

Mayor Gifford called the meeting to order at 7:00 p.m.

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

PRVILEGE OF THE FLOOR

Mayor Gifford opened the privilege of the floor at 7:05p.m.

No one wished to speak.

Mayor Gifford closed the privilege of the floor at 7:06p.m.

LOCAL LAW 2021-A AUTHORIZING A POSSIBLE TAX LEVY IN EXCESS OF THE LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3-C

a) Public Hearing

Mayor Gifford opened the public hearing at 7:07p.m.

No one wished to speak

Mayor Gifford closed the public hearing at 7:08p.m.

b) Action

MOVED by Trustee Solotruck, seconded by Trustee Gray that

Whereas, a public hearing was held, this night, March 10, 2021 on proposed Local Law 2021-A relating to Property Tax Levy in Excess of The Limit Established in General Municipal Law §3-C, now therefore be it resolved that the Board of Trustees adopts proposed Local Law 2021-A.

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

Noes: None

Abstentions: None

INTRODUCE PROPOSED LOCAL LAW 2021-B RELATING TO FENCES

MOVED by Trustee Gray, seconded by Trustee Rizzo to introduce Propose Local Law 2021-B regarding Fences and to set the public hearing for the next regular meeting of the Board of Trustees, April 14, 2021 at 7:00p.m.

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

Noes: None

Abstentions: None

INTRODUCE PROPOSED LOCAL LAW 2021-C RELATING TO GARBAGE, RUBBISH AND REFUSE

MOVED by Trustee Gray, seconded by Trustee Rizzo to introduce Proposed Local Law 2021-C regarding Garbage, Rubbish and Refuse and to set the public hearing for the next regular meeting of the Board of Trustees, April 14, 2021 at 7:00p.m.

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

Noes: None

Abstentions: None

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INTRODUCE PROPOSED LOCAL LAW 2021-D RELATING TO JUNK MOTOR VEHICLES ENFORCEMENT

MOVED by Trustee Gray, seconded by Trustee Rizzo to introduce Proposed Local Law 2021-D regarding Junk Motor Vehicles and to set the public hearing for the next regular meeting of the Board of Trustees, April 14, 2021 at 7:00p.m.

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

Noes: None

Abstentions: None

INTRODUCE PROPOSED LOCAL LAW 2021-E RELATING TO OUTDOOR MAINTENANCE OF PROPERTY REGARDING OUTDOOR FURNITURE

MOVED by Trustee Gray, seconded by Trustee Rizzo to introduce Proposed Local Law 2021-E regarding Outdoor Maintenance of Property and Outdoor Furniture and to set the public hearing for the next regular meeting of the Board of Trustees, April 14, 2021 at 7:00p.m.

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

Noes: None

Abstentions: None

INTRODUCE PROPOSED LOCAL LAW 2021-F RELATING TO TREES

MOVED by Trustee Gray, seconded by Trustee Rizzo to introduce Proposed Local Law 2021-F regarding Trees and set the public hearing for the next regular meeting of the Board of Trustees, April 14, 2021 at 7:00p.m.

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

Noes: None

Abstentions: None

INTRODUCE PROPOSED LOCAL LAW 2021-G RELATING TO SPEED LIMITS

MOVED by Trustee Solotruck, seconded by Trustee Cook to introduce Proposed Local Law 2021-G regarding Speed Limits and to set the public hearing for the next regular meeting of the Board of Trustees, April 14, 2021 at 7:00p.m.

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

Noes: None

Abstentions: None

MASTER SERVICE AGREEMENT WITH REPEAT BUSINESS SYSTEMS FOR MANAGED NETWORK SERVICES CONTRACT

MOVED by Trustee Rizzo, seconded by Trustee Solotruck to table the approval of the contract.

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

Noes: None

Abstentions: None

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CERTIFICATE OF SUBSTANTIAL COMPLETION FOR WASTEWATER SYSTEM IMPROVEMENTS

MOVED by Trustee Cook, seconded by Trustee Rizzo that

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, the First Amendment to Agreement was authorized March 13, 2019 for removal of a buried fuel tank, now therefore

Be it Resolved, that the Mayor is authorized to sign the Certificate of Substantial Completion for the wastewater system improvements, Contract #5-Buried Tank Removal for Precision Industrial Maintenance.

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

Noes: None

Abstentions: None

PRECISION INDUSTRIAL MAINTENANCE – PAYMENT #2-FINAL PAYMENT RELATED TO WASTEWATER PUMP STATION PROJECT CONTRACT#5-BURIED TANK REMOVAL

MOVED by Trustee Solotruck, seconded by Trustee Cook that

Whereas, the Village of Scotia has an agreement with Precision Industrial Maintenance for Wastewater Pump Station Project Contract #5 – Buried Tank Removal, and

Whereas, the work for said contract is complete and final payment is requested, and

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

Be it Resolved that the Board of Trustees approves Payment #2 to Precision Industrial Maintenance – Final Payment, in the amount of \$837.95 for the Wastewater Pump Station Project Contract #5 – Buried Tank Removal.

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

Noes: None

Abstentions: None

CFI CONTRACTING, INC – PAYMENT #6 RELATED TO WASTEWATER PUMP STATION PROJECT CONTRACT #3 – GENERAL CONSTRUCTION

MOVED by Trustee Cook, seconded by Trustee Gray that

Whereas, the Village of Scotia has an agreement with CFI Contracting, Inc. for Wastewater Pump Station Project Contract #3 – General Construction, and

Whereas, a request for Payment #6 has been requested by CFI Contracting, Inc., and

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

Be it Resolved that the Board of Trustees approves Payment #6 to CFI Contracting, Inc., in the amount of \$30,980.05 for the Wastewater Pump Station Project Contract #3 – General Construction.

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

Noes: None

Abstentions: None

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AGREEMENT WITH EMPIRE ENGINEERING PLLC FOR FREEDOM PARK STAGE RENOVATIONS

MOVED by Trustee Cook, seconded by Trustee Gray that

Whereas, the Village has received a proposal for the renovation of the Freedom Park Stage, and

Whereas, the Superintendent of Public Works recommends the proposal from Empire

Engineering dated February 11, 2021 be accepted, now therefore

Be it Resolved, that the Board of Trustees authorizes the Mayor to sign an agreement with Empire Engineering, PLLC associated with the renovations to the Freedom Park Stage in an amount not to exceed \$3,000.00.

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

Noes: None

Abstentions: None

FIRE DEPARTMENT SURPLUS

MOVED by Trustee Rizzo, seconded by Trustee Solotruck that

Whereas, the Fire Department has identified certain pieces of equipment, including PPE turnout coats and pants, as no longer needed and surplus, now therefore

Be it Resolved that the Board of Trustees declares fire department equipment as listed on a memo from the Fire Department dated March 2, 2021 as no longer needed and surplus and further authorizes the Fire Chief or his designee to sell or dispose of the items as authorized by law.

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

Noes: None

Abstentions: None

MAYOR'S COMMENTS TO THE BOARD

Mayor stated that there are two potential sites for the firehouse. Mayor has received prices for commercial properties from the building owners and estimated construction costs and design from the architect; Citizens Committee will meet to provide a recommendation to the board. Continuing to work on vaccinating the elderly community; working with County Manager to allow our paramedics to distribute to elderly residents. Police Department will begin 12 hour shifts next week; new police officer is in the academy.

CORRESPONDENCE, LIAISON AND SPECIAL COMMITTEE REPORTS

Trustee Cook – Commended Department of Public Works on great job with snow removal throughout the season; new plow truck arrived today. Continuing work on wastewater treatment project; which includes demolition of the old tanks to provide additional green space. LED Streetlight Project is ongoing; lights are being replaced throughout the Village to provide energy efficient street lighting. DPW is cold patching potholes within roadways. Attended BID meeting; encouraged residents to shop local. Beginning March 19th NYS is increasing restaurant capacity to 75%. Electric Vehicle Charging Stations in Municipal Lot will be back online shortly. BID collaborating with Town of Glenville to provide Hometown Hero banners of essential workers and front-line workers within the Village. Welcomed the new deli/convenience store to 102 Mohawk Avenue. No Zoning Board meeting held. Trustee Cook thanked Village Board and village departments for helping with the food drive; served 411 cars which will provide 3 meals to approximately 1600 people. Thanked Village and Town of Glenville for

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hosting another drive thru food pantry on March 24th. Mayor thanked Trustee Cook for his efforts in putting together the food drives.

Trustee Gray– Great to be back in person in Village Hall. Clerk’s Office continuing work on budget. Village Hall is open to the public Monday-Friday from 9:00a.m. to 5:00p.m. Town of Glenville is open to the public; public will be allowed to attend meetings following all social distancing protocols. Met with Chief Harrigan; new hire is in academy. Police department will begin 12-hour shift 6-month pilot program on March 14th with the hours of the shifts to be 6:00a.m. to 6:00p.m. Thanked Chief Harrigan for nominating Officer Shawn Cook for a 40 Under 40 Award. Officer Coke demonstrates wonderful leadership; wished him well on nomination.

Trustee Rizzo – Special Events Committee met regarding possibility of holding Car Show. Fire Department has been fully vaccinated. Schenectady County continuing with vaccinations; held a vaccination clinic at the Rivers Casino. Working on holding a Street Fair for businesses in the Village.

Trustee Solotruck – Nice to be back in building together. Attended budget meeting last night. Attended NYCOM Winter Conference as well as Trustee Rizzo, Trustee Cook and Mayor Gifford; in addition to several speakers from the state, attended seminars on budgets, green energy and adult-use cannabis regulation and tax act. Attended Planning Board meeting regarding Stewart’s renovations and Mohawk Taproom will pilot a program to increase capacity for outdoor dining by utilizing some parking spaces. Upcoming budget meetings and Traffic Safety meeting; communications by residents to Trustees helps to facilitate discussions. Continuing to work on short-term rental legislation with Trustee Cook. Continuing work on budget and maintaining high level of services that the residents currently receive.

BUDGET ADJUSTMENTS

MOVED by Trustee Cook, seconded by Trustee Rizzo to approve the Budget Adjustments for the month of February.

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

Noes: None

Abstentions: None

AUDIT OF CLAIMS

MOVED by Trustee Rizzo, seconded by Trustee Cook that be it resolved that all claims against the Village dated March 10, 2021 be allowed and ordered paid in full in the amount of

\$351,428.43 charged to the following funds:

A-General Fund	\$ 340,823.56
F-Water Fund	\$ 7,769.19
G-Sewer Fund	\$ 2,835.68

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

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MINUTES OF THE REGULAR MEETING HELD FEBRUARY 10, 2021

MOVED by Trustee Gray, seconded by Trustee Rizzo that the minutes of the February 10, 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 FEBRUARY 16, 2021

MOVED by Trustee Solotruck, seconded by Trustee Gray that the minutes of the February 16, 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 MARCH 2, 2021

MOVED by Trustee Gray, seconded by Trustee Cook that the minutes of the March 2, 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

Trustee Rizzo would like to advertise spring clean up for residents to be able to clean up their yards. Superintendent Kohout stated that yard waste begins on Tuesday, April 6th.

Trustee Rizzo stated that he is working with Trustee Gray to break down the Village into four zones and have the Building Inspector inspect the zones each month and provide a report to the board.

ADJOURNMENT

MOVED by Trustee Rizzo, seconded by Trustee Cook to adjourn the meeting at 8:11p.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