

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

PRESENT: Trustee Rizzo, Solotruck, Tiberio and Mayor Gifford

EXCUSED: Trustee Gray

The Mayor recognized Ken Almy for his 30 years of service to the Scotia Fire Department.

PRVILEGE OF THE FLOOR

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

No one wished to speak.

Mayor Gifford closed the privilege of the floor at 7:06p.m.

CHUBB ACCIDENT & HEALTH

MOVED by Trustee Solotruck, seconded by Trustee Rizzo to authorize the Mayor to sign an agreement with Chubb Accident & Health for Volunteer Firefighter Enhanced Cancer Insurance effective January 1, 2020 in the amount of \$808.00.

Ayes: Trustee Rizzo, Solotruck, Tiberio and Mayor Gifford

Noes: None

Abstentions: None

AGREEMENT WITH HODGSON RUSS, LLP

MOVED by Trustee Tiberio, seconded by Trustee Solotruck to authorize the Mayor to sign proposal with Hodgson Russ, LLP for bond counsel services related to the Wastewater Systems Improvements Project as outlined in a proposal dated December 4, 2019.

Ayes: Trustee Rizzo, Solotruck, Tiberio and Mayor Gifford

Noes: None

Abstentions: None

MAYOR'S COMMENTS TO THE BOARD

Attended a Glenville Greenway meeting; a public meeting will be held on Tuesday, January 14th from 6:00p.m. to 8:00p.m. at the Glenville Senior Center to discuss the Glenville/Scotia Trails Workshop. This workshop is to discuss and plan future multi-use path and sidewalk connections throughout the area; the Mayor encourage all to attend. The Electric Vehicle Car Charging Stations are partially installed. Complimented Department of Public Works for a job well done in clearing the snow after the recent storm. On Monday there was a water main break in the Village's 16" main on Spring Road; Village and Town of Glenville employees worked together to make the repair. Commended the Scotia Police Department for the arrest related to the robbery at the Citgo Station.

CORRESPONDENCE, LIAISON AND SPECIAL COMMITTEE REPORTS

Trustee Tiberio – BID meeting will be held next Tuesday.

Trustee Rizzo – Holiday on the Avenue was shortened due to weather; Congratulated the Scotia Fire Department on winning the chowder contest. The Special Events Committee will start working on the Car Show in February.

Trustee Solotruck – Thanked Department of Public Works and Parks Department for snow removal after the storm. The plaques for the memorial trees planning in the park will be put up in the spring. Thanked Special Events Committee for their work on Holiday on the Avenue. Thanked Superintendent Kohout for his work in preparing the linkage planning application.

BUDGET ADJUSTMENT

MOVED by Trustee Rizzo, seconded by Trustee Tiberio to approve the Budget Adjustments to Fiscal Year 2019-2020 Budget for the months of June through November 2019.

Ayes: Trustee Rizzo, Solotruck, Tiberio and Mayor Gifford

Noes: None

Abstentions: None

DEPARTMENTAL REPORTS

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

Ayes: Trustee Rizzo, Solotruck, Tiberio and Mayor Gifford

Noes: None

Abstentions: None

The Mayor appointed himself to the Finance Committee to review the Audit of Claims for tonight's meeting only.

AUDIT OF CLAIMS

MOVED by Trustee Solotruck, seconded by Mayor Gifford that be it resolved that all claims against the Village dated December 11, 2019 be allowed and ordered paid in full in the amount of \$58,905.30 charged to the following funds:

A-General Fund \$ 45,200.15

F-Water Fund \$ 2,262.61

G-Sewer Fund \$ 11,442.54

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 Rizzo, Solotruck, Tiberio and Mayor Gifford

Noes: None

Abstentions: None

MINUTES OF THE REGULAR MEETING HELD NOVEMBER 13, 2019

MOVED by Trustee Rizzo, seconded by Trustee Tiberio that the minutes of the November 13, 2019 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Rizzo, Solotruck, Tiberio and Mayor Gifford

Noes: None

Abstentions: None

MINUTES OF THE SPECIAL MEETING HELD NOVEMBER 18, 2019

MOVED by Trustee Rizzo, seconded by Trustee Tiberio that the minutes of the November 18, 2019 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Rizzo, Solotruck, Tiberio and Mayor Gifford

Noes: None

December 11, 2019

Abstentions: None

MINUTES OF THE ORGANIZATIONAL MEETING HELD DECEMBER 3, 2019

MOVED by Trustee Rizzo, seconded by Trustee Tiberio that the minutes of the December 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

LINKAGE PLANNING PROGRAM 2020-2021

MOVED by Trustee Solotruck, seconded by Trustee Rizzo to authorize the Mayor to sign a letter of intent on behalf of the Board of Trustees committing to a 25% local cash match (not to exceed \$15,000) in support of a Linkage Study application through CDTC.

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

Noes: None

Abstentions: None

ADJOURNMENT

MOVED by Trustee Rizzo, seconded by Trustee Tiberio to adjourn the meeting at 7:15p.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