

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

PRESENT: Trustee Rizzo, Solotruck, Tiberio and Mayor Gifford

PRESENT: Trustee Gray; arrived at 7:12p.m. and excused at 7:25p.m.

EXCUSED: Trustee Tiberio

PRVILEGE OF THE FLOOR

Mayor Gifford opened the privilege of the floor at 7:01p.m.

No one wished to speak.

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

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

a) Public Hearing

Mayor Gifford opened the public hearing at 7:03p.m.

No one wished to speak.

Mayor Gifford closed the public hearing at 7:04p.m.

b) Action

MOVED by Trustee Solotruck, seconded by Trustee Rizzo that

Whereas, a public hearing was held, this night, March 11, 2020 on proposed Local Law 2020-B relating to No Standing and One-Way Streets, now therefore

Be it Resolved that the Board of Trustees adopts proposed Local Law 2020-B.

Ayes: Trustee Rizzo, Solotruck and Mayor Gifford

Noes: None

Abstentions: None

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

MOVED by Trustee Solotruck, seconded by Trustee Rizzo to Introduce Proposed Local Law 2020-C regarding Authorization for Property Tax Levy in Excess of the Limit Established in New York State General Municipal Law Section 3-C and to set the public hearing for the next regular meeting of the Board of Trustees, April 8, 2020 at 7:00p.m.

Ayes: Trustee Gray, Rizzo, Solotruck and Mayor Gifford

Noes: None

Abstentions: None

RESOLUTION ISSUING NEGATIVE DECLARATION FOR VILLAGE OF SCOTIA FIRE STATION PROJECT

MOVED by Trustee Rizzo, seconded by Trustee Solotruck that

WHEREAS, before the Board of Trustees of the Village of Scotia (the “Board”) is a proposed project, sponsored by the Village of Scotia, to construct a new fire station with various site improvements, including the alienation and dedication of parkland, and the renovation of the existing Village Hall facility (the “Action” or “Project”); and

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WHEREAS, the Board hereby declares itself to be the Lead Agency pursuant to the State Environmental Quality Review Act (“SEQRA”); and

WHEREAS, the Board has determined that the Action is an unlisted action under SEQRA, and has determined to undertake a coordinated review; and

WHEREAS, after due diligence, the Board has determined that it is the only involved agency for the Action, as it is the only agency with a discretionary approval for the Project; and

WHEREAS, the Board has duly considered the Action, the full Environmental Assessment Form, the criteria for determining significance set forth in 6 N.Y.C.R.R. § 617.7(c), the draft Negative Declaration, and such other information deemed appropriate; and

WHEREAS, the Board has identified the relevant areas of environmental concern, has taken a hard look at these areas, and has made a reasoned elaboration of the basis for its determination;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Scotia that:

1. Based upon a thorough review and examination of the known facts relating to the Action and its careful review of all potentially adverse environmental impacts, and the entire record and proceedings relating to the Action, the Board finds that the Action will not have a significant adverse impact on the environment and that a draft environmental impact statement will not be prepared.
2. The attached negative declaration, incorporated herein by reference, is issued and adopted for the reasons stated in the attached negative declaration.
3. The Mayor and/or Village of Scotia personnel or counsel are hereby authorized and directed to distribute copies of the resolution as necessary.
4. This resolution is effective immediately.

Ayes: Trustee Gray, Rizzo, Solotruck and Mayor Gifford

Noes: None

Abstentions: None

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A RESOLUTION AUTHORIZING THE CONSTRUCTION OF A NEW FIRE SAFETY FACILITY IN THE VILLAGE OF SCOTIA, NEW YORK, AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$7,400,000 OF THE VILLAGE OF SCOTIA, SCHENECTADY COUNTY, NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE, DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE VILLAGE TREASURER, AND DETERMINING TO HOLD A VOTER REFERENDUM WITH RESPECT TO THIS BOND RESOLUTION

MOVED by Trustee Solotruck, seconded by Trustee Gray that

WHEREAS, the Village of Scotia desires to undertake and finance a project (the “Village Hall/Fire Safety Facility Project”) described as follows: (A) the renovation of the current Village Hall/Fire Station located at 4 N. Ten Broeck Street and 148 Mohawk in the Village of Scotia into a Village Hall Facility, which shall include the Clerk’s Office, Police Department, Building Inspector’s Office, Village Court, Mayor and Board of Trustees Office and meeting/conference space; and (B) the construction on a parcel of land located at the northeast intersection of Mohawk and Collins Streets in the Village of Scotia, New York of a new fire safety facility to contain approximately 14,000 square feet of space (the “New Fire Safety Facility”), including necessary site work and the acquisition and installation of furnishings, fixtures, equipment, machinery and apparatus for the foregoing purpose; and

WHEREAS, the Village Hall/Fire Safety Facility Project has been planned and designed as a single integrated project and the Village intends to undertake the Village Hall/Fire Safety Facility Project as a single integrated project; and

WHEREAS, the Section 31.00 of the Local Finance Law requires the Village to consider the financing of the Village Hall/Fire Safety Facility Project pursuant to two separate bond resolutions; and

WHEREAS, the Village Board will by motion provide for a mandatory referendum on the bond resolutions, in accordance with Section 36.00 of the Local Finance Law, and such referendum will be by a single proposition so to reflect that the Village Hall/Fire Safety Facility Project is a single, integrated project;

BE IT RESOLVED, by the Board of Trustees of the Village of Scotia, Schenectady County, New York (the “Village”) (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Village hereby makes the following findings and determinations with respect to the Village Hall/Fire Safety Facility Project:

(A) The architect retained by the Village to design the Village Hall/Fire Safety Facility Project has designed the Village Hall/Fire Safety Facility Project as a single integrated project.

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(B) The Village Hall/Fire Safety Facility Project has been designed as a single integrated project because the Village would not undertake the Village Hall/Fire Safety Facility Project as separate projects. The reconstruction and renovation of the current Village Hall/Fire Station can only occur if the New Fire Safety Facility is constructed.

(C) The New Fire Safety Facility is a “Class A” building under Section 11.00 of the Local Finance Law.

SECTION 2. The Village is hereby authorized to undertake and finance the specific purpose (hereinafter collectively referred to as “purpose”) pursuant to this resolution as described as follows: the construction on a parcel of land located at the northeast intersection of Mohawk and Collins Streets in the Village of Scotia, New York of a new fire safety facility to contain approximately 14,000 square feet of space (the “New Fire Safety Facility”), including necessary site work and the acquisition and installation of furnishings, fixtures, equipment, machinery and apparatus for the foregoing purpose. The maximum cost of said purpose will not exceed \$7,400,000.

SECTION 3. The Board of Trustees plans to finance the maximum estimated cost of said purpose by the issuance of serial bonds in an amount not to exceed \$7,400,000 of said Village, hereby authorized to be issued therefore pursuant to the Local Finance Law.

SECTION 4. It is hereby determined that the construction of the New Fire Safety Facility is an object or purpose described in subdivision 11 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is thirty (30) years.

SECTION 5. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of said bonds.

SECTION 6. It is hereby determined that the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

SECTION 7. The faith and credit of said Village are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

SECTION 8. Subject to the provisions of this resolution and of the Local Finance Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 63.00 and Section 164.00 of the Local Finance Law, the powers and duties of the Board of Trustees pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes

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and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

SECTION 9. The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 2 of this resolution. The Village then reasonably expects to reimburse such expenditure with the proceeds of the bonds or bond anticipation notes authorized by Section 3 of this resolution. This resolution shall constitute the declaration of the Village's "official intent" to reimburse the expenditures authorized by Section 2 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 10. The Village Treasurer is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 11. The Village Treasurer is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c12-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 12. The Village has determined that the construction of the New Fire Safety Facility is an "unlisted action" and the Village has adopted a resolution determining that the undertaking and financing of the purpose will not have a significant effect on the environment and, therefore, the Village has issued a "negative declaration" under the State Environmental Quality Review Act ("SEQR").

SECTION 13. The Village Treasurer is further authorized to call in and redeem any outstanding obligations (at such times and in such amounts and maturities as may be deemed appropriate after consultation with Village officials and the Village's municipal advisor), to approve any related notice of redemption, and to take such actions and execute such documents as may be necessary to effectuate any such calls for redemption pursuant to Section 53.00 of the Local Finance Law, with the understanding that no such call for redemption will be made unless such notice of redemption shall have first been filed with the Village Clerk.

SECTION 14. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

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(1) (a) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or

(b) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

(2) Said obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 15. The Village Clerk is hereby authorized and directed, following the holding of the voter referendum described in Section 16 below, to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in the Daily Gazette, a newspaper having a general circulation in said Village and hereby designated as the official newspaper of said Village for such publication.

SECTION 16. The resolution is subject to permissive referendum pursuant to Section 36.00 of the Local Finance Law, and the Village hereby determines to schedule a voter referendum to consider this resolution and the other bond resolution adopted by the Village in connection with the Village Hall/Fire Safety Facility Project in accordance with the provisions of Article 9 of the Village Law. The Mayor, the Village Clerk and the Village Attorney are hereby authorized to take the necessary steps under Article 9 of the Village Law to provide for the referendum. This resolution shall take effect immediately after such referendum.

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

| | | |
|------------------|--------|------------|
| Thomas Gifford | VOTING | <u>YES</u> |
| Joseph Rizzo | VOTING | <u>YES</u> |
| Heather Gray | VOTING | <u>YES</u> |
| George Solotruck | VOTING | <u>YES</u> |

The foregoing resolution was thereupon declared duly adopted.

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A RESOLUTION AUTHORIZING THE RECONSTRUCTION AND RENOVATION OF THE CURRENT VILLAGE HALL/FIRE STATION, AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$4,000,000 OF THE VILLAGE OF SCOTIA, SCHENECTADY COUNTY, NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE, DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE VILLAGE TREASURER, AND DETERMINING TO HOLD A VOTER REFERENDUM WITH RESPECT TO THIS BOND RESOLUTION.

MOVED by Trustee Solotruck, seconded by Trustee Gray that

WHEREAS, the Village of Scotia desires to undertake and finance a project (the “Village Hall/Fire Safety Facility Project”) described as follows: (A) the renovation of the current Village Hall/Fire Station located at 4 N. Ten Broeck Street and 148 Mohawk in the Village of Scotia into a Village Hall Facility, which shall include the Clerk’s Office, Police Department, Building Inspector’s Office, Village Court, Mayor and Board of Trustees Office and meeting/conference space; and (B) the construction on a parcel of land located at the northeast intersection of Mohawk and Collins Streets in the Village of Scotia, New York of a new fire safety facility to contain approximately 14,000 square feet of space (the “New Fire Safety Facility”), including necessary site work and the acquisition and installation of furnishings, fixtures, equipment, machinery and apparatus for the foregoing purpose; and

WHEREAS, the Village Hall/Fire Safety Facility Project has been planned and designed as a single integrated project and the Village intends to undertake the Village Hall/Fire Safety Facility Project as a single integrated project; and

WHEREAS, the Section 31.00 of the Local Finance Law requires the Village to consider the financing of the Village Hall/Fire Safety Facility Project pursuant to two separate bond resolutions; and

WHEREAS, the Village Board will by motion provide for a mandatory referendum on the bond resolutions, in accordance with Section 36.00 of the Local Finance Law, and such referendum will be by a single proposition so to reflect that the Village Hall/Fire Safety Facility Project is a single, integrated project;

BE IT RESOLVED, by the Board of Trustees of the Village of Scotia, Schenectady County, New York (the “Village”) (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Village hereby makes the following findings and determinations with respect to the Village Hall/Fire Safety Facility Project:

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(A) The architect retained by the Village to design the Village Hall/Fire Safety Facility Project has designed the Village Hall/Fire Safety Facility Project as a single integrated project.

(B) The Village Hall/Fire Safety Facility Project has been designed as a single integrated project because the Village would not undertake the Village Hall/Fire Safety Facility Project as separate projects. The reconstruction and renovation of the current Village Hall/Fire Station can only occur if the New Fire Safety Facility is constructed.

(C) The Village Hall is a "Class B" building under Section 11.00 of the Local Finance Law.

SECTION 2. The Village is hereby authorized to undertake and finance the specific purpose (hereinafter collectively referred to as "purpose") pursuant to this resolution as described as follows: the renovation of the current Village Hall/Fire Station located at 4 N. Ten Broeck Street and 148 Mohawk in the Village of Scotia into a Village Hall Facility, which shall include the Clerk's Office, Police Department, Building Inspector's Office, Village Court, Mayor and Board of Trustees Office and meeting/conference space, including necessary site work and the acquisition and installation of furnishings, fixtures, equipment, machinery and apparatus for the foregoing purpose. The maximum cost of said purpose will not exceed \$4,000,000.

SECTION 3. The Board of Trustees plans to finance the maximum estimated cost of said purpose by the issuance of serial bonds in an amount not to exceed \$4,000,000 of said Village, hereby authorized to be issued therefore pursuant to the Local Finance Law.

SECTION 4. It is hereby determined that the reconstruction and renovation of the current Village Hall/Fire Hall is an object or purpose described in subdivision 12(a)(2) of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is fifteen (15) years.

SECTION 5. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of said bonds.

SECTION 6. It is hereby determined that the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

SECTION 7. The faith and credit of said Village are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

SECTION 8. Subject to the provisions of this resolution and of the Local Finance Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 50.00, Sections

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56.00 to 60.00, Section 62.00, Section 63.00 and Section 164.00 of the Local Finance Law, the powers and duties of the Board of Trustees pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

SECTION 9. The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 2 of this resolution. The Village then reasonably expects to reimburse such expenditure with the proceeds of the bonds or bond anticipation notes authorized by Section 3 of this resolution. This resolution shall constitute the declaration of the Village's "official intent" to reimburse the expenditures authorized by Section 2 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 10. The Village Treasurer is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 11. The Village Treasurer is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c12-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 12. The Village has determined that the renovation of the current Village Hall/Fire Hall is an "unlisted action" and the Village has adopted a resolution determining that the undertaking and financing of the purpose will not have a significant effect on the environment and, therefore, the Village has issued a "negative declaration" under the State Environmental Quality Review Act ("SEQR").

SECTION 13. The Village Treasurer is further authorized to call in and redeem any outstanding obligations (at such times and in such amounts and maturities as may be deemed appropriate after consultation with Village officials and the Village's municipal advisor), to approve any related notice of redemption, and to take such actions and execute such documents as may be necessary to effectuate any such calls for redemption pursuant to Section 53.00 of the Local Finance Law, with the understanding that no such call for redemption will be made unless such notice of redemption shall have first been filed with the Village Clerk.

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SECTION 14. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

(1) (a) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or

(b) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

(2) Said obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 15. The Village Clerk is hereby authorized and directed, following the holding of the voter referendum described in Section 16 below, to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in the Daily Gazette, a newspaper having a general circulation in said Village and hereby designated as the official newspaper of said Village for such publication.

SECTION 16. The resolution is subject to permissive referendum pursuant to Section 36.00 of the Local Finance Law, and the Village hereby determines to schedule a voter referendum to consider this resolution and the other bond resolution adopted by the Village in connection with the Village Hall/Fire Safety Facility Project in accordance with the provisions of Article 9 of the Village Law. The Mayor, the Village Clerk and the Village Attorney are hereby authorized to take the necessary steps under Article 9 of the Village Law to provide for the referendum. This resolution shall take effect immediately after such referendum.

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

| | |
|------------------|-------------------|
| Thomas Gifford | VOTING <u>YES</u> |
| Joseph Rizzo | VOTING <u>YES</u> |
| Heather Gray | VOTING <u>YES</u> |
| George Solotruck | VOTING <u>YES</u> |

The foregoing resolution was thereupon declared duly adopted.

RESOLUTION TO ADOPT BOND PROPOSITION LANGUAGE

MOVED by Trustee Rizzo, seconded by Trustee Solotruck that Pursuant to Village Law 9-904 the Board of Trustees hereby adopts the following the proposition language for the Village Hall /Fire Facility Project Bond Referendum:

Shall the bond resolutions adopted by the Village of Scotia, New York on March 11, 2020 authorizing (1) the undertaking by the Village of the project (the “Project”) described as follows:

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(a) the renovation of the current Village Hall/Fire Station located a 4 N. Ten Broeck Street and 148 Mohawk in the Village of Scotia into a Village Hall Facility, which shall include the Clerk's Office, Police Department, Building Inspector's Office, Village Court, Mayor and Board of Trustees Office and meeting/conference space; and (b) the construction on a parcel of land located at the northeast intersection of Mohawk and Collins Streets in the Village of Scotia of a new fire safety facility, including necessary site work and the acquisition and installation of furnishings, fixtures, equipment, machinery and apparatus for the foregoing purposes, and (2) the financing of the Project by the issuance of serial bonds, and bond anticipation notes in anticipation of such bonds, in an aggregate principal amount not to exceed \$11,400,000, be approved:

Ayes: Trustee Gray, Rizzo, Solotruck and Mayor Gifford

Noes: None

Abstentions: None

RESOLUTION TO SCHEDULE TO BOND REFERENDUM AND DECLARE ONE ELECTION DISTRICT

MOVED by Trustee Solotruck, seconded by Trustee Gray to Declare the Village of Scotia one election district solely for the purposes of the referendum on Village Hall/Fire House Project, as permitted by law and that said district's polling site will be the First Reformed Church of Scotia, 224 North Ballston Avenue, Scotia, NY on April 7, 2020 from 12pm to 9 pm.

Ayes: Trustee Gray, Rizzo, Solotruck and Mayor Gifford

Noes: None

Abstentions: None

RESOLUTION TO AUTHOIRZE MAYOR TO SIGN AGREEMENT WITH FISCAL ADVISORS & MARKETING, INC. FOR SERVICES RELATED TO BOND REFERENDUM

MOVED by Trustee Solotruck, seconded by Trustee Rizzo

Whereas, the Village is in need of financial advisory services in preparation of the potential Village Hall/Fire Facility Project, now therefore

Be it Resolved that the Mayor is authorized to sign a Financial Advisory Services Agreement with Fiscal Advisors & Marketing, Inc. dated March 11, 2020

Ayes: Trustee Gray, Rizzo, Solotruck and Mayor Gifford

Noes: None

Abstentions: None

MEDICAL DIRECTOR AGREEMENT

MOVED by Trustee Rizzo, seconded by Trustee Solotruck to

Authorize the Mayor to sign the June 1st annual renewal for the Medical Director Agreement with The Mary Imogene Bassett Hospital for Medical Director services to the Village of Scotia Fire Department in the amount of \$4,000

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Ayes: Trustee Rizzo, Solotruck and Mayor Gifford
Noes: None
Abstentions: None

2020 STOP-DWI AGEEMENT WITH SCHENECTADY COUNTY

MOVED by Trustee Rizzo, seconded by Trustee Solotruck to
Authorize the Mayor to execute the 2020 STOP-DWI Progam Agreement with Schenectady
County.

Ayes: Trustee Rizzo, Solotruck and Mayor Gifford
Noes: None
Abstentions: None

AGREEMENT MODIFICATION WITH PRIME AE

MOVED by Trustee Solotruck, seconded by Trustee Rizzo that
Whereas, Belgioioso Cheese Inc. may be relocated to the Glenville Industrial Park and desires to
connect to the Village sanitary sewer system, and
Whereas, the proposal and potential impact must be reviewed by an engineer on behalf the
Village, and
Whereas, Belgioioso provided \$2,900.00 to the Village to pay for the review and the Village will
hold such funds in escrow, and
Whereas, it has been discovered that additional work will need to be done, and
Whereas, Belgioioso has agreed to provide an additional \$1,040.00 to the Village that is required
for the additional work, now therefore

Be It Resolved that the Board of Trustees approves the amended proposal from Prime AE for
professional engineering services associated the Belgioioso Cheese, Inc. facility connection to
the village sanitary sewer system in an additional amount not to exceed \$1,040.00.

Ayes: Trustee Rizzo, Solotruck and Mayor Gifford
Noes: None
Abstentions: None

**RESOLUTION TO AUTHORIZE THE CLERK/TREASURER TO PULISH A
REQUEST FOR QUALIFICATIONS FO LANDSCAPE ARCHITECTURAL/PROJECT
DESIGN SERVICES FOR THE COLLINS PARK UPGRADES AND THE HUDSON
MOHAWK SCHONOWEE TRAIL DEVELOPMENT GRANTS**

MOVED by Trustee Rizzo, seconded by Trustee Solotuck that
Whereas, the Village has received two (2) grant awards through the NYS Office of Parks
Recreation and Historic Preservation (OPRHP) for the upgrades to Collins Park, and for the
development of the Mohawk Schonowee Trail; and,
Whereas, the implementation of these properties will require that the Village retain the services
of Architectural/Engineering and Design professionals; and,
Whereas, the Federal and State grant funding agencies require that the Village procure such
professional services in accordance with a proper RFP procurement process; and,
Therefore, Be it Resolved That , the Village of Scotia Board of Trustees authorizes the Village
Clerk/Treasurer to publish as a Legal Notice separate, project specific Request for Qualifications
(RFQ) soliciting a statement of qualification from professional individuals/firms interested in

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providing the services necessary for the Village to implement each of the two (2) Parks/Recreation projects.

Ayes: Trustee Rizzo, Solotruck and Mayor Gifford

Noes: None

Abstentions: None

RESOLUTION TO AUTHOIZE PRIME AE GROUP OF NY TO CALL FOR BIDS FOR THE VILLAGE OF SCOTIA WASTEWATER SYSTEM IMPROVEMENTS PROJECT CONTRACT NO. 1-WASTE REMOVAL AND DISPOSAL, NO. 2-WWTP DEMOLITION, NO. 3- GENERAL CONSTRUCTION AND NO. 4-ELECTRICAL CONSTRUCTION

MOVED by Trustee Solotruck, seconded by Trustee Rizzo that

WHEREAS, the need for various wastewater system improvements were identified, an Engineering Report was prepared by PRIME AE Group of NY, a New York State Clean Water State Revolving Fund (CWSRF) application was submitted and the Village received a Water Infrastructure Improvement Act (WIIA) grant and loan funding package (CWSRF Project # C4-5484-07-00); and

WHEREAS, plans and specifications for the above referenced four (4) Construction Contracts have been prepared by PRIME AE Group of NY and have been submitted to the NYS Environmental Facilities Corporation (NYSEFC) and NYS Department of Environmental Conservation (NYSDEC) for review; and

WHEREAS, a coordinated SEQRA review has been completed by the Village and a Negative Declaration has been issued;

NOW, THEREFORE, BE IT

RESOLVED, The Village of Scotia hereby authorizes Prime AE Group of NY to call for bids, contingent upon receiving the NYSEFC and NYSDEC project approvals, in accordance with municipal bidding procedures for the Wastewater System Improvements Project.

Ayes: Trustee Rizzo, Solotruck and Mayor Gifford

Noes: None

Abstentions: None

MAYOR'S COMMENTS TO THE BOARD

Municipal Buildings Project Public Forum to be held 7:00p.m. on March 17th at First Reformed Church. Scotia Police Department will hold a centennial celebration on March 22, 2020. Flint House has been operated by the Village Historian; The Scotia Historical Association and Friends of the Flint House were committees that helped with the Flint House in the past but no longer exist. Working on the process of resurrecting the Scotia Historical Association since it has not been dissolved by the State Education Department and a charter still exists.

CORRESPONDENCE, LIAISON AND SPECIAL COMMITTEE REPORTS

Trustee Solotruck – Attended meeting regarding the Safe Routes to Schools grant. Attended several budget meetings. Continuing discussions on Municipal Facilities Projects. Met with Mayor regarding Flint House. Department Heads have presented each of their budgets to the board. Willow tree taken down at park was a memorial tree damaged during a storm.

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MINUTES OF THE SPECIAL MEETING HELD MARCH 3, 2020

MOVED by Trustee Rizzo, seconded by Trustee Solotruck that the minutes of the March 3, 2020 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Rizzo, Solotruck and Mayor Gifford

Noes: None

Abstentions: None

NEW BUSINESS

Trustee Rizzo provided the Mayor with copies of legislation from another municipality regarding property maintenance; would like to incorporate into Village code.

ADJOURNMENT

MOVED by Trustee Rizzo, seconded by Trustee Solotruck to adjourn the meeting at 7:40p.m.

Ayes: Trustee Rizzo, Solotruck and Mayor Gifford

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees