

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 in silence in memory of Jim Buhrmaster, Tom Gatta and Kay Kinum

PRVILEGE OF THE FLOOR

Mayor Gifford opened the privilege of the floor at 7:02p.m.

Tammi Marshall of 134 Albermarle Road; Thanked the board for allowing her to speak. Stated the following concerns regarding the Citgo Gas Station across from her home:

- Truck traffic on Albermarle Road; backing out into Albermarle Road; concerned with damage being done to roadway and safety issues for neighborhood
- Signage encourages truck traffic
- Dump trucks clean out beds with diesel fuel
- Tracker trailers parking on Albermarle Road; also idle on roadway for hours
- Location of air dispenser; applicant was approved with a 20-foot set back; the current dispenser is 10 feet 6 inches from curb; shrubbery and sidewalk were also approved for around dispenser
- Propane storage area has unsightly chipped poles around it and venting pipes; alarm goes off on venting pipes; safety concern
- Propane tanks are being filled by people other than the Citgo employees; tanks are being used by people when the station is closed
- Sign is hooked up to a cut off extension cord that goes into the ground; concerned if that meets code

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

LOCAL LAW 2019-D RELATING TO STOP INTERSECTIONS, NO STOPPING, NO STANDING AND PROHIBITED TURNS

a) Public Hearing

Mayor Gifford opened the public hearing at 7:14p.m.

Jim Hale of 1008 Pleasantview Ave Opposed to the law regarding no parking on Mohawk Avenue. Worked for the Village Fire Department for 20 years; during that time the fire department did not respond to any auto accidents at the corner of Sacandaga Road and Mohawk Avenue or in front of CVS. Not accurate that trucks are not able to make the turn from Sacandaga Road onto Mohawk Avenue; ladder truck has always been able to make the turn. Believes that it is wrong to take parking away from the business district; no data to support this is a safety issue. Parking on Mohawk Avenue would deter double lanes of traffic passing. Asked the Mayor and Board of Trustees to pass along thanks to the Police Chief and the police department for the arrests made over the weekend.

Mayor Gifford closed the public hearing at 7:19p.m.

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b) Action

MOVED by Trustee Solotruck seconded by Trustee Rizzo that
Whereas, a public hearing was held, this night, August 14, 2019 on proposed Local Law 2019-D relating to Stop Intersections, No Stopping, No Standing and Prohibited Turns, now therefore be it resolved that the Board of Trustees adopts proposed Local Law 2019-D.

Ayes: Trustee Gray, Rizzo, Solotruck and Tiberio

Noes: Mayor Gifford

Abstentions: None

LOCAL LAW 2019-E RELATING TO NO STOPPING AND NO STANDING CERTAIN HOURS

c) Public Hearing

Mayor Gifford opened the public hearing at 7:19p.m.

No one wished to speak.

Mayor Gifford closed the public hearing at 7:20p.m.

d) Action

MOVED by Trustee Solotruck seconded by Trustee Rizzo that
Whereas, a public hearing was held, this night, August 14, 2019 on proposed Local Law 2019-E relating to No Stopping and No Standing Certain Hours, now therefore be it resolved that the Board of Trustees adopts proposed Local Law 2019-E.

Ayes: Trustee Gray, Rizzo, Solotruck and Tiberio

Noes: Mayor Gifford

Abstentions: None

CHIPS BUDGET AMENDMENT

MOVED by Trustee Rizzo, seconded by Trustee Gray that
Whereas, in a letter from the NYS Department of Transportation dated July 3, 2019 the Village was notified that its CHIPS 19-20 Extreme Winter Recovery Program apportionment supplement is \$22,714.58, now therefore

Be it Resolved to amend the Fiscal Year 19-20 CHIPS Budget for 19-20 Extreme Winter Recovery allocation as follows:

Increase A.3501 and A.5110.4210 by \$22,714.58.

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

Noes: None

Abstentions: None

BUDGET AMENDMENT

MOVED by Trustee Rizzo, seconded by Trustee Gray to amend Fiscal Year 19-20 Budget for the Memorial Day Parade Donations as follows:

Increase A.7550.4000 by \$1,200.00 offset by a decrease to A Fund Balance.

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

Noes: None

Abstentions: None

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CONTRACT WITH STEVEN J. LUBBE, CPS, PLLC

MOVED by Trustee Rizzo, seconded by Trustee Gray that

Whereas, the Village of Scotia annually has a financial audit done by an outside accounting firm, now therefore,

Be it Resolved, that the Mayor is authorized to enter into a contract with Steven J. Lubbe, CPS, PLLC for the Village's annual audit in an amount not to exceed \$17,525.00 and for the Court audit in an amount not to exceed \$4,245.00

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

Noes: None

Abstentions: None

RESOLUTION TO AWARD THE BID FOR THE VILLAGE OF SCOTIA COLLINS LAKE WATER QUALITY IMPROVEMENT PROJECT

CONTRACT NO. 1 – GENERAL CONTRUCTION

MOVED by Trustee Tiberio, seconded by Trustee Rizzo that

Whereas, the bids for the Collins Lake Water Quality Improvement Project Contract No. 1 – General Construction were received by the Village Clerk and publicly opened on August 8, 2019; and

Whereas, the lowest, most responsible bid was submitted by Bellamy Construction Co., Inc. in the amount of \$58,000.00; and

Whereas, PRIME AE Group of NY has reviewed the bids and recommends award of the contract to Bellamy Construction Co., Inc; now therefore be it

Resolved, that the Collins Lake Water Quality Improvement Project Contract No. 1 – General Construction is awarded, to the lowest, most responsible bidder as follows:

Bellamy Construction Co, Inc for the sum of: \$58,000.00

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

Noes: None

Abstentions: None

FIRE DEPARTMENT SURPLUS

MOVED by Trustee Rizzo, seconded by Trustee Gray that

Whereas, the Fire Department has identified the following hose:

3 – 5" supply hose

2 – 3" supply hose

1 – 2 ½" attack hose

7 – 1 ¾" attack hose

As not passing hose testing and no longer needed and surplus, now therefore

Be it Resolved, that the Board of Trustees declares fire department hoses as listed above as no longer needed and surplus and further authorizes the Fire Chief 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

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APPROVAL OF VOLUNTEER FIREFIGHTERS

MOVED by Trustee Rizzo, seconded by Trustee Gray that

Whereas, the Village Fire Department has recommended that Harjot Uppal and Tatiana Carpenter be appointed volunteer firefighters for the Village of Scotia Fire Department, now therefore,

Be it Resolved, that the Board of Trustees approves the appointment of Harjot Uppal and Tatiana Carpenter as a volunteer firefighters for the Village of Scotia Fire Department.

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 Tiberio to authorize the closure of So. Ten Broeck Street between Mohawk Avenue to the driveway of 1st national Bank of Scotia on Saturday, October 5th from 2:00p.m. until 10:00p.m. for a Mohawk Taproom Block Party.

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

Noes: None

Abstentions: None

MAYOR'S COMMENTS TO THE BOARD

Attended meetings with H2M regarding the municipal facilities project; down to three possible sites for new firehouse. Continuing to work on memorial tree program in Collins Park. The weed treatment for Collins Lake has been delayed until next spring due to an extensive environmental review; the Village has received permission to apply the treatment.

CORRESPONDENCE, LIAISON AND SPECIAL COMMITTEE REPORTS

Trustee Tiberio – Mayor attended Zoning Board meeting on his behalf. Attended BID meeting; toured the newly renovated Glen Sanders Mansion; the restaurant there is also open again. Businesses excited about the CDTA bike share pilot program in the Village.

Trustee Rizzo – Committee getting together for Holiday on the Avenue; new members will be joining.

Trustee Gray – Thanked all employees for great job cleaning up after the storm. Clerk's office will continue to collect tax payments until August 31st; water and sewer bills will go out October 1st. Town of Glenville holds Thursdays in the Park at Indian Meadows Park; this Thursday will be The Nellies at 7:00p.m. There will also be events on August 22nd and 29th at 7:00p.m. Thanked Department of Works for the paving of Sunnyside Road and Washington Avenue.

Trustee Solotruck – Attended Planning Board meeting regarding the demolition of the carpet store on corner of Mohawk Avenue and Ballston Ave. Thanked the Parks Departments for great cleaning up of the damage in the park after the storm. Met with Historian at the Flint House property; impressed by the member of the community garden and their efforts. Traffic Safety Board will meet Monday.

Mayor stated that an additional layer will be placed on Sunnyside Road and Washington Avenue before winter.

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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 August 14, 2019 be allowed and ordered paid in full in the amount of \$988,061.57 charged to the following funds:

A-General Fund	\$261,611.00
F-Water Fund	\$ 28,446.64
G-Sewer Fund	\$698,003.93

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 SPECIAL MEETING HELD JULY 10, 2019

MOVED by Trustee Tiberio, seconded by Trustee Solotruck that the minutes of the July 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 REGULAR MEETING HELD JULY 10, 2019

MOVED by Trustee Tiberio, seconded by Trustee Gray that the minutes of the July 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 AUGUST 6, 2019

MOVED by Trustee Tiberio, seconded by Trustee Gray that the minutes of the August 6, 2019 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Rizzo, Solotruck, Tiberio and Mayor Gifford

Noes: None

Abstentions: Trustee Gray

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NEW BUSINESS

No new business discussed.

ADJOURNMENT

MOVED by Mayor Gifford, seconded by Trustee Rizzo to adjourn the meeting at 7:34p.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