

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

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

TENTATIVE BUDGET AMENDMENTS

MOVED by Gray, seconded by Trustee Rizzo to amend the Tentative Budget for Fiscal Year 2021-2022 as follows:

Increase A.0000.1050 (Allocated Fund Balance) by \$150,000; offset by Decrease to A.1001 (Real Estate Taxes).

Ayes: Trustee Gray, Rizzo, Solotruck and Mayor Gifford

Noes: Cook

Abstentions: None

Trustee Cook suggested a cost analysis be done of each department within the Village; develop a plan throughout the upcoming year for next year's budget.

TENTATIVE BUDGET AMENDMENT RESOLUTION

MOVED by Trustee Solotruck, seconded by Trustee Rizzo that

Whereas, the Mayor's Tentative Budget was presented to the Board of Trustees at a meeting on March 29, 2021, and

Whereas, the Board of Trustees made certain amendments to the budget presented, and

Whereas, the Board of Trustees adopted the tentative budget as amended and set the public hearing for April 14, 2021, and

Whereas, the Board of Trustees desires to make additional changes to the tentative budget, and

Whereas, such additional changes would be made on or before March 31, 2021 and before notice of the public hearing was published, now therefore

Be it Resolved that the Board of Trustees amended the tentative budget with the motion above, and

Be it Further Resolved that the tentative budget as amended this night is adopted as the tentative budget for the public hearing to be held April 14, 2021 at 7:00p.m. at Village Hall

Ayes: Trustee Cook, Rizzo, Solotruck and Mayor Gifford

Noes: Trustee Gray

Abstentions: None

PUBLIC EMPLOYER HEALTH EMERGENCY PLAN

MOVED by Trustee Cook, seconded by Trustee Solotruck that

Whereas, Governor Cuomo signed legislation (S8617B/A10832) requiring all public employers to create plans to adequately protect workers in the event of another state disaster emergency involving a communicable disease, and

Whereas, said plan shall include at a minimum the following

- List and description of positions considered essential
- Descriptions of protocols to follow to enable all non-essential employees to work remotely
- Description of how employers would stagger work shifts to reduce overcrowding
- Protocols for PPE
- Protocol for when an employee is exposed to disease
- Protocol for documenting hours and work locations for essential workers
- Protocol for working with essential employees' localities for identifying emergency housing if needed
- Any other requirement determined by the New York State Department of Health, such as testing and contact tracing

March 30, 2021

Whereas, it is required that the plan be evaluated and updated annually; and
Whereas, the plan was submitted to unions and labor management committees for review, and
Whereas, the Village of Scotia Plan is complete and meets the requirements set forth in S8617B/A10832, now
therefore

Be it Resolved, that the Board of Trustees hereby approves and adopts the Public Employer Health Emergency
Plan for the Village of Scotia dated March 31, 2021.

Ayes: Trustee Cook, Rizzo, Solotruck and Mayor Gifford

Noes: None

Abstentions: Trustee Gray

ADJOURNMENT

MOVED by Trustee Rizzo, seconded by Trustee Cook to adjourn the meeting at 7:02p.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