

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

PRESENT: Trustee Cook, Trustee Solotruck & Mayor Gifford

PRESENT REMOTELY: Trustee Gray, Trustee Rizzo

RESOLUTION AWARDING THE BID FOR THE VILLAGE OF SCOTIA WASTEWATER SYSTEM IMPROVEMENTS CONTRACT NO-2 WWTP DEMOLITION

MOVED by Trustee Cook, seconded by Trustee Solotruck that

Whereas, bids for the Village of Scotia CWSRF #C4-5484-07-00 Wastewater System Improvements Project Contract No. 2 – WWTP Demolition 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 demolition of the existing WWTP building and structures; and

Whereas, it was determined the Project Budget contains sufficient funds to award the Base Bid, Alternate 2.1, Alternate 2.2, Alternate 2.3, Alternate 2.4, and Alternate 2.5 for Contract No. 2; and

Whereas, the lowest, most responsible bid combination was submitted by Jackson Demolition in the total amount of \$129,844.00 for the Base Bid plus five (5) Alternate Bids; and

Whereas, PRIME AE Group of NY has reviewed the bids and recommends award of the contract to Jackson Demolition;

Now Therefore, Be it

Resolved, contingent upon the Village receiving additional funding from NYSEFC for Contract No. 1 – Waste Removal and Disposal, which needs to occur prior to the work of Contract No. 2, the Village of Scotia Wastewater System Improvements Project Contract No. 2 – WWTP Demolition, Base Bid, Alternate 2.1, Alternate 2.2, Alternate 2.3, Alternate 2.4, and Alternate 2.5 are awarded to the lowest, most responsible bidder as follows:

Jackson Demolition in the total amount of: \$129,844.00

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

Noes: None

Abstentions: None

RESOLUTION AWARDING THE BID FOR THE VILLAGE OF SCOTIA WASTEWATER SYSTEM IMPROVEMENTS CONTRACT NO-5 BURIED TANK REMOVAL

MOVED by Trustee Cook, seconded by Trustee Gray that

Whereas, bids for the Village of Scotia CWSRF #C4-5484-07-00 Wastewater System Improvements Project Contract No. 5 – Buried Tank Removal were received by the Village of Scotia Clerk on July 9, 2020; and

Whereas, the bid results were analyzed by PRIME AE Group of NY to provide for the removal of the buried 500 gallon fuel tank; and

Whereas, it was determined that sufficient funds are available in the Project Budget to award the lump sum bid price for Contract No. 5; and

Whereas, the lowest, most responsible bid was submitted by Precision Industrial Maintenance, Inc. in the total amount of \$17,900.00; and

Whereas, PRIME AE Group of NY has reviewed the bids and recommends award of the contract to Precision Industrial Maintenance, Inc.;

Now Therefore, be it

July 20, 2020

Resolved, the Village of Scotia Wastewater System Improvements Project Contract No. 5 – Buried Tank Removal is awarded to the lowest, most responsible bidder as follows:

Precision Industrial Maintenance, Inc. for the lump sum of: \$17,900.00

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

Noes: None

Abstentions: None

INSURANCE RENEWAL

MOVED by Trustee Cook, seconded by Trustee Gray to authorize the Mayor to sign the August 1st renewal with Cool Insurance Agency for Village's Liability Insurance.

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

Noes: None

Abstentions: None

DEMOLITION INVOICE

The Board of Trustees discussed the payment of an invoice to Bellamy Construction for demolition of 109 Bruce Street; Attorney Marola will follow up with insurance company to be sure they have all information needed to pay the contactor directly. If needed, the board will convene next week to continue discussion.

SHORT-TERM RENTALS

The Board of Trustees discussed certain properties that are currently being used as Air B&B's. The Building Inspector Luis Aguero and Fire Chief Ken Almy both spoke to the need for legislation to regulate and inspect such properties. Trustee Solotruck and Trustee Cook will review and provide the board with information at the next work session.

IMPROVEMENTS TO WEBSITE

Mayor Gifford asked each Trustee to work with their liaison department to review what is currently on the Village website and provide additional information if needed. Trustee Cook will look into overall upgrade of the website to make navigation clear and information thorough.

BOAT RENTALS

The Summer Recreation Program was not included in the budget for this fiscal year; without that program there is no personnel to run the boat rental program on Collins Lake. Trustee Cook will contact private companies to see if they are interested in offering rentals.

CODE ENFORCEMENT

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.

ZONE 5 GRADUATION PARK USE FEES

MOVED by Trustee Cook, seconded by Trustee Gray to waive the park use fees for the use of Freedom Park for the Zone 5 Academy Graduation to be held on August 4, 2020.

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

Noes: None

Abstentions: None

July 20, 2020

SMALL CELL TOWER INSTALLATION

The Village has received applications for small cell tower installations in the right of way.

MOVED by Trustee Rizzo, seconded by Trustee Solotruck to refer small cell tower installations to the Planning Board to review and provide the Board of Trustees with legislative recommendations.

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

Noes: None

Abstentions: None

ALBERMARLE ROAD ZONING CHANGE

A formal request was made to the Mayor by The Mohawk Companies to review the zoning for 65 Albermarle Road, 55 Albermarle Road and 49 Albermarle Road. Their properties are currently zoned Single Family Residence with a portion of the properties zoning being Retail Commercial. The owners would like the zoning for these properties changed to Retail Commercial only.

MOVED by Trustee Rizzo, seconded by Trustee Gray to refer the Albermarle Road zoning change proposal to the Planning Board to provide a review and provide a recommendation to the Board of Trustees.

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

Noes: None

Abstentions: None

FIRE DEPARTMENT SHORING

The Mayor stated that the shoring for the Fire Department flooring is complete. Once the structural engineering inspects; vehicle can be moved back into the station.

BUSINESS LOANS

The Mayor stated that the Village received four applications for the business loans to help businesses in the Village impacted by COVID. One of the applications is complete and Attorney Marola will prepare the necessary loan agreements. Once the information for the other three applications is received those applications can then be reviewed.

PARK USE APPLICATION AMENDMENT

MOVED by Trustee Solotruck, seconded by Trustee Cook to amend the Park Use Application to include the Insurance Requirements as recommend by Cool Insurance.

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

Noes: None

Abstentions: None

ADJOURNMENT

MOVED by Trustee Solotruck, seconded by Trustee Cook to adjourn the meeting at 7:32p.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