

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

PRESENT: Trustee Cook, Trustee Gray, Trustee Solotruck & Mayor Gifford

ABSENT: Trustee Rizzo

### **MEETING ROOM CAMERA**

Trustee Cook provided the board with an update on the meeting room audio visual system that will allow for an interface for those who are attending meetings in person and those attending remotely. The equipment has been ordered and part of the order has been received; two cameras are on back order and will be received shortly.

### **CODE UPDATES, COSTS AND PRIORITIES**

Clerk Treasurer Schmitz provided the board with an estimate from General Code to make the Village Code gender neutral; the cost estimate is between \$5,010 and \$5,890 depending on the scope of work. The board recognizes this as a priority and will plan on incorporating update costs in future budgets.

### **CHANGE ORDER TO AGREEMENT WITH PRECISION INDUSTRIAL MAINTENANCE, INC**

**MOVED** by Trustee Cook, seconded by Trustee Solotruck that

Whereas, the Village entered into an agreement with Precision Industrial Maintenance, Inc. for Village of Scotia Wastewater System Improvements Contract No. 5 for removal of an underground fuel tank, and

Whereas, it has been discovered that the tank is a 5,000 gallon tank which is partially filled and not a 500 gallon tank as shown on drawings and other information from the time of installation, and

Whereas, the removal of the larger tank will cost an additional \$8,859.00, which amount is within the contract contingency budget, now therefore

Be it Resolved, that the Board of Trustees approves the change order to the agreement with Precision Industrial Maintenance, Inc. for removal of the larger tank in the additional amount of \$8,859.00.

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

Noes: None

Abstentions: None

### **FIRE HOUSE PROJECT AND DIRECTION**

The Mayor will be attending a Municipal Facilities Committee meeting tonight; site selection is complete.

Mayor will consult with Sean Foran of Hueber-Breyer as to the next step.

### **BUDGET REVENUES AND PROJECTIONS**

The board discussed revenue shortfalls for the current budget year. Trustees will continue to meet with liaison departments to discuss possible cost savings.

### **ADJOURNMENT**

**MOVED** by Trustee Gray, seconded by Trustee Cook to adjourn the meeting at 6:32p.m.

Ayes: Trustee Cook, Gray, Solotruck and Mayor Gifford

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz  
Clerk to the Village Board of Trustees