

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 board discussed the pandemic policy for the Village of Scotia. Chief Almy made suggestions on wording that will be incorporated into the policy. An updated draft will be provided to the board; board will meet on Thursday to adopt proposed policy.

### **SOLAR PILOT AGREEMENT**

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

Whereas, the Planning Board approved a community solar array project on Washington Avenue, in March 2020 and the project is now complete, and

Whereas, the owner is required to make payments in lieu of taxes as provided by law, and

Whereas, the owner is required to make payments in lieu of taxes as provided by law, and

Whereas, the payments is to be paid to the Town of Glenville and the Village of Scotia, now therefore

Be it Resolved, that the Board of Trustees authorizes the Mayor to sign the Solar Energy Systems Payment in

Lieu of Taxes Agreement pursuant to NYS Real Property Tax Law §487, in a form acceptable to the Village

Attorney, with Washington Avenue Solar, LLC for a 15 year term with 25% of each payment to go to the Town of Glenville and 75% of each payment to go to the Village of Scotia.

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

Noes: None

Abstentions: None

### **URBAN AGRICULTURE**

The board continued discussions on backyard chickens. A petition was presented to the Board of Trustees at the November 18<sup>th</sup> meeting asking the board to consider amending the village code to allow for backyard chickens through a license or permit system in the Village of Scotia. The board would like to engage the residents involved for a discussion and education with the board.

### **ADJOURNMENT**

**MOVED** by Trustee Gray, seconded by Trustee Cook to adjourn the meeting at 7:10p.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