

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

**APPOINTMENT OF TYLER MALAGISI AS POLICE OFFICER**

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

Whereas, the retirement of Officer Deborah Tooley left a vacant officer position in the Village of Scotia Police Department, and

Whereas, interviews have been duly conducted, and

Whereas, it is recommended that Tyler Malagisi be appointed to the position of Police Officer, now therefore

Be it Resolved, that the Board of Trustees hereby appoints Tyler Malagisi to the position of Police Officer effective February 22, 2021.

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

Noes: None

Abstentions: None

**MEMORANDUM OF AGREEMENT WITH SCOTIA PBA REGARDING 12-HOUR SHIFT SCHEDULE**

**MOVED** by Trustee Gray, seconded by Trustee Solotruck that

Whereas, the Scotia PBA requested a 12-Hour Shift schedule for a trial period, and

Whereas, the proposal has been reviewed by the Village Board of Trustees and Village Labor Attorney, and

Whereas, the Police Chief has reviewed and worked on the proposal and given the Board of Trustees an analysis dated February 12, 2021, and

Whereas, the Police Chief recommends adopting the Memorandum of Agreement for a 12-Hour Shift schedule for a 6-month trial period, now therefore

Be it Resolved, that the Board of Trustees approves the Memorandum of Agreement with the Scotia Patrolman's Benevolent Association providing for a 12-Hour Shift schedule for a trial 6-month period to commence March 14, 2021.

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

Noes: None

Abstentions: None

**TRAFFICE SAFETY COMMITTEE RECOMMENDATIONS**

Trustee Solotruck provided the Board of Trustees with an overview of recommendations from the Traffic Safety Committee relating to Schonowee Avenue Speed Limit and Park Speed Limits, Schonowee Avenue Pedestrian Crossings, Village Speed Limits and 270 Ballston Avenue Parking. The board unanimously supported the recommendations; Attorney Marola will draft proposed legislation.

**PROPOSED AMENDMENTS TO VILLAGE CODE**

Trustee Gray and Trustee Rizzo provided the board with proposed amendments to Village Code relating to Fences, Garbage, Rubbish and Refuse, Junk Motor Vehicle Enforcement, Outdoor Maintenance of Property and Upholstered Furniture and Trees. The board unanimously supported the recommendations; Attorney Marola will draft proposed legislation.

February 16, 2021

**ADJOURNMENT**

**MOVED** by Trustee Gray, seconded by Trustee Rizzo to adjourn the meeting at 7:25p.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