

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

PRESENT: Trustee Solotruck and Mayor Gifford

PRESENT REMOTELY: Trustee Cook, Trustee Gray and Trustee Rizzo

PRVILEGE OF THE FLOOR

Mayor Gifford opened the privilege of the floor at 7:10p.m.

No one wished to speak.

Mayor Gifford closed the privilege of the floor at 7:11p.m.

SECOND AMENDMENT TO AGREEMENT WITH KB GROUP OF NY dba PRIME AE GROUP

MOVED by Trustee Cook, seconded by Trustee Rizzo

Whereas, the Village entered into an agreement with PRIME AE Group on June 14, 2017 in regard to wastewater system improvements at the old sewer plant, and

Whereas, amends were made due to a buried fuel tank necessitating additional work, and

Whereas, the First Amendment to Agreement was authorized March 13, 2019, now therefore

Be it resolved the Board of Trustees authorizes the Mayor to sign Second Amendment to

Agreement with KB Group of NY, Inc. dba PRIME AE Group of NY in an additional amount not to exceed \$104,601.00

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

Noes: None

Abstentions: None

MAYOR'S COMMENTS TO THE BOARD

Attended meeting with Town of Glenville regarding sidewalk along Broad Street; project is moving forward. Attended meeting with the County regarding the COVID vaccination rollout; the process has been discouraging at this point with it being difficult for seniors to sign up.

CORRESPONDENCE, LIAISON AND SPECIAL COMMITTEE REPORTS

Trustee Gray – Town of Glenville announced a Hometown Hero Program to recognize those that have or are currently serving our country. Mohawk Honda is providing financial support; send any information on nominations to the Town by February 15th. Water and Sewer bills will be payable for the month of February. Village Hall will be staffed and operational but closed to walk-in transactions effective Tuesday, January 19th. Water and sewer bills can be paid by mail, dropbox, online or cash payments can be made at First National Bank of Scotia, Mohawk Avenue, drive-thru only.

Thanked Officer Deb Tooley on her 20 ½ years of service to the Village; Congratulated her on all her accomplishments and wished her well in her retirement. Met with Chief Harrigan; interviews will begin shortly to fill vacant position. Discussed police reform; working on creating a citizen committee; anyone interested in serving on this committee should contact the Chief or Mayor Gifford. Since Village Hall will be closed to walk in traffic; red phone can be used outside the door to contact the police department.

January 13, 2021

Trustee Rizzo – Special Events Committee will be taking down the holiday decorations on Sunday. Meeting for the Car Show will be schedule soon. Fire Department operations continuing; including inspections.

Trustee Cook – Attended a zoning webinar regarding Controversial Land Use which included transient rentals. Businesses are working hard to continue operations throughout pandemic. Encouraged with new businesses opening in the Village such as Scotia Music Academy, Bello Pranzo pizzeria, Brewster’s Homebrew Store and Scotia Beverage center opened in plaza on Sacandaga Road. Encouraged residents to shop local. Thanked First National Support for their community service in helping the village collect cash water and sewer payments. Looking forward to the demolition of the old sewage treatment plant; thanked Superintendent Kohout for his leadership of the project. Thanked DPW for their response to the recent storm and keeping our streets safe and clear.

Trustee Solotruck – Attended a PERMA webinar on the Municipal Employee Health Emergency Plan that needs to be adopted by April 1st; templates for the plan were provided. County passed a resolution that restricts the amount of fees a third-party vendor can charge for food delivery; encouraged residents to support local businesses.

DEPARTMENTAL REPORTS

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

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

Noes: None

Abstentions: None

BUDGET ADJUSTMENTS

MOVED by Trustee Cook, seconded by Trustee Solotruck to approve the Budget Adjustments for the month of December.

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

Noes: None

Abstentions: None

AUDIT OF CLAIMS

MOVED by Trustee Cook, seconded by Trustee Rizzo that be it resolved that all claims against the Village dated January 13, 2021 be allowed and ordered paid in full in the amount of \$222,664.58 charged to the following funds:

A-General Fund	\$ 44,155.42
F-Water Fund	\$ 17,632.71
G-Sewer Fund	\$160,876.45

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 Cook, Gray, Rizzo, Solotruck and Mayor Gifford

Noes: None

Abstentions: None

January 13, 2021

MINUTES OF THE REGULAR MEETING HELD DECEMBER 9, 2020

MOVED by Trustee Gray, seconded by Trustee Solotruck that the minutes of the December 9, 2020 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Cook, Gray, Solotruck and Mayor Gifford

Noes: None

Abstentions: Trustee Rizzo

MINUTES OF THE SPECIAL MEETING HELD DECEMBER 21, 2020

MOVED by Trustee Gray, seconded by Trustee Cook that the minutes of the December 21, 2020 Village of Scotia, Board of Trustees meeting are hereby approved.

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

Noes: None

Abstentions: None

MINUTES OF THE SPECIAL MEETING HELD DECEMBER 28, 2020

MOVED by Trustee Cook, seconded by Trustee Gray that the minutes of the December 28, 2020 Village of Scotia, Board of Trustees meeting are hereby approved.

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

Noes: None

Abstentions: None

MINUTES OF THE SPECIAL MEETING HELD JANUARY 5, 2021

MOVED by Trustee Gray, seconded by Trustee Solotruck that the minutes of the January 5, 2021 Village of Scotia, Board of Trustees meeting are hereby approved.

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

Noes: None

Abstentions: None

MINUTES OF THE SPECIAL MEETING HELD JANUARY 7, 2021

MOVED by Trustee Cook, seconded by Trustee Solotruck that the minutes of the January 7, 2021 Village of Scotia, Board of Trustees meeting are hereby approved.

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

Noes: None

Abstentions: None

NEW BUSINESS

The work session that is scheduled for Monday, January 18th will be moved to Wednesday, January 20th due to Martin Luther King Day.

January 13, 2021

O'CONNELL ELECTRIC COMPANY, INC. – PAYMENT #2 RELATED TO WASTEWATER PUMP STATION PROJECT CONTRACT #4 - ELECTRICAL CONSTRUCTION

MOVED by Trustee Solotruck, seconded by Trustee Cook that

Whereas, execution of the Village of Scotia Wastewater Pump Station Project Contract has begun, and

Whereas, a request for Payment #2 has been received from O'Connell Electric Company, Inc., and

Whereas, Prime AE has reviewed the request and approved it, now therefore

Be it Resolved that the Board of Trustees approves Payment #2 to O'Connell Electric Company, Inc. in the amount of \$41,610.00 for the Wastewater Pump Station Contract #4 – Electrical

Ayes: Trustee Cook, Rizzo, Solotruck and Mayor Gifford

Noes: None

Abstentions: Trustee Gray

CFI CONTRACTING, INC. – PAYMENT #4 RELATED TO WASTEWATER PUMP STATION PROJECT CONTRACT #3 – GENERAL CONSTRUCTION

MOVED by Trustee Cook, seconded by Trustee Solotruck that

Whereas, execution of the Village of Scotia Wastewater Pump Station Project Contract has begun, and

Whereas, a request for Payment #4 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 approves Payment #4 to CFI Contracting, Inc. in the amount of \$43,976.92 for the Wastewater Pump Station Contract.

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

Noes: None

Abstentions: None

CFI CONTRACTING, INC. – PAYMENT #5 RELATED TO WASTEWATER PUMP STATION PROJECT CONTRACT #3 – GENERAL CONSTRUCTION

MOVED by Trustee Solotruck, seconded by Trustee Gray that

Whereas, execution of the Village of Scotia Wastewater Pump Station Project Contract has begun, and

Whereas, a request for Payment #5 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 approves Payment #5 to CFI Contracting, Inc. in the amount of \$41,610.00 for the Wastewater Pump Station Contract.

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

Noes: None

Abstentions: None

January 13, 2021

**PRECISION INDUSTRIAL MAINTENANCE – PAYMENT #1 RELATED TO
WASTEWATER PUMP STATION PROJECT CONTRACT #5 – BURIED TANK
REMOVAL**

MOVED by Trustee Cook, seconded by Trustee Gray, that

Whereas, execution of the Village of Scotia Wastewater Pump Station Project Contract has begun, and

Whereas, a request for Payment #1 has been received from Precision Industrial Maintenance and

Whereas, Prime AE has reviewed the request and approved it, now therefore

Be it Resolved that the Board of Trustees approves Payment #1 to Precision Industrial Maintenance in the amount of \$15,921.05 for the Wastewater Pump Station Contract.

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

Noes: None

Abstentions: None

ADJOURNMENT

MOVED by Trustee Rizzo, seconded by Trustee Gray to adjourn the meeting at 8:00p.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