

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 Elsie Maddaus, Bill Wragg and John DeLong a volunteer with the Scotia Fire Department.

Chief Harrigan presented Officer Jeremy Ecker with badge #20.

The board took a short recess and light refreshments were served to celebrate the Village of Scotia's 116<sup>th</sup> Anniversary.

### **PRVILEGE OF THE FLOOR**

*Mayor Gifford opened the privilege of the floor at 7:16p.m.*

No one wished to speak.

*Mayor Gifford closed the privilege of the floor at 7:17p.m.*

### **LOCAL LAW 2020-A REGARDING VACANT BUILDING REGISTRY AND MAINTENANCE**

a) Public Hearing

*Mayor Gifford opened the public hearing at 7:17p.m.*

No one wished to speak.

*Mayor Gifford closed the public hearing at 7:18p.m.*

b) Action

**MOVED** by Trustee Rizzo seconded by Trustee Gray that

Whereas, a public hearing was held, this night, February 12, 2020 on proposed Local Law 2020-A relating to Vacant Building Registry and Maintenance, now therefore be it resolved that the Board of Trustees adopts proposed Local Law 2020-A.

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

Noes: None

Abstentions: None

### **INTRODUCE LOCAL LAW 2020-B RELATING TO NO STANDING AND ONE WAY STREETS**

**MOVED** by Trustee Solotruck, seconded by Tiberio to introduce Proposed Local Law 2020-B regarding No Standing and One Way Streets and to set the public hearing for the next regular meeting of the Board of Trustees, March 11, 2020 at 7:00p.m.

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

Noes: None

Abstentions: None

### **INTRODUCE LOCAL LAW 2020-C AUTHORIZING A PROPERTY TAX LEVY IN EXCESS OF THE LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3-C**

Not introduced.

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**AUTHORIZING RESOLUTION FOR HUDSON MOHAWK SCHONOWEE TRAIL PROJECT GRANT**

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

Resolved, that Village of Scotia applied for financial assistance from the New York State Office of Parks, Recreation and Historic Preservation (“OPRHP”) under the Recreational Trails Program, for the purpose of funding the Hudson Mohawk Schonowee Trail Project;

Resolved, that Village of Scotia is authorized and directed to accept these grant funds in an amount not to exceed \$204,740.00 for the project described in the grant application;

Resolved, that Village of Scotia is authorized and directed to agree to the terms and conditions of the Master Contract with OPRHP for such Hudson Mohawk Schonowee Trail Project.

Resolved, that Village of Scotia is authorized and directed to agree to the terms and conditions of any required deed of easement granted to OPRHP that affects title to real property owned by the municipality and improved by the grant funds, which may be a duly recorded public access covenant, conservation easement, and/or preservation covenant; and

Resolved, that the governing body of the municipality delegates signing authority to execute the Master Contract and any amendments thereto, any required deed of easement, and any other certifications to the individual who holds the following elected office: Mayor.

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

Noes: None

Abstentions: None

**AUTHORIZING RESOLUTION FOR COLLINS PARK UPGRADES GRANT FUNDS**

**MOVED** by Trustee Rizzo, seconded by Trustee Solotruck:

Resolved, that Village of Scotia applied for financial assistance from the New York State Office of Parks, Recreation and Historic Preservation (“OPRHP”) under Title 9 of the Environmental Protection Act of 1993, for the purpose of funding Collins Park Upgrades;

Resolved, that Village of Scotia is authorized and directed to accept these grant funds in an amount not to exceed \$194,875.00 for the project described in the grant application;

Resolved, that Village of Scotia is authorized and directed to agree to the terms and conditions of the Master Contract with OPRHP for such Collins Park Upgrades.

Resolved, that Village of Scotia is authorized and directed to agree to the terms and conditions of any required deed of easement granted to OPRHP that affects title to real property owned by the municipality and improved by the grant funds, which may be a duly recorded public access covenant, conservation easement, and/or preservation covenant; and

Resolved, that the governing body of the municipality delegates signing authority to execute the Master Contract and any amendments thereto, any required deed of easement, and any other certifications to the individual who holds the following elected office: Mayor.

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

Noes: None

Abstentions: None

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### **APPRAISAL AND SURVEY FOR PARKLAND ALIENATION PROJECT**

**MOVED** by Trustee Tiberio, seconded by Trustee Solotruck to authorize the Mayor to enter into an agreement for appraisal professional services in an amount not to exceed \$1,500 and for surveyor professional services in an amount not to exceed \$3,600, both for the parkland alienation project with funds to come from Economic Development Funds Account.

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

Noes: None

Abstentions: None

### **MUNICIPAL FACILITIES PROJECT PUBLIC FORUM**

The Mayor announced that the first public forum regarding the Municipal Facilities Project will be held Tuesday, February 18<sup>th</sup> at 7:00p.m. in the fire house upstairs meeting room.

### **MAYOR'S COMMENTS TO THE BOARD**

Attended meeting at Flint House; Historical Society would like form back up. Attended meeting at the Town of Glenville regarding the sidewalk grant which would provide sidewalks along Broad Street to Sacandaga School. Attended meeting at the Town of Glenville regarding Trails Grant which will link the bike path from Schonowee Avenue to Freeman's Bridge Road. Working on plotting land for Parkland Alienation project. Since February 17<sup>th</sup> is a holiday; work session will be held Monday, February 24<sup>th</sup> at 6:00p.m. There will be a ceremony on March 22<sup>nd</sup> at 2:00p.m. for the 100<sup>th</sup> Anniversary of the Scotia Police Department.

### **CORRESPONDENCE, LIAISON AND SPECIAL COMMITTEE REPORTS**

**Trustee Solotruck** – Attended Traffic Safety Committee meeting; discussed local law that was introduced tonight. Attended Planning Board meeting regarding development of a 6-megawatt solar farm. Attended State of the Town meeting. Attended employee meeting regarding the Municipal Facilities Project. Looking forward to the Safer Routes to School project.

**Trustee Gray** – Clerk's Office Report; working on budget which will hopefully be adopted the beginning of April. Water and Sewer bills sent out February 1<sup>st</sup>; online portal can be used to view readings and pay bills. Town of Glenville Report; Trail Walk will be held on February 15<sup>th</sup> at 10:00a.m at beginning at Indian Meadows playground and continuing to dog park, weather permitting. Town of Glenville 2020 Bicentennial Plan; several events will be held which are listed on the Town website. Oktoberfest will be held on September 26<sup>th</sup> from 12 – 9pm. DPW Report; Congratulations to Superintendent Kohout on the Linkage Study the Village was awarded through CDTC. Working on Police Department renovations. National Grid will be replacing the gas line on Alexander Avenue. Library Board report; inside and outside renovations will be done this year and an addition is proposed for 2021.

**Trustee Rizzo** – Attended NYCOM Legislative meeting with Mayor. Working with Paul Tonko's office on grant funding for the Municipal Facilities Project. Special Events Committee will begin planning for Car Show. Florist shop opened at new location on Mohawk Avenue.

**Trustee Tiberio** – Attended BID meeting; Melissa Cherubino, Director of Community Development for the Town of Glenville provided the BID with a presentation regarding grant funds that are available to businesses. The grant has a 10% match from the business owner and grants up to \$35,000 are available.

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**DEPARTMENTAL REPORTS**

**MOVED** by Trustee Tiberio, seconded by Trustee Solotruck 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 February 12, 2020 be allowed and ordered paid in full in the amount of \$202,208.89 charged to the following funds:

A-General Fund	\$187,887.71
F-Water Fund	\$ 7,692.17
G-Sewer Fund	\$ 6,629.01

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 SPECIAL MEETING HELD JANUARY 7, 2020**

**MOVED** by Trustee Tiberio, seconded by Trustee Gray that the minutes of the January 7, 2020 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 REGULAR MEETING HELD JANUARY 8, 2020**

**MOVED** by Trustee Tiberio, seconded by Trustee Solotruck that the minutes of the January 8, 2020 Village of Scotia, Board of Trustees meeting are hereby approved.

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

Noes: None

**MINUTES OF THE SPECIAL MEETING HELD JANUARY 20, 2020**

**MOVED** by Trustee Tiberio, seconded by Trustee Solotruck that the minutes of the January 20, 2020 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Solotruck, Tiberio and Mayor Gifford

Noes: None

Abstentions: Trustee Gray and Trustee Rizzo

**MINUTES OF THE SPECIAL MEETING HELD FEBRUARY 4, 2020**

**MOVED** by Trustee Tiberio, seconded by Trustee Solotruck that the minutes of the February 4, 2020 Village of Scotia, Board of Trustees meeting are hereby approved.

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

Noes: None

Abstentions: None

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**NEW BUSINESS**

**AGREEMENT FOR PRE-HOSPITAL MEDICATION PURCHASE**

**MOVED** by Trustee Rizzo, seconded by Trustee Solotruck to authorize the Mayor to sign an agreement with Ellis Hospital and the Village of Scotia for a Medication Restock Plan for the Fire Department Advanced Life Support program

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 7:36p.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