

Mayor Gifford called the meeting to order at 6:00 p.m.

PRESENT: Trustee Gray, Solotruck Tiberio and Mayor Gifford

EXCUSED: Trustee Rizzo

**INTERMUNICIPAL AGREEMENT WITH TOWN OF GLENVILLE FOR WATER TREATMENT PLANT OPERATION MONITORING & TESTING SERVICES**

Superintendent Kohout stated that due to an unexpected resignation the Town of Glenville has only one Grade 1B water operator to run their water pumping station. State Health Department guidelines require two operators. The Town has at least one employee going through the process of getting their operator license but it takes several months. In the meantime, the Town has asked the Village to provide coverage as needed.

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

Whereas, due to an unexpected resignation, the Town of Glenville has only one Grade 1B water operator to run their water pumping station, and

Whereas, New York State Health Department guidelines require two licensed operators, and

Whereas, the Town has at least one employee going through the process of getting their operator license, and

Whereas, licensing takes several months, the Town has asked the Village to provide coverage as needed until they have a second Grade 1B water operator on staff, and

Whereas, the Superintendent of Public Works is agreeable to providing coverage and has reviewed the agreement and finds it generally acceptable and the Town shall provide payment for such services, now therefore,

Be it Resolved, that the Mayor is authorized to sign an Intermunicipal Agreement with the Town of Glenville for Water Treatment Plant Operation Monitoring & Testing Services in a form acceptable to the Village Attorney.

Ayes: Trustee Gray, Solotruck, Tiberio and Mayor Gifford

Noes: None

Abstentions: None

**BELGIOIOSO CHEESE, INC. SANITARY SEWER CONNECTION**

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

Whereas, Belgioioso Cheese, Inc. is planning to relocate to the Glenville Industrial Park and has requested to connect to the Village Sanitary Sewer System, and

Whereas, the City of Schenectady has approved such a connection as required as a new Industrial user, and

Whereas, comments have been received from New York State Department of Environmental Conservation, and

Whereas, Prime AE engineering has reviewed the potential impact on the Village system, with findings in a letter dated December 4, 2019 that the additional flow will not have any adverse impacts to the sanitary sewer collection system, now therefore

Be it Resolved, that the Board of Trustees accepts the findings of Prime AE's letter dated December 4, 2019 and is in support of a connection to the sanitary sewer system by Belgioioso Cheese, Inc.

Ayes: Trustee Gray, Solotruck, Tiberio and Mayor Gifford

Noes: None

Abstentions: None

December 16, 2019

**DISCUSSION OF POLICE DEPARTMENT STAFFING**

Mayor Gifford stated that he sat in on the interviews to fill the vacant police officer position. Chief Harrigan stated that he has two viable candidates that are continuing through the process of background checks and psychological testing; Chief Harrigan will have a recommendation to the board for the January meeting.

**OVERVIEW OF FISCAL YEAR ENDING MAY 31, 2019**

Clerk Treasurer Schmitz provided the board with an overview of the financial statements for year ending May 31, 2019. Discussed the tax cap that was released for the June 1, 2020 – May 31, 2021 budget which is 1.78%

Trustee Tiberio stated that the Facilities Committee met with the Department Heads to review the current Municipal Facilities Plan. The Department Heads will be meeting with the architect to make minor revisions to the plan.

Mayor Gifford stated that there will be a public meeting on Tuesday, January 14<sup>th</sup> 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.

**ADJOURNMENT**

**MOVED** by Trustee Solotruck, seconded by Trustee Tiberio to adjourn the meeting at 7:10p.m.

Ayes: Trustee Gray, Solotruck, Tiberio and Mayor Gifford

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees