

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

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

The Mayor recognized Cathy Busher for her 25 years of service to the Village of Scotia.

Chief Frisoni presented Officer Jaret Falkowitz with badge #29.

### **PRVILEGE OF THE FLOOR**

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

John Eaton of 416 Riverside Avenue; concerned with zoning issue and commercial vehicles being operated at 413 Riverside Avenue.

Sal Zarelli of 115 First Street; concerned with the Board of Trustees exceeding the tax cap; feels that taxes are too high in the Village.

*Mayor Gifford closed the privilege of the floor at 7:12p.m.*

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

#### **a) Public Hearing**

*Mayor Gifford opened the public hearing at 7:13p.m.*

No one wished to speak.

*Mayor Gifford closed the public hearing at 7:13p.m.*

#### **b) Action**

**MOVED** by Trustee Gray, seconded by Trustee Rizzo that  
Whereas, a public hearing was held, this night, July 10, 2019 on proposed Local Law 2019-C relating to Brush, Grass, Weeds and Other Vegetation, now therefore be it resolved that the Board of Trustees adopts proposed Local Law 2019-C.

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

Noes: None

Abstentions: None

### **SOLAR AGREEMENT WITH GENERAL ELECTRIC**

Tabled.

### **BUDGET AMENDMENT**

**MOVED** by Trustee Tiberio, seconded by Trustee Gray to amend Fiscal Year 19-20 budget paving allocation for rollover as follows:

Increase A.5110.4120 by \$40,295; offset by a decrease to A Fund Balance.

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

Noes: None

Abstentions: None

### **DPW SURPLUS**

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

Whereas, the Department of Public Works has identified the following pieces of equipment as no longer needed and surplus:

July 10, 2019

- Stihl BR34 leaf blower
- Power Pruner pole saw

Now therefore, be it resolved that the Board of Trustees declares the equipment listed above as no longer needed and surplus and further authorizes Superintendent Kohout 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

### **ELECTRIC VEHICLE CHARGER INSTALLATION AGREEMENT**

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

Whereas, the Board of Trustees previously approved an Electric Vehicle Charger Installation Project, and

Whereas, the Village has advertised for and opened sealed bids as required, and

Whereas, NYREER has submitted the lowest bid in the amount of \$10,080 for electrical work associated with the installation of the chargers, and it has been recommended that the bid be accepted, now therefore

Be it Resolved, that the Board of Trustees accepts the bid of NYREER in an amount not to exceed \$10,080 for the electrical work associated with the installation of the EV Chargers and authorizes the Mayor to enter into an agreement for the same.

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

Noes: None

Abstentions: None

### **ELECTRIC VEHICLE CHARGER HARDWARE INSTALLATION AGREEMENT**

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

Whereas, the Board of Trustees previously approved an Electric Vehicle Charger Installation Project, and

Whereas, the Village has advertised for and opened sealed bids as required, and

Whereas, NYREER has submitted the lowest bid in the amount of \$46,151.50 for EV Charger hardware and installation, and it has been recommended that the bid be accepted, now therefore,

Be it Resolved that the Board of Trustees accepts the bid of NYREER in an amount not to exceed \$46,151.50 for the EV Charger hardware and installation and authorizes the Mayor to enter into an agreement for the same.

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

Noes: None

Abstentions: None

### **VILLAGE OF SCOTIA FEE SCHEDULE AMENDMENT**

**MOVED** by Trustee Rizzo, seconded by Trustee Solotruck to amend the Village of Scotia Fee Schedule to add a \$25 fee for Municipal Building Department compliance search.

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

Noes: None

Abstentions: None

**MOVED** by Trustee Rizzo, seconded by Trustee Gray to amend the Village of Scotia Fee Schedule to increase tax search fee from \$20 to \$25.

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

**APPROVAL OF VOLUNTEER FIREFIGHTER**

**MOVED** by Trustee Tiberio, seconded by Trustee Rizzo that  
Whereas, the Village Fire Department has recommended that Leonard Munday 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 Leonard Munday as  
volunteer firefighter for the Village of Scotia Fire Department.

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

**CLOSURE OF ALBERMARLE ROAD**

**MOVED** by Trustee Solotruck, seconded by Trustee Tiberio to authorize the closure of  
Albermarle Road from Neal Street to Albion Street and of Albion Street from Albermarle Road  
to Meriline Avenue on Sunday, August 11<sup>th</sup> from 9:00a.m. to 6:00p.m.

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

**CLOSURE OF FIFTH STREET**

**MOVED** by Trustee Tiberio, seconded by Trustee Solotruck to authorize the closure of Fifth  
Street between Vley Road and Huston Street on Saturday, September 21<sup>st</sup> from 12:00p.m. to  
6:00p.m.

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

**CLOSURE OF ROBIN STREET**

**MOVED** by Trustee Tiberio, seconded by Trustee Solotruck to authorize the closure of Robin  
Street from Jay Street to the dead end on Saturday, August 3<sup>rd</sup> from 12:00p.m. to 9:00p.m, with a  
rain date of Sunday, August 4<sup>th</sup>.

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

**NATIONAL OVARIAN CANCER AWARENESS MONTH**

**MOVED** by Trustee Rizzo, seconded by Trustee Gray to authorize the placement of teal ribbons  
on decorative light poles on Mohawk Avenue for the month of September in honor of National  
Ovarian Cancer Awareness Month.

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

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### **FIRE PROTECTION DISTRICT #4 CONTRACT**

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

Whereas, the Village and Town have an Agreement for Fire Protection District #4 that expires December 31, 2019, and

Whereas, the Village and Town have agreed to a new contract commencing January 1, 2020 through December 31, 2022, now therefore

Be it Resolved, that the Board of Trustees approves the Fire Protection District #4 Agreement with the Town of Glenville for a 3 year term commencing January 1, 2020 in the amount of \$471,220.26 for 2020, in the amount of \$480,664.67 for 2021 and in the amount of \$490,257.56 for 2022 (or “that provided for a 2% increase each year”) and all in a form approved by the Village Attorney.

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

Noes: None

Abstentions: None

### **MAYOR’S COMMENTS TO THE BOARD**

Freedom Park Summer Concert Series began in June. Department of Public Works repaired a large water main break. Firefighter Alex Lushpinsky graduated from academy. SUNY Shenectady Community Archaeology Program is holding an archaeological investigation camp at the Flint House. Municipal Building project is moving forward; next step will be H2M providing a recommended location. Attended a residential sidewalk committee meeting. Attending meeting with the Town of Glenville and the school district about installing a sidewalk along Broad Street; applying for grant funds for the project.

### **CORRESPONDENCE, LIAISON AND SPECIAL COMMITTEE REPORTS**

**Trustee Tiberio** – Attended BID meeting; CTI provided a presentation on the video tour of the Village. Mayor Gifford attended Zoning Board meeting; variance approved for 104 Vley Road.

**Trustee Rizzo** – Car Show held for short time due to the heavy rains, will begin working on Holiday on the Avenue.

**Trustee Gray** – Clerk’s office continuing with tax collection. Town of Glenville board meeting will be held next Wednesday.

**Trustee Solotruck** – Attended Planning Board meeting; Paul Shave is expanding storage units on Vley Road; Orlando School of Dance moving into 105 Mohawk Avenue. Discussed approval by Metroplex to fund project on the corner of Rt. 5 and Rt. 50. Board has been discussing solar agreement with Schenectady County that would benefit the Village on the municipal level as well as potential cost savings to the residents. Parks department working with Schenectady County on funding for park improvements.

### **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

July 10, 2019

**AUDIT OF CLAIMS**

**MOVED** by Trustee Gray, seconded by Trustee Solotruck that be it resolved that all claims against the Village dated July 10, 2019 be allowed and ordered paid in full in the amount of \$50,047.73 charged to the following funds:

A-General Fund	\$ 40,720.19
F-Water Fund	\$ 6,704.25
G-Sewer Fund	\$ 2,623.29

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 MAY 8, 2019**

**MOVED** by Trustee Solotruck, seconded by Trustee Gray that the minutes of the May 8, 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 MAY 29, 2019**

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

Ayes: Trustee Gray, Solotruck, Tiberio and Mayor Gifford

Noes: None

Abstentions: Trustee Rizzo

**MINUTES OF THE SPECIAL MEETING HELD JUNE 4, 2019**

**MOVED** by Trustee Solotruck, seconded by Trustee Gray that the minutes of the June 4, 2019 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Rizzo, Solotruck and Mayor Gifford

Noes: None

Abstentions: Trustee Gray and Trustee Tiberio

**MINUTES OF THE SPECIAL MEETING HELD JUNE 12, 2019**

**MOVED** by Trustee Solotruck, seconded by Trustee Gray that the minutes of the June 12, 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 REGULAR MEETING HELD JUNE 12, 2019**

**MOVED** by Trustee Gray, seconded by Trustee Solotruck that the minutes of the June 12, 2019 Village of Scotia, Board of Trustees meeting are hereby approved.

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

Noes: None

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Abstentions: None

**MINUTES OF THE SPECIAL MEETING HELD JUNE 26, 2019**

**MOVED** by Trustee Solotruck, seconded by Trustee Gray that the minutes of the June 26, 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**

**MOVED** by Trustee Rizzo, seconded by Trustee Solotruck to Introduce Local Law 2019-D to amend the code relating to Stop Intersections, No Stopping, No Standing and Prohibited Turns and Local Law 2019-E to amend the code relating to No Stopping and No Standing Certain Hours and set public hearings for the next regular meeting of the Board of Trustees, August 14, 2019 at 7:00p.m.

Ayes: Trustee Gray, Rizzo, Solotruck and Trustee Tiberio

Noes: Mayor Gifford

Abstentions: None

**ADJOURNMENT**

**MOVED** by Mayor Gifford, seconded by Trustee Rizzo to adjourn the meeting at 7:36p.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