

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 the victims of the attack on September 11, 2001

The Mayor recognized Tim Kinnally for his 25 years of service to the Scotia Fire Department.

PRVILEGE OF THE FLOOR

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

Kermit Ackley of 117 Alexander Avenue; Concerned over the condition of 121 Alexander Avenue; showed the board photos from tablet of the areas of concern.

Wendy Shave of 119 Alexander Avenue; Concerned with the sinkhole below the garage located at 121 Alexander Avenue that was covered with asphalt; since that time the drainage is going onto her property and causing damage to her property.

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

CHANGE ORDER TO AGREEMENT WITH EMPIRE ENGINEERING, PLLC

MOVED by Trustee Tiberio, seconded by Trustee Rizzo that

Whereas, the Village is using Economic Development Revolving Loan funds for installation of Handicap Accessible Sidewalk, and

Whereas, the Board of Trustees previously entered into an agreement with Empire Engineering, PLLC, and

Whereas, additional construction inspection services were required, now therefore

Be it Resolved, that the Board of Trustees approves the change order to the Empire Engineering, PLLC agreement for professional services associated with the Handicap Accessible Sidewalk Ramps Project in an amount of \$2,425.00 for additional construction inspections.

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

Noes: None

Abstentions: None

NATIONAL GRID AGREEMENT

Superintendent Kohout stated that the amendments relate to changes in wording and other technical updates that were required by the Public Service Commission (PSC). National Grid will review the updated agreement and forward to the PSC for their review. The PSC has 90 days to take action, considering the relatively small size of the project they most likely won't take action and it will be approved by default after 90 days has elapsed.

MOVED by Trustee Gifford, seconded by Trustee Solotruck that

Whereas, the Village previously entered into an Energy Performance Agreement with SmartWatt Energy, Inc. for street lighting infrastructure upgrades project, and

Whereas, the project also required a Purchase and Sale of Street Lights Agreement with National Grid, which included a License Agreement for Street and Area Lighting Attachment to Utility Poles, and

Whereas, the National Grid Agreements now require amendments, now therefore,

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Be it Resolved that the Board of Trustees approves and authorizes the Mayor to sign Amendment No. 1 to Scotia Streetlight Purchase and Sales Agreement with National Grid and also, amended Exhibit A, License Agreement for Street and Area Lighting Attachments to Utility Poles and Structures.

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

Noes: None

Abstentions: None

CLOSURE OF SCHONOWEE AVENUE

MOVED by Trustee Tiberio, seconded by Trustee Rizzo to authorize the closure of Schonowee Avenue from Jumpin Jacks to Kiwanis Way on Sunday, October 6th from 6:00a.m. to 4:00p.m. for the Burnt Hills Rowing Association Regatta.

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

Noes: None

Abstentions: None

MAYOR'S COMMENTS TO THE BOARD

Mayor stated that he is continuing to work on various projects.

CORRESPONDENCE, LIAISON AND SPECIAL COMMITTEE REPORTS

Trustee Tiberio – The Citizens Facilities Committee will meet to review and provide comments on the municipal facilities project.

Trustee Rizzo – Attended Holiday on the Avenue meeting; will be having a pie contest and a chowder contest. The committee is working on an inclement weather policy so that the event may be cancelled if necessary.

Trustee Gray – Water and sewer bills will be payable in October; there is an online portal to view usage and make payments. Thanked Department of Public Works for the completed paving projects.

Trustee Solotruck – Looking forward to the Electric Vehicle Charging Station being in place; that project along with the LED Streetlight Project and the participation in the solar agreement with Schenectady County will most likely be three of the five items for our high impact action items with The New York State Energy Research and Development Authority (NYSERDA). Acknowledged the events that occurred on this day in 2001.

DEPARTMENTAL REPORTS

MOVED by Trustee Tiberio, seconded by Trustee Rizzo 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 September 11, 2019 be allowed and ordered paid in full in the amount of \$298,396.96 charged to the following funds:

A-General Fund	\$282,965.68
F-Water Fund	\$ 9,368.75
G-Sewer Fund	\$ 6,062.53

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 AUGUST 14, 2019

MOVED by Trustee Solotruck, seconded by Trustee Gray that the minutes of the August 14, 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 SEPTEMBER 3, 2019

MOVED by Trustee Solotruck, seconded by Trustee Tiberio that the minutes of the September 3, 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

RESOLUTION TO AUTHORIZE THE SIGNING AND SUBMISSION OF ANY AND ALL DOCUMENTS, APPLICATIONS AND FORMS REQUIRED BY THE NYS WATER INFRASTRUCTURE IMPROVEMENT ACT GRANT APPLICATION PROCESS

MOVED by Trustee Tiberio, seconded by Trustee Solotruck that

Whereas, the Village of Scotia has determined that various capital improvements are needed to the existing water system, and;

Whereas, the Village of Scotia wants to apply for NYS Water Infrastructure Improvement Act ("WIIA") Grant funding under the NYS Environmental Facilities Corporation ("NYSEFC")

State Revolving Fund to help finance the cost of said improvements,

Now it is hereby resolved as follows;

Section 1. The Village Board of the Village of Scotia hereby authorizes the completion of any and all documents, applications and forms necessary for the NYSEFC-administered NYS WIIA Grant funding in order to obtain financing for the capital improvements for the water system.

Section 2. The Village Board of the Village of Scotia hereby authorizes the Mayor of the Village of Scotia to sign and submit all necessary documents, applications and forms on behalf

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of the Village of Scotia for the NYSEFC-administered NYS WIIA Grant funding, NYSEFC financing, and any other sources of grant funding for the capital improvements for the water system.

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

Noes: None

Abstentions: None

SCHENECTADY COUNTY YOUTH BUREAU CONTRACT

MOVED by Trustee Rizzo, seconded by Trustee Solotruck to authorize the Mayor to sign a contract with the County of Schenectady for the 2019 Schenectady County Youth Bureau Contract for funding of the Collins Park Recreation Program in the amount of \$4,500.00.

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

Noes: None

Abstentions: None

VILLAGE OF SCOTIA EMPLOYMENT DISCRIMINATION AND HARASSMENT POLICY

MOVED by Trustee Rizzo, seconded by Trustee Tiberio that

Whereas, the NYS 2019/2019 Budget included changes to the NYS Sexual Harassment Prevention Policy requirement and required such policies to be updated by employers, and

Whereas, the State of New York provided a model policy, and

Whereas, the Village of Scotia Employment Discrimination and Harassment Policy has been updated to include the model policy standards, now therefore

Be it Resolved that the Board of Trustees adopts the amended Village of Scotia Employment Discrimination and Harassment Policy which includes updates to the sexual harassment prevention policy and forms as required.

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

Noes: None

Abstentions: None

ADJOURNMENT

MOVED by Mayor Rizzo, seconded by Trustee Solotruck to adjourn the meeting at 7:28p.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