

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

PRESENT: Trustee Solotruck and Mayor Gifford

PRESENT REMOTELY: Trustee Gray, Trustee Rizzo and Trustee Tiberio

PRVILEGE OF THE FLOOR

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

Sue Torelli of 26 Sunnyside Road; Received the open letter from the Mayor regarding the firehouse. Concerned with the economic time frame of the project; taxes are already high with a 6% increase this year – need to look for more cuts in the budget. Fiscally irresponsible to move forward with the project at this time. Board should not move forward without public input and public being allowed to vote on project.

John Hoefler of 1 Red Oak Drive; Supports the need for a new firehouse; not fiscally responsible at this time – does not like using green space for the project.

Mayor Gifford closed the privilege of the floor at 7:09p.m.

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

MOVED by Trustee Gray, seconded by Trustee Rizzo to introduce proposed Local Law 2020-D regarding amending Water Rates and to set the public hearing for the next regular meeting of the Board of Trustees, June 10, 2020 at 7:00p.m.

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

Noes: None

Abstentions: None

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE VILLAGE OF SCOTIA COLLINS LAKE WATER QUALITY IMPROVEMENTS PROJECT, CONTRACT NO. 1 – GENERAL CONSTRUCTION

MOVED by Trustee Gray, seconded by Trustee Solotruck that

Whereas, there were unforeseen conditions encountered during the course of the work that required upgrades to the existing piping and piping restraints that were not in the original scope of the contract; and

Whereas, a time extension of 33 days was necessary due to the delivery date of some equipment; and

Whereas, a Change Order was prepared by PRIME AE Group of NY which provides for the decrease in contract price of \$115; and

Whereas, the Change Oder results in a new total contract amount of \$57,885.00;

Now Therefore, Be it Resolved, that Mayor Gifford be and he hereby is authorized to sign Change Order No. 1 dated April 13, 2020 to the Collins Lake Water Quality Improvement Project, Contract No. 1 – General Construction

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

Noes: None

Abstentions: None

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DCFA PER-PLUG INCENTIVE PROGRAM APPLICATION

MOVED by Trustee Gray, seconded by Trustee Rizzo that

Whereas, the Village of Scotia has installed charging stations for electric vehicles in the municipal parking lot on Mohawk Avenue, and

Whereas, the Village is eligible to make application for the Direct Current Fast Charging (DCFC) Per-Plug Incentive Program with National Grid, now therefore,

Be it Resolved that the Board of Trustees authorizes the Mayor to sign the DCFA Per-Plug Incentive Program Application with National Grid.

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

Noes: None

Abstentions: None

**RESOLUTION AWARDING THE BID FOR THE VILLAGE OF SCOTIA
WASTEWATER SYSTEM IMPROVEMENTS PROJECT CONTRACT NO. 3-
GENERAL CONSTRUCTION**

MOVED by Trustee Gray, seconded by Trustee Rizzo that

Whereas, bids for the Village of Scotia CWSRF #C4-5484-07-00 Wastewater System Improvements Project Contract No. 3 – General Construction were received by the Village of Scotia Clerk on April 30, 2020; and

Whereas, the sum of the Base Bid and combination of Alternate Bids was analyzed by PRIME AE Group of NY to provide for the pump station improvements general construction work; and

Whereas, it was determined that there are sufficient funds in the Project Budget to award the Base Bid and Alternate Bid 3.1; and

Whereas, the lowest, most responsible bid combination was submitted by CFI Contracting, Inc. in the total amount of \$1,113,000.00 for the Base Bid and Alternate Bid 3.1:

Whereas, PRIME AE Group of NY has reviewed the bids and recommends award of the contract to CFI Contracting, Inc;

Now, Therefore, be it

Resolved, the Village of Scotia Wastewater System Improvements Project Contract No. 3 – General Construction, Base Bid and Alternate Bid 3.1 is awarded to the lowest, most responsible bidder as follows:

CFI Contracting, Inc. for the sum of: \$1,113,000.00

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

Noes: None

Abstentions: None

**RESOLUTION AWARDING THE BID FOR THE VILLAGE OF SCOTIA
WASTEWATER SYSTEM IMPROVEMENTS PROJECT CONTRACT NO. 4 –
ELECTRICAL CONSTRUCTION**

MOVED by Trustee Rizzo, seconded by Trustee Gray that

Whereas, bids for the Village of Scotia CWSRF #C4-5484-07-00 Wastewater System Improvements Project Contract No. 4 – Electrical Construction were received by the Village of Scotia Clerk on April 30, 2020; and

Whereas, the sum of the Base Bid and combination of Alternate Bids was analyzed by PRIME AE Group of NY to provide for the pump station improvements electrical work; and

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Whereas, it was determined that there are sufficient funds in the Project Budget to award the Base Bid and Alternate Bid 4.1; and

Whereas, the lowest, most responsible bid combination was submitted by O'Connell Electric Company, Inc. in the total amount of \$188,450.00 for the Base Bid and Alternate Bid 4.1;

Whereas, Prime AE Group of NY has reviewed the bids and recommends award of the contract to O'Connell Electric Company, Inc;

Now, Therefore, be it

Resolved, the Village of Scotia Wastewater System Improvements Project Contract No. 4 – Electrical Construction, Base Bid and Alternate Bid 4.1 is awarded to the lowest, most responsible bidder as follows:

O'Connell Electric Company, Inc, for the sum of: \$188,450.00

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

Noes: None

Abstentions: None

DEPARTMENT OF PUBLIC WORKS TRUCK PURCHASE

MOVED by Trustee Gray, seconded by Trustee Solotruck that

Whereas, the Village is in need of replacing some of its dumps/plow trucks, and

Whereas, the Superintendent of Public Works recommends the purchase of one dump/plow truck at this time as outlined in a memo dated May 3, 2020, now therefore,

Be it Resolved that the Board of Trustees authorizes the Superintendent of Public Works to purchase a dump/plow truck in an amount not to exceed \$213,000.00.

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

Noes: None

Abstentions: None

SURPLUS OF DPW EQUIPMENT

MOVED by Trustee Tiberio, seconded by Trustee Rizzo that

Whereas, the Department of Public Woks has identified the following vehicles and pieces of equipment as no longer needed and surplus:

- 2004 International 7400 Dump Truck (VIN#1HTWDAAR64J020113
- 2008 Jeep Patriot (VIN#1J8FF28W480709962)
- Wacker Jumping Jack Compactor
- Stihl Demo Saw

Now, Therefore, be it

Resolved that the Board of Trustees declares Department of Public Works vehicles and equipment as listed above and in a memo from Superintendent Kohout dated May 4, 2020, as not longer needed and surplus and further authorizes the Superintendent or his designee to sell or dispose of the items in a manner permitted by law.

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

Noes: None

Abstentions: None

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BUSINESS IMPROVEMENT DISTRICT BUDGET

MOVED by Trustee Tiberio, seconded by Trustee Gray to approve the Scotia Business Improvement District Budget for FY 20-21 in the amount of \$24,625.00 as submitted to the Village in a letter from the Business Improvement District.

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

Noes: None

Abstentions: None

BUSINESS IMPROVEMENT DISTRICT ASSESSMENT

MOVED by Trustee Tiberio, seconded by Trustee Solotruck to authorize the allocation and collection of the appropriate special assessments on the Scotia Business Improvement District for Fiscal Year 2020-21.

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

Noes: None

Abstentions: None

WATER & SEWER BILL RELEVY

MOVED by Trustee Rizzo, seconded by Trustee Solotruck that

Be it Resolved that the Board of Trustees hereby authorizes the Village Clerk-Treasurer to relevy the unpaid inside village water and sewer bills, as certified by the Village Clerk-Treasurer, onto the June 2020 Village property tax bills.

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

Noes: None

Abstentions: None

DEPARTMENT OF PUBLIC WORKS BILL RELEVY

MOVED by Trustee Rizzo, seconded by Trustee Gray that

Be it Resolved that the Board of Trustees hereby authorizes the Village Clerk-Treasurer to relevy the unpaid Department of Public Works charges, as certified by the Village Clerk-Treasurer, onto the June 2020 Village property tax bills.

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

Noes: None

Abstentions: None

MAYOR'S COMMENTS TO THE BOARD

Street Light Project is moving forward. Working with General Code on correcting old board Laserfiche minutes. Memorial Day Parade is cancelled due to COVID; will be putting together a video of photos from old parades to show that night on parade Facebook page. Car show cancelled. Structural engineer looked at the firehouse floor; will need to do minimal shoring for additional support.

CORRESPONDENCE, LIAISON AND SPECIAL COMMITTEE REPORTS

Trustee Rizzo – Freedom Park Summer Series and Memorial Day Parade have been cancelled due to COVID.

Trustee Tiberio – Thanked all Village employees for all they do for the Village.

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Trustee Gray – Residents will be receiving tax bills on June 1st. Glenville basketball and tennis courts are open with limited hours. Thanked Department of Public works for taking care of the tree that had fallen on Washington Road. Encouraged residents to sign up for emails; yard waste pickup has started on regular scheduled garbage day.

Trustee Solotruck – Thanked all Village Businesses for staying open in any capacity they are able to. Village Community Garden will continue while following social distancing guidelines. Park continuing to work on Collins Lake Water Quality Project.

DEPARTMENTAL REPORTS

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

Ayes: Trustee Gray, Rizzo, Solotruck, Tiberio 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 April.

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

Noes: None

Abstentions: None

AUDIT OF CLAIMS

MOVED by Trustee Solotruck, seconded by Trustee Gray that be it resolved that all claims against the Village dated May 13, 2020 be allowed and ordered paid in full in the amount of \$95,674.45 charged to the following funds:

A-General Fund \$73,412.43

F-Water Fund \$ 3,771.12

G-Sewer Fund \$18,490.90

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 Gray, Rizzo, Solotruck, Tiberio and Mayor Gifford

Noes: None

Abstentions: None

MINUTES OF THE REGULAR MEETING HELD MARCH 11, 2020

MOVED by Trustee Tiberio, seconded by Trustee Gray that the minutes of the March 11, 2020 Village of Scotia, Board of Trustees meeting are hereby approved.

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

Noes: None

Abstentions: Trustee Tiberio

May 13, 2020

MINUTES OF THE SPECIAL MEETING HELD MARCH 23, 2020

MOVED by Trustee Tiberio, seconded by Trustee Solotruck that the minutes of the March 23, 2020 Village of Scotia, Board of Trustees meeting are hereby approved.

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

Noes: None

Abstentions: None

MINUTES OF THE REGULAR MEETING HELD APRIL 8, 2020

MOVED by Trustee Tiberio, seconded by Trustee Gray that the minutes of the April 8, 2020 Village of Scotia, Board of Trustees meeting are hereby approved.

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

Noes: None

Abstentions: None

MINUTES OF THE SPECIAL MEETING HELD APRIL 20, 2020

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

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

Noes: None

Abstentions: None

NEW BUSINESS

CDTC MEMORANDUM OF UNDERSTANDING

MOVED by Trustee Solotruck, seconded by Trustee Gray to authorize the Mayor to sign Memorandum of Understanding with Capital District Transportation Committee regarding Downtown Connections Plan.

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

Noes: None

Abstentions: None

ADJOURNMENT

MOVED by Trustee Tiberio, seconded by Trustee Gray to adjourn the meeting at 8:00p.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