

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.

Kevin Deptola of 502 Sanders Avenue; Concerned with the high rate of taxes in the Village of Scotia.

Mayor Gifford closed the privilege of the floor at 7:05p.m.

MS4 AGREEMENT WITH PRIME AE

MOVED by Trustee Cook, seconded by Trustee Rizzo that

Whereas, the Village of Scotia is required to comply with the mandated MS4 Program, and

Whereas, the Village is in need of professional engineering assistance to do so, and

Whereas, Prime AE and its predecessor have successfully provided such services to the Village since 2003, now therefore

Be it Resolved, that the Board of Trustees approves the proposal from Prime AE dated January 15, 2020 for professional engineering services associated with MS4 Program Coordination for the current fiscal year in an amount not to exceed \$7,600.

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

Noes: None

Abstentions: None

CFI CONTRACTING, INC. – PAYMENT #1 RELATED TO WASTEWATER PUMP STATION PROJECT CONTRACT #3 – GENERAL CONSTRUCTION

MOVED by Trustee Rizzo, seconded by Trustee Gray that

Whereas, execution of the Village of Scotia Wastewater Pump Station Project Contract has begun, and

Whereas, a request for Payment #1 has been received from CFI Contracting, Inc., and

Whereas, Prime AE has reviewed the request and approved it, now therefore

Be it Resolved that the Board of Trustees approves Payment #1 to CFI Contracting, Inc. in the amount of \$19,000.00 for the Wastewater Pump Station Contract.

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

Noes: None

Abstentions: None

BUDGET AMENDMENT

MOVED by Trustee Cook, seconded by Trustee Rizzo to amend Fiscal Year 20-21 Budget as follows:

Increase A.8160.4540 by \$6,000; offset by a decrease to A Fund Balance.

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

Noes: None

Abstentions: None

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CONTRACT WITH STEVEN J. LUBBE, CPA, PLLC

MOVED by Trustee Gray, seconded by Trustee Rizzo that

Whereas, the Village of Scotia annually has a financial audit done by an outside accounting firm, now therefore,

Be it Resolved, that the Mayor is authorized to enter into a contact with Steven J. Lubbe, CPA, PLLC for the Village's annual audit in an amount not to exceed \$17,650.00 and for the Court audit in an amount not to exceed \$4,270.00.

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

Noes: None

Abstentions: None

APPROVAL OF VOLUNTEER FIREFIGHTER

MOVED by Trustee Rizzo, seconded by Trustee Gray that

Whereas, the Village Fire Department has recommended that Jacob Yaeger be appointed a volunteer firefighter for the Village of Scotia Fire Department, now therefore,

Be it Resolved, that the Board of Trustees approves the appointment of Jacob Yaeger as volunteer firefighter for the Village of Scotia Fire Department.

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

Noes: None

Abstentions: None

MAYOR'S COMMENTS TO THE BOARD

Continuing to work on the Municipal Facilities Project; 23 sites will be reviewed with the Facilities Committee. Working on a scoring system to rank each site; hope to have referendum vote September 15th.

CORRESPONDENCE, LIAISON AND SPECIAL COMMITTEE REPORTS

Trustee Rizzo – Thanked the Turf Tavern for providing a venue for the live feed Freedom Park Quarantine series. Holiday on the Avenue meeting will be held August 4th. Discussed installing 2-3 traffic cameras in the Village with the County Manager.

Trustee Gray – As liaison to Police Department; discussed cameras with County Manager. Met with Police Chief regarding police reform; will provide additional information as available.

Clerk's Office Report; Tax bill are available online. Town of Glenville offices operating on summer hours of 9am to 4pm for months of July and August. To celebrate the Town's 200th Anniversary, there is an online vote for favorite flag design; winning design will be announced July 15th. In honor of the 200th Anniversary, Stewart's is carrying Glenville Bicentennial Blast ice cream; vanilla ice cream with cherry swirl and red, white and blue pop rocks.

Trustee Solotruck – Discussing regulations regarding Air B&B's with Trustee Cook, Attorney Marola and Building Inspector; will continue working on recommendations for legislation.

Resident will be presenting some items to the Village Historian. Looking forward to continuing discussions on the Municipal Facilities Project. Would like an update on the business loans at the next work session.

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Trustee Cook – Encouraged support of local businesses while continuing to practice social distancing and following CDC guidelines. Thanked Superintendent Kohout and his department for the paving of Glen Avenue; reminded residents to obey the speed limits. Looking into paving Alexander and No Reynolds next. Reminded residents of the Sidewalk Reimbursement Program; contact Clerk's Office for an application; reimbursement is \$10 per linear foot up to \$1,500.

DEPARTMENTAL REPORTS

MOVED by Trustee Solotruck, 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 Cook, seconded by Trustee Gray to approve the Budget Adjustments for the month of June

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

Noes: None

Abstentions: None

AUDIT OF CLAIMS

MOVED by Trustee Cook, seconded by Trustee Solotruck that be it resolved that all claims against the Village dated July 8, 2020 be allowed and ordered paid in full in the amount of \$421,028.85 charged to the following funds:

A-General Fund	\$394,206.98
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F-Water Fund	\$ 4,522.04
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G-Sewer Fund	\$ 22,299.83
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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 REGULAR MEETING HELD MAY 13, 2020

MOVED by Trustee Gray, seconded by Trustee Rizzo that the minutes of the May 13, 2020 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Gray, Rizzo, Solotruck and Mayor Gifford

Noes: None

Abstentions: Trustee Cook

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MINUTES OF THE REGULAR MEETING HELD JUNE 10, 2020

MOVED by Trustee Solotruck, seconded by Trustee Gray that the minutes of the June 10, 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 JUNE 15, 2020

MOVED by Trustee Cook, seconded by Trustee Gray that the minutes of the June 15, 2020 Village of Scotia, Board of Trustees meeting are hereby approved.

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

Noes: None

Abstentions: None

ADJOURNMENT

MOVED by Trustee Rizzo, seconded by Trustee Gray to adjourn the meeting at 7:33p.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