

Mayor Gifford called the meeting to order at 7:05 p.m.

PRESENT: Trustee Solotruck and Mayor Gifford
PRESENT REMOTELY: Trustee Gray, Trustee Rizzo
EXCUSED: Trustee Cook

Mayor Gifford recognized the Turf Tavern with a proclamation for receiving the Capital Region Chamber Good News Award.

PRVILEGE OF THE FLOOR

Mayor Gifford opened the privilege of the floor at 7:08p.m.

Ann Francis McGlashon of 7 Robin Street; would like the board to consider amending the village code to allow for backyard chickens through a license or permit system in the Village of Scotia.

Christine Wolfe of 8 Robin Street; stated how clean neighbor keeps property with the chickens and that noise is not a concern.

Mayor Gifford closed the privilege of the floor at 8:00p.m.

**RESOLUTION DESIGNATING THE VILLAGE OF SCOTIA BOARD OF TRUSTEES
SEQR LEAD AGENCY AND ADOPTING A SEQR NEGATIVE DECLARATION FOR
HUDSON MOHAWK SCHONOWEE TRAIL PROJECT**

MOVED by Trustee Solotruck, seconded by Trustee Gray that

WHEREAS, the Village of Scotia Board of Trustees (“Village Board”) receiving funding from the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) under the Recreational Trails Program in the amount of \$204,740 to be used by the Village for rehabilitating a portion of the Mohawk Hudson Hike Bike Trail, installing a new riverwalk and trailhead, renovating the Burr Bridge Abutment Overlook, making parking lot improvements at Quinlan Park, and establishing a new neighborhood recreation loop; and

WHEREAS, the project requires that the Village Board meet applicable requirements for the project under State Environmental Quality Review (SEQR); and

WHEREAS, the Action involves one or more other involved and interested agencies, and the Village Board has conducted a coordinated review under SEQR circulating the EAF along with a Notice declaring its intent to serve as Lead Agency to the Involved and Interested Agencies; and

WHEREAS, the Involved and Interested Agencies have consented to the Authority role as Lead Agency;

NOW THEREFORE, IT IS RESOLVED, that the Village Board hereby declares and accepts Lead Agency status for the purpose of conducting the SEQR review of the Action; and

WHEREAS, the Village Board has reviewed Part 1 and Part 2 of the EAF; and

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WHEREAS, the Village Board has considered all reasonably related long-term, short-term, and cumulative environmental effects associated with the proposed action including other simultaneous or subsequent actions.

WHEREAS, the Village Board has compared the proposed action with the Criteria for Determining Significance in 6 NYCRR 617.7 and determined that no significant adverse impacts associated with the proposed action have been identified.

NOW, THEREFORE, BE IT RESOLVED that, through a review of the Environmental Assessment Form and consideration of the criteria in 6 NYCRR § 617.7(c), the Village Board concludes the action will not have a significant adverse impact on the environment and a corresponding Negative Declaration will be made, and

BE IT FURTHER RESOLVED, that the Village Board hereby issues a Negative Declaration and that the Mayor of the Village of Scotia is hereby authorized to execute the Determination of Non-Significance, and that the Negative Declaration will be filed with all appropriate parties in accordance with 6 NYCRR § 617.12.

Ayes: Trustee Gray, Rizzo, Solotruck and Mayor Gifford

Noes: None

Abstentions: None

RESOLUTION APPROVING A PROPOSAL BY THE CHAZEN COMPANIES TO PROVIDE LANDSCAPE ARCHITECTURAL/ENGINEERING SERVICES REQUIRED FOR THE IMPROVEMENT/UPGRADES IN COLLINS PARK

MOVED by Trustee Gray, seconded by Trustee Rizzo that

Whereas the Village of Scotia has been awarded a grant through the NYS Office of Parks Recreation and Historic Preservation (OPRHP) for recreational improvements in Collins Park; and

Whereas pursuant to the grant award procurement requirements, the Village issued a Request for Qualification (RFQ) from landscape architectural/engineering firms proposing to provide professional services to advance the project through construction; and

Whereas such services include survey, design development drawings, cost estimating, construction documents, permitting, public meetings, bid phase services, and assistance in contractor selection, construction phase services, and compliance with MWBE utilization and reporting and;

Whereas the Village has considered the responses to the RFQ and the submissions of qualified firms, with the intent to select the firm that would best serve the Village's interest; and

Whereas the Village has determined that the proposal by The Chazen Companies is advantageous to and best serves the Village's interests for the development and improvement of its recreational facilities; and

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Now therefore; the Village Board accepts the proposal and authorizes the Mayor to enter into a professional service agreement with The Chazen Companies for the Collins Park recreational improvements.

Ayes: Trustee Gray, Rizzo, Solotruck and Mayor Gifford

Noes: None

Abstentions: None

**RESOLUTION AWARDING THE BID FOR THE VILLAGE OF SCOTIA
WASTEWATER SYSTEM IMPROVEMENTS CONTRACT NO. 1 – WASTE
REMOVAL AND DISPOSAL**

MOVED by Trustee Solotruck, seconded by Trustee Gray that

WHEREAS, bids for the Village of Scotia CWSRF #C4-5484-07-00 Wastewater System Improvements Project Contract No. 1 – Waste Removal and Disposal were received by the Village of Scotia Clerk on July 9, 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 waste removal; and

WHEREAS, NYSEFC has been contacted to provide the Village with additional loan funding to increase the Project Budget to provide for award the Base Bid, Alternate 1.1, Alternate 1.2, and Alternate 1.3 for Contract No. 1; and

WHEREAS, the lowest, most responsible bid combination was submitted by Precision Industrial Maintenance, Inc. in the total amount of \$434,000.00 for the Base Bid and three (3) Alternate Bids; 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

RESOLVED, contingent upon the Village receiving additional funding from NYSEFC, the Village of Scotia Wastewater System Improvements Project Contract No. 1 – Waste Removal and Disposal, Base Bid, Alternate 1.1, Alternate 1.2, and Alternate 1.3 are awarded to the lowest, most responsible bidder as follows:

Precision Industrial Maintenance, Inc. for the total price of: \$434,000.00

Ayes: Trustee Gray, Rizzo, Solotruck and Mayor Gifford

Noes: None

Abstentions: None

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

MOVED by Trustee Rizzo, 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 Gray, Rizzo, Solotruck and Mayor Gifford

Noes: None

Abstentions: None

**RESOLUTION AWARDING THE BID FOR THE VILLAGE OF SCOTIA
WASTEWATER SYSTEM IMPROVEMENTS CONTRACT NO. 6 – ACM
ABATEMENT MONITORING**

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. 6 – ACM Abatement Monitoring were received by PRIME AE Group of NY on November 2, 2020; and

WHEREAS, the bid results were analyzed by PRIME AE Group of NY to provide for monitoring services during ACM Abatement by Contract No. 2; and

WHEREAS, it was determined that sufficient funds are available in the Project Budget to award the bid price for Contract No. 6; and

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WHEREAS, the lowest, most responsible bid was submitted by Professional Service Industries, Inc. (PSI) in the total amount of \$3,545.00; and

WHEREAS, PRIME AE Group of NY has reviewed the bids and recommends award of the contract to Professional Service Industries, Inc.;

NOW, THEREFORE, BE IT

RESOLVED, the Village of Scotia Wastewater System Improvements Project Contract No. 6 – ACM Abatement Monitoring is awarded to the lowest, most responsible bidder as follows:

Professional Service Industries, Inc. for the bid price of: \$3,545.00

Ayes: Trustee Gray, Rizzo, Solotruck and Mayor Gifford

Noes: None

Abstentions: None

PAYMENT #3 TO CFI CONTRACTING, INC.

MOVED by Trustee Solotruck, seconded by Trustee Gray that

Whereas, execution of the Village of Scotia Wastewater Pump Station Project Contract #3 is complete, and

Whereas, a request for Payment #3 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 approved Payment #3 to CFI Contracting, Inc., in the amount of \$292,323.08 for the Waste Water Pump Station Contract #3 – General Construction.

Ayes: Trustee Gray, Rizzo, Solotruck and Mayor Gifford

Noes: None

Abstentions: None

MAYOR'S COMMENTS TO THE BOARD

Welcomed Weird-o Comics to the Village; business is located at 110 Mohawk Avenue. Also welcomed Scotia Music Academy, Orlando School of Dance and Bello Pranzo Pizza & Pasta.

CORRESPONDENCE, LIAISON AND SPECIAL COMMITTEE REPORTS

Trustee Gray – Met with Chief Harrigan; discussed grants, traffic initiatives, police reform and budget. Town of Glenville offices are closed to the public beginning Monday, November 23rd until further notice. Clerk's office still collecting water bills; can be paid at home from online portal.

Trustee Rizzo – Attended Holiday on the Avenue; a parade will be held throughout the Village on December 6th. Town of Glenville will be holding a holiday event at Drive Through Parade at Maalwck Park. Congratulated several Village businesses that received a Best of the Best Award from the Daily Gazette. Special Events Committee will begin decorating Mohawk Avenue on Saturday.

Trustee Solotruck – Thanked all departments for continuing to keep things going during these difficult times.

DEPARTMENTAL REPORTS

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

Ayes: Trustee Gray, Rizzo, Solotruck and Mayor Gifford

Noes: None

Abstentions: None

BUDGET ADJUSTMENTS

MOVED by Trustee Solotruck, seconded by Trustee Rizzo to approve the Budget Adjustments for the month of October.

Ayes: Trustee Gray, Rizzo, Solotruck 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 November 18, 2020 be allowed and ordered paid in full in the amount of \$1,112,118.40 charged to the following funds:

A-General Fund \$738,304.56

F-Water Fund \$ 54,756.28

G-Sewer Fund \$319,057.56

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 and Mayor Gifford

Noes: None

Abstentions: None

MINUTES OF THE REGULAR MEETING HELD OCTOBER 14, 2020

MOVED by Trustee Rizzo, seconded by Trustee Solotruck that the minutes of the October 14, 2020 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Gray, Rizzo, Solotruck and Mayor Gifford

Noes: None

Abstentions: None

MINUTES OF THE SPECIAL MEETING HELD OCTOBER 19, 2020

MOVED by Trustee Gray, seconded by Trustee Rizzo that the minutes of the October 19, 2020 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Gray, Rizzo, Solotruck and Mayor Gifford

Noes: None

Abstentions: None

MINUTES OF THE SPECIAL MEETING HELD NOVEMBER 3, 2020

MOVED by Trustee Gray, seconded by Trustee Solotruck that the minutes of the November 3, 2020 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Gray, Rizzo, Solotruck and Mayor Gifford

Noes: None

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Abstentions: None

NEW BUSINESS

Trustee Gray stated that she is continuing to work with Trustee Rizzo regarding updating certain code; thanked Building Inspector Luis Aguero for his input.

ADJOURNMENT

MOVED by Trustee Rizzo, seconded by Trustee Gray to adjourn the meeting at 7:44p.m.

Ayes: Trustee Gray, Rizzo, Solotruck and Mayor Gifford

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees