

Mayor Gifford called the meeting to order at 6:00p.m.

PRESENT: Trustee Cook, Trustee Solotruck & Mayor Gifford

PRESENT REMOTELY: Trustee Gray and Trustee Rizzo

**PANDEMIC POLICY**

The Mayor and Trustee Cook provided the board with an updated proposed pandemic policy. The Mayor will distribute an updated copy to the Department Heads for their review.

**NEW BUSINESS**

The Mayor will be sending out a letter to the residents of Pershing Drive to see if there would be any interest in purchasing a portion of the vacant land that borders their property and is owned by the Village.

The Mayor and Attorney Marola met with Supervisor Koetzle and the Assessor to discuss a proposed PILOT agreement for the Active Solar PILOT; property located on Washington Avenue in Scotia.

**ADJOURNMENT**

**MOVED** by Mayor Gifford, seconded by Trustee Rizzo to adjourn the meeting at 7:47p.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