUDIT OF CLAIMS

MOVED by Trustee Solotruck, seconded by Trustee Gray that be it resolved that all claims against the Village dated June 12, 2019 be allowed and ordered paid in full in the amount of \$102,621.48 charged to the following funds:

A-General Fund	\$ 73,578.15
F-Water Fund	\$ 13,880.15
G-Sewer Fund	\$ 15,163.18

Further the Clerk/Treasurer is hereby authorized to draw checks in the claimants' favor and in the full amount listed and charge the same to the funds listed therein.

Ayes: Trustee Gray, Rizzo, Solotruck, Tiberio and Mayor Gifford
Noes: None
Abstentions: None

NEW BUSINESS

Trustee Tiberio moved the following motion with thanks to Senator Tedisco's office and former Trustee Keven Mathes for making this grant possible.

RESOLUTION TO AUTHORIZE PRIME AE GROUP OF NY TO CALL FOR BIDS FOR THE VILLAGE OF SCOTIA COLLINS LAKE WATER QUALITY IMPROVEMENTS

MOVED by Trustee Tiberio, seconded by Trustee Rizzo that

Whereas, the need to replace the existing flapper-style gate valve was identified and the Village received a State and Municipal Facilities Program (SAM) grant for the project which is administered through the Dormitory Authority of the State of New York; and

Whereas, a coordinated SEQRA review has been completed by the Village and a Negative Declaration has been issued;

Whereas, the plans and specifications for the Collins Lake Water Quality Improvements have been prepared by PRIME AE Group of NY at the Village's direction and have been approved by the NYS Department of Environmental Conservation (NYSDEC); and

Now Therefore, Be it Resolved, The Village of Scotia hereby authorizes Prime AE Group of NY to call for bids, contingent upon receiving the required Army Corps of Engineers permits for the project, in accordance with municipal bidding procedures for Collins Lake Water Quality Improvements.

Ayes: Trustee Gray, Rizzo, Solotruck, Tiberio and Mayor Gifford
Noes: None
Abstentions: None

SUMMER HOURS

MOVED by Trustee Rizzo, seconded by Trustee Gray that

Be it Resolved that summer hours, commencing July, 5, 2019 and ending August 30, 2019 shall be as follows for the following positions or offices:

June 12, 2019

Department of Public Works Clerk – Monday through Friday 8:00 am to 3:00 pm

Court Clerk – 9:00 am to 4:00 pm except on Court days; to the finish of Court

Police Department Clerk – 9:00 am to 4:00 pm

Clerk-Treasurer's Office – 9:00 am to 4:00 pm

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

Noes: None

Abstentions: None

ADJOURNMENT

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