

Mayor Gifford called the meeting to order at 6:04p.m.

PRESENT: Trustee Solotruck & Mayor Gifford

PRESENT REMOTELY: Trustee Cook, Trustee Gray and Trustee Rizzo

MEETING ROOM CAMERA

The board discussed camera options for the meeting room in order to allow for an interface for those who are attending in person and those attending remotely. Trustee Cook and Trustee Solotruck provided the board with estimates of equipment received to meet the needs of the board.

MOVED by Trustee Cook, seconded by Trustee Rizzo to authorize the purchase of audio-visual system in an amount not to exceed \$1,495.00

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

Noes: None

Abstentions: None

POLICE PERFORMANCE EVALUTION MODIFICATION TO CONTRACT

Chief Harrigan stated that he has worked with the Police Union to develop a policy for performance evaluations.

MOVED by Trustee Gray, seconded by Trustee Cook to authorize the Mayor to sign the Memorandum of Agreement with the Scotia Patrolman's Benevolent Association regarding performance evaluations.

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

Noes: None

Abstentions: None

WASHINGTON AVENUE WATER LINE

Superintendent Kohout provide the Board of Trustees of an overview of the water line that ends on Washington Avenue prior to Quinlan Park. The board discussed the project of continuing the line to Sunnyside Road. The board discussed applying for grant funds to help offset the cost of this project. Fire Chief Almy and Superintendent Kohout will review the flow numbers throughout the Village. Mayor Gifford stated that the Fire Department will be testing the dry hydrant at Quinlan Park on Thursday.

COVID POLICIES

The board discussed the need to post a maximum capacity for future board meetings; capacity will be listed on the agenda prior to meetings. Clerk Treasurer Schmitz provided the board with a NY Forward Safety Plan Template to develop a written Safety Plan outlining how the Village will prevent the spread of COVID-19. Mayor Gifford will work with Trustee Gray to develop this plan.

ADJOURNMENT

MOVED by Trustee Solotruck, seconded by Trustee Cook to adjourn the meeting at 7:04p.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