

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

PRESENT: Mayor Gifford

PRESENT REMOTELY: Trustee Cook, Trustee Gray, Trustee Solotruck and Trustee Rizzo

PANDEMIC POLICY

The Fire Union submitted concerns regarding the adopted Village of Scotia Pandemic Policy. The Mayor will forward the adopted policy and concerns to the labor attorney for his review.

DRIVE THRU FOOD PANTRY

Trustee Cook stated that the Beukendaal Masonic Temple on Schonowee Avenue would like to sponsor a drive thru food pantry in Collins Park on either the second or fourth Tuesday in February depending on when the Regional Food Bank is able to make a delivery. Chief Harrigan has helped set up a refrigerated trailer to help store the food; Trustee Cook will send out an online volunteer sign-up for anyone interested in helping with the event. Trustee Cook also suggested that the Village of Scotia along with the Town of Glenville sponsor a second food drive at the end of March.

MOVED by Trustee Cook, seconded by Trustee Rizzo that the Village waive all park use fees for use of Collins Park for a drive thru food pantry sponsored by the Beukendaal Masonic Temple with a date to be determined based on distribution from the Regional Food Bank.

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

Noes: None

Abstentions: None

TAX CAP OVERRIDE

Clerk Treasurer Schmitz provided the board of an overview of the allowable tax cap levy for FY 21-22 Budget. The cap is set at 1.31% with an exclusion for PFRS Retirement in the amount of \$49,093.

EXECUTIVE SESSION

MOVED by Mayor Gifford seconded by Trustee Solotruck to enter into executive session to discuss Fire Union Memorandum of Agreement.

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

Noes: None

Abstentions: None

Mayor Gifford reconvened the board at 7:38p.m. with no action.

ADJOURNMENT

MOVED by Trustee Rizzo, seconded by Trustee Gray to adjourn the meeting at 7:39p.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