

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

PRESENT: Mayor Gifford

PRESENT REMOTELY: Trustee Gray, Rizzo, Solotruck ad Trustee Tiberio

DISCUSSION OF MUNICIPAL BUILDING PROJECT

The Mayor stated that he received and estimate from H2M architects + engineers to look at developing the site known as Precision Auto for the new fire house in the amount of \$2,500.

The Board of Trustees decided not to spend the additional funds at this time.

DISCUSSION OF ECONOMIC DEVELOPMENT FUND

MOVED by Trustee Tiberio, seconded by Mayor Gifford that

Whereas, the Village has previously established and Economic Development Fund, and

Whereas, from time to time the Fund has been used to issue Economic Development Loans to Village businesses, and

Whereas, the Village has been given permission by New York State Homes & Community Renewal (NYS HCR) to retain approximately \$11,288,62 in program income from the Community Development Block Grant fund that was scheduled to be returned to the State, and

Whereas, the advent of COVID-19 has put extreme stress on many Village businesses and the Board of Trustees find in it the interest of the Village to issue Emergency COVID-19 Economic and Community Development Loans, now therefore,

Be It Resolved that the Board of Trustees authorizes is issuance of Emergency COVID-19 Economic and Community Development Loans in an amount not to exceed \$5,000 per loan, \$20,000.00 total with terms substantially as set forth in the Terms and Eligibility Requirements dated April 13, 2020,

and further resolved that the \$20,000.00 shall come from the Economic Development Fund, which amount includes the \$11,288.62 authorized by NYS HCR to be retained,

and further resolved, that Bob Murray of the Chazen Companies may help administer the loans with the standard administration fees.

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

Noes: None

Abstentions: None

DISCUSSION OF PROPOSAL FOR ENGINEERING WORK -FIRE DEPARTMENT FLOOR

MOVED by Trustee Solotruck, seconded by Trustee Rizzo to authorize the Mayor to sign agreement with Craig A. Maloney, P.E., Structural Engineering Consultant to develop a plan for shoring the fire station floor in an amount not to exceed \$1,850.

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

Noes: None

Abstentions: None

April 20, 2020

DISCUSSION OF PROPOSAL FOR MEETING ROOM CAMERA SYSTEM

The Mayor stated that he had received two proposals for a camera system for the meeting room. Trustee Tiberio's company will also submit a proposal to be reviewed.

REPORTS FROM VILLAGE DEPARTMENTS

The Mayor provided the board with an email of an update on how the Village Departments are operating during the COVID-19 pandemic.

NEW BUSINESS

Trustee Tiberio thanked the Board of Trustees for their support on providing interest free loans to businesses within the Village.

ADJOURNMENT

MOVED by Trustee Solotruck, seconded by Trustee Tiberio to adjourn the meeting at 6:40p.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