

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 of silence in memory of former Assistant Fire Chief Jim Nevins, a long-time volunteer with the Scotia Fire Department.

PRVILEGE OF THE FLOOR

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

No one wished to speak.

Mayor Gifford closed the privilege of the floor at 7:03p.m.

APPOINTMENT OF MICHAEL FENNELLY AS POLICE OFFICER

MOVED by Trustee Rizzo, seconded by Trustee Solotruck that

Whereas, the Village has an open position for the position of police office due to promotion of an officer to sergeant, and

Whereas, interviews have been duly conducted, now therefore

Whereas, it is recommended that Michael Fennelly be appointed to the position of Police Officer, now therefore

Be it Resolved, that the Board of Trustees hereby appoints Michael Fennelly to the position of Police Officer, effective, January 13, 2020.

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

Noes: None

Abstentions: None

APPOINTMENT OF JEREMY ECKER AS POLICE OFFICER

MOVED by Trustee Rizzo, seconded by Trustee Gray that

Whereas, the Village has an open position for the position of police officer, and

Whereas, interviews have been duly conducted, now therefore

Whereas, it is recommended that Jeremy Ecker be appointed to the position of Police Officer, now therefore

Be it Resolved, that the Board of Trustees hereby appoint Jeremy Ecker to position of Police Officer effective January 27, 2020.

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

Noes: None

Abstentions: None

HUEBER BREUER REFERENDUM SERVICES AGREEMENT

MOVED by Trustee Tiberio, seconded by Trustee Solotruck that

Whereas, the Village continues to work on the Village Firehouse and Municipal Building Project and has a feasibility study done, and

Whereas, Hueber-Breuer has been interviewed for referendum services, and

Whereas, the Board of Trustees find Hueber-Breuer Construction well qualified for such services, now therefore

Be it Resolved that the Board of Trustees authorizes the Mayor to sign an agreement with Hueber-Breuer Construction for Referendum Services in an amount not to exceed \$19,800.00

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and further authorizes said funds to pay for the study to come from the Village Community Development Fund.

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

Noes: None

Abstentions: None

INTRODUCE LOCAL LAW 2020-A REGARDING VACANT BUILDING REGISTRY AND MAINTENANCE

MOVED by Trustee Gray, seconded by Trustee Rizzo to introduce Proposed Local Law 2020-A regarding Vacant Building Registry and Maintenance and to set the public hearing for the next regular meeting of the Board of Trustees, February 12, 2020 at 7:00p.m.

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

Noes: None

Abstentions: None

CONTRACT FOR DPW COPIER

MOVED by Trustee Solotruck, seconded by Trustee Gray to authorize the Mayor to sign an agreement with Repeat Business Systems for a copier at the Department of Public Works.

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

Noes: None

Abstentions: None

MAYOR'S COMMENTS TO THE BOARD

No report.

CORRESPONDENCE, LIAISON AND SPECIAL COMMITTEE REPORTS

Trustee Tiberio – Thanked the Board of Trustees for their commitment regarding the referendum services.

Trustee Rizzo – Scotia Police and Fire Department received some good press for their deer rescue. Special Events committee will begin working on Car Show in March.

Trustee Gray – Wished everyone a Happy New Year. Report from Clerk's office; water and sewer bills will go out February 1st and will begin the budget process in February.

Trustee Solotruck – Looking forward to working with Hueber-Breuer in putting together presentations regarding the Municipal Facilities Project. Thanked Superintendent Kohout and Clerk-Treasurer Schmitz for their work in administering all the grants the Village has been receiving. Looking forward to the improvements in the park with the latest grant awards.

DEPARTMENTAL REPORTS

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

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

Noes: None

Abstentions: None

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BUDGET ADJUSTMENTS

MOVED by Trustee Solotruck, seconded by Trustee Gray to approve the Budget Adjustments to Fiscal Year 2019-2020 Budget for the month of December 2019.

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 January 8, 2020 be allowed and ordered paid in full in the amount of \$178,385.89 charged to the following funds:

A-General Fund	\$119,061.14
CM-BID Fund	\$ 22,475.00
F-Water Fund	\$ 23,637.53
G-Sewer Fund	\$ 13,212.22

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 DECEMBER 11, 2019

MOVED by Trustee Tiberio, seconded by Trustee Rizzo that the minutes of the December 11, 2019 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Rizzo, Solotruck, Tiberio and Mayor Gifford

Noes: None

Abstentions: Trustee Gray

MINUTES OF THE SPECIAL MEETING HELD DECEMBER 16, 2019

MOVED by Trustee Tiberio, seconded by Trustee Rizzo that the minutes of the December 16, 2019 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Gray, Solotruck, Tiberio and Mayor Gifford

Noes: None

Abstentions: Trustee Rizzo

NEW BUSINESS

Trustee Tiberio thanked Assemblywoman Walsh for sponsoring a SAM/DASNY Grant that the Fire Department received for training equipment.

Trustee Rizzo provided Attorney Marola with legislation from other municipalities regarding property maintenance for her review.

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ADJOURNMENT

MOVED by Trustee Rizzo, seconded by Trustee Tiberio to adjourn the meeting at 7:12p.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