

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 Erv Grant and Department of Public Works retiree Gary Clink.

PRVILEGE OF THE FLOOR

Mayor Gifford opened the privilege of the floor at 7:01p.m.

No one wished to speak.

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

VILLAGE JUSTICE

Mayor Gifford stated the Jason Frament has resigned from the position of Village Justice.

Mayor Gifford hereby appoints John Lockwood to the position of Village Justice for the remainder of the official year to fill a vacancy.

Eric Buskirk provided the Board of Trustees with an update on the Electric Vehicle Charging Station Project. Once complete there will be one fast charge station (200 miles charge per hour) and four slow charge stations (25 miles charge per hour); Buskirk stated that this will be the first municipal owned fast charge station outside of New York City. Buskirk provided the board with a cost analysis of the project. The total cost of the project is \$51,694; offset by \$48,000 in DEC grant funds and \$3,100 in donations from service clubs. The current maximum expenses for the Village are \$594; Buskirk is hoping for additional donations to reduce that number even more. Buskirk stated that unexpected infrastructure costs came up during the project which National Grid required re-wiring and ground transformer; a separate "infrastructure" grant was approved by National Grid to cover the costs. The grant was paid directly to NYREER in the amount of \$20,000. Buskirk stated that a third grant is available to help cover the cost of the "Demand" Charges from DC Chargers; the grant would provide approximately \$18,000 over six years. Buskirk recommended that the Village adopt an ordinance that parking is only allowed in designated spots while charging. Signage that is required by DEC will be placed at the site and include information regarding the businesses along Mohawk Avenue.

Trustee Solotruck thanked Eric Buskirk and Andrew Kohout for their work and thanked the service organizations for their donations.

BUDGET AMENDMENT

MOVED by Trustee Tiberio, seconded by Trustee Rizzo to amend the Fiscal Year 19-20 Budget for the Electric Vehicle Charger Project as follows:

Increase A.3089 and A.1440.4760 by \$48,000 for grant funds.

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

Noes: None

Abstentions: None

AGREEMENT WITH PRIME AE

MOVED by Trustee Tiberio, seconded by Trustee Solotruck that

Whereas, Belgioioso Cheese, Inc. may be relocated to the Glenville Industrial Park and desires to connect to the Village sanitary sewer system, and

Whereas, the proposal and potential impact must be reviewed by an engineer on behalf of the Village, and

Whereas, Belgioioso has agreed to provide \$2,900.00 to the Village to pay for the review and the Village will hold such funds in escrow, now therefore

Be it Resolved that the Board of Trustees approves the proposal from Prime AE for professional engineering services associated with the Belgioioso Cheese, Inc. facility connection to the village sanitary sewer system in an amount not to exceed \$2,900.00.

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

Noes: None

Abstentions: None

ELLIS HOSPITAL CONTRACT

MOVED by Trustee Solotruck, seconded by Trustee Rizzo that

Whereas, the Scotia Fire Department is an Advanced Life Support Agency and is able to dispense certain medications, and

Whereas, Ellis Hospital is able to continue to provide the Fire Department with the required medications, now therefore

Be it Resolved, that the Mayor is authorized to enter into a Controlled Substance Operational Agreement with Ellis Hospital in a form acceptable to the Village Attorney.

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

Noes: None

Abstentions: None

BLUESHIELD PLAN RENEWAL

MOVED by Trustee Rizzo, seconded by Trustee Gray to authorize the Mayor to enter into a renewal agreement with Blue Shield Plan effective January 1, 2020.

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

Noes: None

Abstentions: None

CDPHP MEDICARE ADVANTAGE PLAN

MOVED by Trustee Gray, seconded by Trustee Rizzo to authorize the Mayor to enter into a renewal agreement with CDPHP Medicare Advantage Health Plan effective January 1, 2020.

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

Noes: None

Abstentions: None

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RESOLUTION AUTHORIZING A GRANT APPLICATION FOR THE NYS 2019 URBAN AND COMMUNITY FORESTRY GRANTS PROGRAM

MOVED by Trustee Tiberio, seconded by Trustee Solotruck that

Whereas, the Village of Scotia realizes the importance of creating and maintaining a healthy community forest while enhancing the quality of life for village residents; and

Whereas, the Village of Scotia is seeking funding assistance to develop a village-wide tree inventory and community forestry management plan to achieve this through the NYS Department of Environmental Conservation (NYSDEC) 2019 Urban and Community Forestry Grants Program (Round 15) in an amount not to exceed \$50,000; and

Now Therefore, Be it Resolved That, the Village Board hereby authorizes a grant submission to the NYSDEC in an amount not to exceed \$50,000 for the creation of a tree inventory and community forestry management plan and further authorizes the Village Administrator to execute all necessary agreements and provide all necessary information with respect to said grant.

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

Noes: None

Abstentions: None

APPROVAL OF 207-C STATUS FOR FIREFIGHTER KEVIN ARCHIBALD

Tabled.

APPROVAL OF VOLUNTEER FIREFIGHTER

MOVED by Trustee Rizzo, seconded by Trustee Solotruck that

Whereas, the Village Fire Department has recommended that Richard Camarda, Jr. be appointed a volunteer firefighter for the Village of Scotia Fire Department, now therefore,

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

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

Noes: None

Abstentions: None

MAYOR'S COMMENTS TO THE BOARD

Holiday on the Avenue will be held Sunday, December 1st. Mayor sent board proofs of Village tour videos from CGI Communications for review. Collins Park received Runner Up for the "Best Place to Take Children" in the Daily Gazette 2019 Best of the Best awards.

CORRESPONDENCE, LIAISON AND SPECIAL COMMITTEE REPORTS

Trustee Tiberio – No BID meeting held; No Zoning Board meeting held. Congratulated Trustee Solotruck on his election results.

Trustee Rizzo – Attended Holiday on the Avenue meeting. Discussed possible funding for various projects with the Schenectady County Manager.

Trustee Gray – Congratulated Trustee Solotruck. Encouraged everyone to stop in the shops along Mohawk Avenue for the holiday season; congratulated B Inspired on their one-year anniversary. Department of Public Works has new leaf machine in in operation for leaf pickup. For those that have trash pick up on Thursday; pick up will be on Wednesday for the

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Thanksgiving holiday. The Town of Glenville will hold their 3rd Annual Tree Lighting on November 30th at 7:00p.m.; tree was donated by First National Bank of Scotia.

Trustee Solotruck – Attended presentation by the Governor regarding the \$10 million-dollar Downtown Revitalization Initiative the City of Schenectady received to connect the casino to other areas of the city and improve walkability with a pedestrian path. Attended Town of Glenville meeting. National Grid is currently working on the corner of Vley Road and Fifth Street and they found an old trolley track; a piece of which will be given to the historian. A resident found an old blueprint in their home of village streets from 1904; also, will be given to historian. Excited to be able to continue to work for the Village; looking forward to the year ahead.

DEPARTMENTAL REPORTS

MOVED by Trustee Solotruck, 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 November 13, 2019 be allowed and ordered paid in full in the amount of \$945,225.72 charged to the following funds:

A-General Fund	\$861,118.47
F-Water Fund	\$ 46,549.13
G-Sewer Fund	\$ 37,558.12

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 OCTOBER 9, 2019

MOVED by Trustee Tiberio, seconded by Trustee Rizzo that the minutes of the October 9, 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 OCTOBER 21, 2019

MOVED by Trustee Tiberio, seconded by Trustee Rizzo that the minutes of the October 21, 2019 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Solotruck, Tiberio and Mayor Gifford

Noes: None

Abstentions: Trustee Gray and Rizzo

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MINUTES OF THE SPECIAL MEETING HELD NOVEMBER 4, 2019

MOVED by Trustee Tiberio, seconded by Trustee Rizzo that the minutes of the November 4, 2019 Village of Scotia, Board of Trustees meeting are hereby approved.

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

Noes: None

Abstentions: None

ADJOURNMENT

MOVED by Trustee Solotruck, seconded by Trustee Tiberio to adjourn the meeting at 7:32p.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