

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

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

Mayor Gifford called for a moment of silence in memory Don Petersen, a former employee of Department of Public Works and Parks Department.

**PRVILEGE OF THE FLOOR**

*Mayor Gifford opened the privilege of the floor at 7:04p.m.*

No one wished to speak.

*Mayor Gifford closed the privilege of the floor at 7:05p.m.*

**LOCAL LAW 2019-B RELATING TO WATER RATES**

**MOVED** by Trustee Rizzo, seconded by Trustee Gray to introduce Proposed Local Law 2019-B regarding amended Water Rates and se the public hearing for the next regular meeting of the Board of Trustees, June 12, 2019 at 7:00p.m.

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

Noes: None

Abstentions: None

**MEDICAL DIRECTOR AGREEMENT**

**MOVED** by Trustee Solotruck, seconded by Trustee Gray to authorize the Mayor to sign the June 1<sup>st</sup> annual renewal for the Medical Director Agreement with The Mary Imogene Bassett Hospital for Medical Director services to the Village of Scotia Fire Department in the amount of \$4,000.00.

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

Noes: None

Abstentions: None

**COLLINS LAKE TREATMENT CONTRACT WITH SOLITUDE LAKE MANAGEMENT**

**MOVED** by Trustee Rizzo, seconded by Trustee Gray to authorize the Mayor to sign the contract dated April 17, 2019 with Solitude Lake Management for Herbicide Treatment to Collins Lake in the amount of \$15,640.00.

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

Noes: None

Abstentions: None

**AUTHORIZATION TO SOLICIT BIDS FOR THE CDBG ADA RAMP INSTALLATION PROJECT**

**MOVED** by Trustee Gray, seconded by Trustee Tiberio that  
Whereas, the Village has committed the balance of its CDBG Program Income to a Handicap Accessible Sidewalk Ramps Project pursuant to ADA Regulations in compliance with the Office of Community Renewal, Homes and Community Renewal (HCR) policy, and  
Whereas, engineering and environmental review services have been completed, now therefore

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Be it Resolved, that the Superintendent of Public Works is authorized to solicit bids for the CDBG ADA Sidewalk Curb Ramp Installation Project.

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

Noes: None

Abstentions: None

#### **BUSINESS IMPROVEMENT DISTRICT BUDGET**

**MOVED** by Trustee Tiberio, seconded by Trustee Rizzo to approve the Scotia Business Improvement District budget for Fiscal Year 2019-2020 in the amount of \$22,475.00 as submitted to the Village in a letter from the Business Improvement District.

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

Noes: None

Abstentions: None

#### **BUSINESS IMPROVEMENT DISTRICT ASSESSMENT**

**MOVED** by Trustee Tiberio, seconded by Trustee Rizzo to authorize the allocation and collection of the appropriate special assessments on the Scotia Business Improvement District for Fiscal Year 2019-2020.

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

Noes: None

Abstentions: None

#### **WATER AND SEWER BILL RELEVY**

**MOVED** by Trustee Solotruck, seconded by Trustee Gray that

Be it Resolved, that the Board of Trustees hereby authorizes the Village Clerk-Treasurer to relevy the unpaid inside water and sewer bills, as certified by the Village Clerk-Treasurer, onto the June 2019 Village Property Tax Bills.

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

Noes: None

Abstentions: None

#### **DEPARTMENT OF PUBLIC WORKS BILL RELEVY**

**MOVED** by Trustee Rizzo, seconded by Trustee Solotruck that

Be it Resolved, that the Board of Trustees hereby authorizes the Village Clerk-Treasurer to relevy the unpaid Department of Public Works charges, as certified the Village Clerk-Treasurer, onto the June 2019 Village Property Tax Bills.

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

Noes: None

Abstentions: None

#### **WORKER'S COMPENSATION PLAN**

**MOVED** by Trustee Tiberio, seconded by Trustee Rizzo to authorize the Mayor to enter into an agreement for the renewal of the PERMA Worker's Compensation Plan, effective June 1, 2019 for the administration of the Village's Worker's Compensation Plan.

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

Noes: None

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Abstentions: None

**CLOSURE OF NO. TEN BROECK STREET**

**MOVED** by Trustee Rizzo, seconded by Trustee Tiberio to authorize the closure of No. Ten Broeck Street between Mohawk Avenue and John Street on Wednesday, May 22, 2019 from 12:00p.m to 6:00p.m. for the annual Scotia Fire Department Chicken Barbecue.

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

Noes: None

Abstentions: None

**CLOSURE OF SO. TEN BROECK STREET**

**MOVED** by Trustee Solotruck, seconded by Trustee Gray to authorize the closure of So. Ten Broeck Street on Wednesday, June 15, 2019 from 3:00p.m. until 10:00p.m. for Mohawk Taproom's 5<sup>th</sup> Anniversary.

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

Noes: None

Abstentions: None

**VILLAGE EVENTS**

**MOVED** by Trustee Rizzo, seconded by Trustee Solotruck to designate the following events as Village events for insurance purposes:

- a) Memorial Day Parade – May 22, 2019
- b) Crusin' on the Avenue – June 16, 2019

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

Noes: None

Abstentions: None

**MAYOR'S COMMENTS TO THE BOARD**

Reported on the status of the railroad bridge at Cuthbert Street and Route 50; Village has been working on a plan with Rotary to paint bridge and install signage. Mayor and the Superintendent of Public Works met with Department of Transportation and the proposed signage may not be used due to signage limitations by DOT. Rotary would like to move forward with the painting of the bridge; Frank and Sons is willing to donate graffiti free paint. Attended NYCOM Annual Meeting Sunday through Tuesday; attended several informative sessions. Eric Buzkirk is continuing to work on the Electric Vehicle Charging Grant; hoping to have chargers installed by end of summer. Freedom Park clean up day will be held Saturday, May 11<sup>th</sup> at 11:00.am.

**CORRESPONDENCE, LIAISON AND SPECIAL COMMITTEE REPORTS**

**Trustee Tiberio** – Facilities Feasibility Study is moving along; 3 of the 4 Village departments attended a programming meeting. Annual BID meeting will be held next week; election of officers will take place. Attended the Fire Department Open House on May 4<sup>th</sup>.

**Trustee Rizzo** – Attended Car Show meeting. Freedom Park schedule is set for the season. Kurt von Maucher and Robert VanVorst will serve as Honorary Grant Marshals of the Memorial Day Parade.

**Trustee Gray** – Met with Andrew Kohout, Superintendent of Public Works, the Village and Town of Glenville have been working together on the paving of Center Street and Seeley Street.

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**Trustee Solotruck** – Attended Memorial Day Parade meeting. Met with Village Historian; working with the school district regarding a possible classroom project to compile some historical information regarding the Village. Historian is also working on grants for the Flint House and applying to be on the State and National Registry for Historical Sites. Attended a Clean Energy Road Map session at the Schenectady Library regarding potential energy savings. Nice to see the news reporting on the grants that the Village is working on, including the walkway connectors and park improvements. Continuing work on the communications project.

#### **DEPARTMENTAL REPORTS**

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

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

Noes: None

Abstentions: None

#### **AUDIT OF CLAIMS**

**MOVED** by Trustee Gray, seconded by Trustee Solotruck that be it resolved that all claims against the Village dated May 8, 2019 be allowed and ordered paid in full in the amount of \$148,109.99 charged to the following funds:

A-General Fund	\$ 119,031.30
F-Water Fund	\$ 5,339.46
G-Sewer Fund	\$ 23,739.23

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

#### **MINUTES OF THE REGULAR MEETING HELD APRIL 10, 2019**

**MOVED** by Trustee Rizzo, seconded by Trustee Gray that the minutes of the April 10, 2019 Village of Scotia, Board of Trustees meeting are hereby approved.

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

Noes: None

Abstentions: None

#### **MINUTES OF THE SPECIAL MEETING HELD APRIL 29, 2019**

**MOVED** by Trustee Rizzo, seconded by Trustee Solotruck that the minutes of the April 29, 2019 Village of Scotia, Board of Trustees meeting are hereby approved.

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

Noes: None

Abstentions: None

#### **NEW BUSINESS**

#### **GRANT APPLICATION SERVICES BY THE CHAZEN COMPANIES**

**MOVED** by Trustee Tiberio, seconded by Trustee Gray that

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Whereas, New York State has directed over \$750 million in State resources to be made available in 2019 through the Consolidated Funding Application (CFA) Round IX competitive process; Whereas, the CFA portal opened on May 1<sup>st</sup> enabling businesses, municipalities, not-for-profits and the public to begin applying for assistance from dozens of state programs, through a single application, for job-creation and community development projects;

Whereas, State Agencies and the Regional Councils will once again focus on the implementation of each region's strategic plan, review and score CFAs following the submission deadline July 26, 2019;

Whereas, Scotia has identified priority projects that may qualify for CFA grant resources, specifically focused on Collins Park Upgrades; Hudson-Mohawk Schonowee Path Connector Trail and Sanitary Sewer Infiltration & Inflow Study;

Whereas, the Village has the flexibility under the procurement process for professional services to retain firms which in the Villages judgement, best serve the interests of the Village;

Whereas, the Village of Scotia desires to engage The Chazen Companies to provide grant writing services consistent with their proposal dated May 6, 2019; and

Now Therefore, the Village Board of Trustees authorizes the Mayor to enter into a consultant services agreement with The Chazen Companies; and

Be it Further Resolved, the Village Board hereby authorizes and directs the Mayor to act in connection with the submission of the CFAs, including execution of all required certifications and forms and to provide such additional information as may be required.

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

Noes: None

Abstentions: None

The Board of Trustees hold the end of year work session on May 29<sup>th</sup> at 6:00p.m.

#### **ADJOURNMENT**

**MOVED** by Trustee Rizzo, seconded by Trustee Solotruck to adjourn the meeting at 7:18p.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