

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

PRESENT: Trustee Cook, Trustee Solotruck and Mayor Gifford

PRESENT REMOTELY: Trustee Gray and Trustee Rizzo

PRVILEGE OF THE FLOOR

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

Annette Trapini of 228 Alexander Ave; Would like to know the Village of Scotia's plans to educate the Village employees on the issue of racism. Works for a school district that provides training on this topic and would be happy to assist in any way.

Lynn Trudell of 221 Glen Avenue; Lifelong resident of Scotia; would like to see what plans and response the Village will be implementing for various departments regarding the same issue as previous privilege of the floor resident.

Mayor Gifford closed the privilege of the floor at 7:08p.m.

LOCAL LAW 2020-D TO AMEND THE CODE OF THE VILLAGE OF SCOTIA NEW YORK RELATING TO WATER RATES

a) Public Hearing

Mayor Gifford opened the public hearing at 7:09 p.m.

No one wished to speak.

Mayor Gifford closed the public hearing at 7:10 p.m.

b) Action

MOVED by Trustee Rizzo, seconded by Trustee Gray that

Whereas, a public hearing was held this night, June 10, 2020 on proposed Local Law 2020-D relating to water rates, now therefore

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

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

Noes: None

Abstentions: None

RESOLUTION TO REJECT ALL BIDS FOR THE VILLAGE OF SCOTIA WASTEWATER SYSTEM IMPROVEMENTS PROJECT CONTRACT NO. 1-WASTE REMOVAL AND DISPOSAL

MOVED by Trustee Solotruck, seconded by Trustee Cook that

Whereas, one bid for the Village of Scotia CWSRF #C4-5484-07-00 Wastewater System Improvements Project Contract No. 1 – Waste Removal and Disposal was received by the Village of Scotia Clerk on April 30, 2020; and

Whereas, PRIME AE Group of NY has reviewed the received bid and found that was above the funding budgeted for the contract; and

Whereas, the Village of Scotia is taking steps to perform additional sludge testing in an effort to better define the disposal parameters for the Waste Removal and Disposal work in the future; and

Now, Therefore be it,

Resolved, that all bids received on April 30, 2020 for the Village of Scotia Wastewater System Improvements Project Contract No. 1 – Waste Removal and Disposal be rejected, and that PRIME AE Group of NY is hereby authorized to make the appropriate revisions to the bid

June 10, 2020

documents and proceed with re-bidding of Contract No. 1 – Waste Removal and Disposal, in accordance with Village of Scotia bidding procedures.

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

Noes: None

Abstentions: None

CDTC GRANT COMMITMENT FOR TYPE “B” COMPLETE STREETS WORKSHOP

MOVED by Trustee Rizzo, seconded by Trustee Cook that

Whereas, the Village has previously participated in the Type “A” Complete Streets workshop with Schenectady County and the Capital District Transportation Committee (CDTC), and

Whereas, the Village would like to continue its partnership with the County and CDTC in furtherance of Complete Streets, now therefore,

Be it Resolved that the Mayor is authorized to sign a letter of support for Schenectady County’s application to CDTC for a Type “B: Complete Streets Workshop.

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

Noes: None

Abstentions: None

COLLINS LAKE WATER QUALITY TREATMENT SEQRA REVIEW

a) Lead Agency

MOVED by Trustee Rizzo, seconded by Trustee Gray that

Whereas, the Village of Scotia has determined that it needs to continue to treat Collins Lake with an algaecide in order to improve the quality of the water; and,

Whereas, the Village of Scotia has been informed that there is a relatively new algaecide on the market that would meet the needs of Collins Lake treatment better than those previously used; and,

Whereas, such treatment requires a permit from NYS Department of Environmental Conservation, and

Whereas, as part of the requirements, the Village of Scotia Village Board must comply with regulations required under the State Environmental Quality Review Act (SEQRA); now, therefore

Be It Resolved, that this is classified as an Unlisted action, and be it further

Resolved, that the Village Board of the Village of Scotia hereby accepts Lead Agency Status pursuant to SEQRA Regulations 6NYCRR Part 617.

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

Noes: None

Abstentions: None

b) Negative Declaration

MOVED by Trustee Solotruck, seconded by Trustee Rizzo that

Whereas, the Village of Scotia has determined that it needs to continue to treat Collins Lake with an algaecide in order to improve and preserve the quality of the water; and,

Whereas, the Village of Scotia has reviewed treatment options and has been informed that there is a relatively new algaecide available that would meet the needs of Collins Lake treatment better than those previously used and is considered more environmentally friendly than those previously used; and,

Whereas, as part of the environmental review of the project, the Village of Scotia Village Board has accepted lead Agency status and has conducted a coordinated review of this Unlisted action in compliance with regulations required under the State Environmental Quality Review Act (SEQRA); and,

Whereas, the Village of Scotia Village Board as Lead Agency has completed a final detailed review of the Part 2 of the SEAF, and has made a determination that this Unlisted action will not have a significant effect on the environment; now therefore

Be It Resolved, that the Mayor of the Village of Scotia, acting as responsible officer of the Village of Scotia Village Board is hereby authorized to make a negative declaration and to complete and sign the Determination of Significance on the SEQR Short Environmental Assessment Form indicating that the project will not have a significant effect on the environment.

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

Noes: None

Abstentions: None

FISCAL YEAR 2020-2021 BUDGET AMENDMENTS

MOVED by Trustee Solotruck, seconded by Trustee Gray to amend the FY 20-21 Budget as set forth in a memo from the Superintendent of Public Works dated June, 8, 2020; and

Whereas, the Superintendent of Public Works has received final amounts that the Village will receive from the State of New York for CHIPS, PAVE NY and Extreme Winter Recovery Program, and

Whereas, the amounts are different from those in the FY 20-21 Budget as adopted, now therefore

Be it Resolved, that the FY 20-21 Budget be amended as follow:

Increase A.5010.4170 (Street Signs) by	\$ 2,400.00
Increase A.5110.2000 (Equipment) by	\$ 7,800.00
Increase A.5110.4120 (Blacktop) by	\$29,300.00
Increase A.5110.4530 (Equip Rental) by	\$ 3,500.00
Increase A.8560.4000 (Trees) by	\$ 5,540.00
Increase A.7140.2000 (Equipment) by	\$ 620.00
Increase A.7140.4190 (Lake Treatment) by	\$16,845.00
Increase A.7140.4551 (Building Maint) by	\$ 1,635.00

June 10, 2020

Above amendments total \$67,640; offset by decrease to A Fund Balance.

Increase A00.0000.3501 (CHIPS) by \$22,685.63 offset by Increase to A.5112.2000 (CHIPS) by \$22,685.63.

Increase F.8340.2000 (Equipment) by \$10,250.00; offset by decrease to F Fund Balance.

Increase G.8120.2000 (Equipment) by \$11,750.00, Increase G.8120.4540 (Repairs) by \$6,200.00 total amendments of \$17,950; offset by decrease to G Fund Balance.

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

Noes: None

Abstentions: None

SUMMER HOURS

MOVED by Trustee Rizzo, seconded by Trustee Gray that

Be it resolved that summer hours, commencing July 6, 2020 and ending September 4, 200 shall be as follows for the following positions or offices:

Department of Public Works Clerk – Monday through Friday 8:00 am to 3:00 pm

Court Clerk – 9:00 am to 4:00 pm except on Court days; to the finish of Court

Police Department Clerk – 9:00 am to 4:00 pm

Clerk-Treasurer's Office – 9:00 am to 4:00 pm

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

Noes: None

Abstentions: None

MAYOR'S COMMENTS TO THE BOARD

Continuing to work on sites related to the Municipal Facilities Project; should have a report within the next week. Thanked the Police Department and Fire Department for working together and working with protestors related to recent events.

CORRESPONDENCE, LIAISON AND SPECIAL COMMITTEE REPORTS

Trustee Rizzo – Car show has been cancelled this year due to COVID. Freedom Park will be holding a Summer Quarantine Series with each concert live streamed; can be viewed through website and Facebook.

Trustee Solotruck – Thanked Supervisor Marx for his work on actively managing Collins Lake. Congratulated Village Historian Beverly Clark on her successful crop of hops at the Flint House. Met with Facilities Committee regarding Municipal Facilities Project; looking forward to continued progress. Commended the Freedom Park Board on their hard work in providing an alternative summer music season.

Trustee Gray – Wished everyone and their families well and safe during these difficult times; looks forward to resuming activities. Town of Glenville offices are opened; attended meeting with Supervisor Koetzle. Attended Senior Relief chicken dinner held this evening to support senior programs. Clerks Office report; tax payments were mailed out on June 1st; payment can be made by mail or drop box.

Trustee Cook – As a member of the Freedom Park Board, thanked the Village of Scotia for their support. Arts & Culture, musicians and creative artists are part of phase 4 of the reopening plan; thankful to be able to provide the Freedom Park Quarantine Series during this time. Thanked Harold Bryant, videographer that will make the live streaming possible. Thanked Department of Public Works for the paving on Glen Avenue. Department of Public Woks keeps our water

June 10, 2020

flowing, garbage picked up; thanked them for all their services; looking forward to the results of the sludge results and continuing with the Wastewater Treatment Plant Project.

DEPARTMENTAL REPORTS

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

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

Noes: None

Abstentions: None

BUDGET ADJUSTMENTS

MOVED by Trustee Solotruck, seconded by Trustee Gray to approve the Budget Adjustments for the month of May.

Ayes: Trustee Cook, Gray, Rizzo, Solotruck 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 June 10, 2020 be allowed and ordered paid in full in the amount of \$378,191.63 charged to the following funds:

A-General Fund \$339,518.96

F-Water Fund \$ 30,038.90

G-Sewer Fund \$ 8,633.77

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 Cook, Gray, Rizzo, Solotruck and Mayor Gifford

Noes: None

Abstentions: None

MINUTES OF THE SPECIAL MEETING HELD MARCH 30, 2020

MOVED by Trustee Rizzo, seconded by Trustee Solotruck that the minutes of the March 30, 2020 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Gray, Rizzo, Solotruck and Mayor Gifford

Noes: None

Abstentions: Trustee Cook

MINUTES OF THE SPECIAL MEETING HELD MAY 5, 2020

MOVED by Trustee Gray, seconded by Trustee Rizzo that the minutes of the May 5, 2020 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Gray, Rizzo, Solotruck and Mayor Gifford

Noes: None

Abstentions: Trustee Cook

June 10, 2020

MINUTES OF THE SPECIAL MEETING HELD MAY 18, 2020

MOVED by Trustee Gray, seconded by Trustee Solotruck that the minutes of the May 18, 2020 Village of Scotia, Board of Trustees meeting are hereby approved.

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

Noes: None

Abstentions: None

MINUTES OF THE SPECIAL MEETING HELD MAY 20, 2020

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

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

Noes: None

Abstentions: None

MINUTES OF THE SPECIAL MEETING HELD MAY 28, 2020

MOVED by Trustee Gray, seconded by Trustee Solotruck that the minutes of the May 28, 2020 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Cook, Gray, Solotruck and Mayor Gifford

Noes: None

Abstentions: Trustee Rizzo

MINUTES OF THE SPECIAL MEETING HELD JUNE 2, 2020

MOVED by Trustee Gray, seconded by Trustee Cook that the minutes of the June 2, 2020 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Cook, Gray, Solotruck and Mayor Gifford

Noes: None

Abstentions: Trustee Rizzo

NEW BUSINESS

Trustee Gray – Thanked the Police Department for all their work in keeping the community safe. Scotia Library repairs and painting moving along nicely.

Trustee Rizzo – Continuing to work on updating property maintenance code. Letter to editor in paper regarding lake level and reference to solar project. Mayor Gifford stated that the solar project is moving forward; Supervisor of Parks and Recreation Marx stated that the lake level is not related to the solar project. Would like to work with County for paving of bike path.

Trustee Cook – Freedom Park Quarantine Series will begin on June 17th with music by The BrokeDown played on a float that will travel throughout the Village. Thanked Chief Harrigan for providing an escort for this event.

June 10, 2020

ADJOURNMENT

MOVED by Trustee Rizzo, seconded by Trustee Gray to adjourn the meeting at 7:45p.m.

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

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees