

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

PRESENT: Trustee Cook, Trustee Solotruck & Mayor Gifford

PRESENT REMOTELY: Trustee Gray, Trustee Rizzo

### TRUSTEE APPOINTMENTS

**MOVED** by Mayor Gifford, seconded by Trustee Gray to appoint *Trustee Cook* as Marriage officer to complete the remainder of a one-year term and to serve as such without compensation.

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

Noes: None

Abstentions: None

Mayor Gifford named the following Trustees to serve on the following committees:

|                                  |       |  |
|----------------------------------|-------|--|
| Budget Committee                 | _____ | <i>Entire Board</i>                        |
| Negotiations & Employee Relation | _____ | <i>Mayor Gifford and Trustee Solotruck</i> |
| Finance Committee                | _____ | <i>Trustee Cook and Trustee Solotruck</i>  |

Mayor Gifford named the following Trustees to serve as liaison officer to work with the Board or Commission set forth:

|                                      |       |                          |
|--------------------------------------|-------|--------------------------|
| Parks                                | _____ | <i>Trustee Solotruck</i> |
| Public Works                         | _____ | <i>Trustee Cook</i>      |
| Buildings & Grounds                  | _____ | <i>Mayor Gifford</i>     |
| Police                               | _____ | <i>Trustee Gray</i>      |
| Fire                                 | _____ | <i>Trustee Rizzo</i>     |
| County MRD Board                     | _____ | <i>Mayor Gifford</i>     |
| City of Schenectady                  | _____ | <i>Mayor Gifford</i>     |
| County of Schenectady                | _____ | <i>Trustee Rizzo</i>     |
| Recycling Coordinator                | _____ | <i>Mayor Gifford</i>     |
| Town Board                           | _____ | <i>Trustee Gray</i>      |
| Zoning Board of Appeals              | _____ | <i>Trustee Cook</i>      |
| Plumbers Examining Board             | _____ | <i>Mayor Gifford</i>     |
| Public Health                        | _____ | <i>Mayor Gifford</i>     |
| Planning Board                       | _____ | <i>Trustee Solotruck</i> |
| Village Business District            | _____ | <i>Trustee Cook</i>      |
| Historic Preservation                | _____ | <i>Trustee Solotruck</i> |
| County Watershed Rules & Regulations | _____ | <i>Mayor Gifford</i>     |
| Traffic Safety Committee             | _____ | <i>Trustee Solotruck</i> |
| Special Events Committee             | _____ | <i>Trustee Rizzo</i>     |
| Senior Center                        | _____ | <i>Mayor Gifford</i>     |
| Clerk/Treasurer                      | _____ | <i>Trustee Gray</i>      |

June 15, 2020

**PROPERTY MAINTENANCE ORDINANCE**

Trustee Gray and Trustee Rizzo are reviewing the current code regarding property maintenance and will provide the Board of Trustees with a proposal of draft legislation incorporating changes from neighboring communities.

**DOG PARK ACCESS**

Trustee Gray stated that she attended a meeting with Supervisor Koetzle and one item that was discussed was the fee to Town of Glenville residents for use of the dog park located in the Village. The town proposed a flat fee paid by the Town of Glenville to the Village of Scotia to offset the fee paid by residents. The Board of Trustees agreed to move forward with this proposal only if the monies given by the Town of Glenville is raised through the Town Outside the Village Budget; the board does not want to see an additional tax placed on Village residents to offset the cost.

**AUTHORIZE MAYOR TO SIGN CONTRACT WITH H2M ARCHITECTS FOR 12 SACANDAGA ROAD STUDY**

**MOVED** by Trustee Solotruck, seconded by Trustee Cook to authorize the Mayor to sign contact with H2M architects + engineers for 12 Sacandaga Road Study related to the Municipal Facilities Project in an amount not to exceed \$2,500.00.

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

Noes: None

Abstentions: None

Mayor is reviewing compliance needed in order to open Village Hall to the public.

**ADJOURNMENT**

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