

Mayor Gifford called the meeting to order at 6:05p.m.

PRESENT: Trustee Cook, Trustee Solotruck & Mayor Gifford

PRESENT REMOTELY: Trustee Gray

ABSENT: Trustee Rizzo

### **MUNICIPAL FACILITIES PROJECT**

The Mayor stated the Village will continue to look for a viable site for the firehouse outside of the park; currently 12 potential sites are being reviewed. The park site was proposed to take any properties off the tax roll or close any active business; the cost of acquiring the property will add to the project cost. Mayor and Trustee Solotruck met with the members of the Facilities Committee; Trustee Solotruck suggested introducing them to the public.

### **FIRE STATION FLOOR SHORING**

Mayor is working on receiving proposals for work that needs to be done to shore the fire house floor; has received two proposals from companies recommended by the engineer that did the review.

### **BUSINESS LOANS**

The Board of Trustees allocated \$20,000 for one-year interest free business loans to businesses in the Village with a maximum loan amount of \$5,000. The Mayor delivered the application to 60 businesses within the Village; to date have received 4 responses – the money will be allocated on a first come first serve basis.

### **COLLINS LAKE WEED CONTROL**

Supervisor of Parks and Recreation Jim Marx stated that Solitude Lake Management will be applying an aquatic herbicide and algicide to control the milfoil and water chestnuts in Collins Lake. The Board of Trustees will have to approve the SEQRA at the regular Board of Trustees meeting. DEC required notification of all residents that live on the lake with any questions directed directly to DEC. Marx stated that he has not had any feedback from DEC regarding residents' questions. The application should be done by the end of the month.

Trustee Gray thanked the Town of Glenville for the trees that were donated to the Village.

The Mayor and Board of Trustees commended the Police and Fire Department for their response on Sunday night to the potential concern in Schenectady regarding recent riots. Village employees met with protestors to determine best way to support protests and protect Village at same time.

### **ADJOURNMENT**

**MOVED** by Trustee Gray, seconded by Trustee Solotruck to adjourn the meeting at 6:28p.m.

Ayes: Trustee Cook, Gray, Solotruck and Mayor Gifford

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz  
Clerk to the Village Board of Trustees