

Mayor Gifford called the meeting to order at 6:05 p.m.

PRESENT: Trustee Cook, Trustee Rizzo, Trustee Solotruck & Mayor Gifford

PRESENT REMOTELY: Trustee Gray

**MUNICIPAL FACILITIES PROJECT**

**MOVED** by Trustee Cook, seconded by Trustee Solotruck to allocate funds from the Economic Development Fund in an amount not to exceed 3,500 to engage H2M architects & engineers for the evaluation of Village Green Parking Area for elements of the Scotia Municipal Facilities Project

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

Noes: None

Abstentions: None

Trustee Cook stated that Attorney Marola has finalized the proposed skateboard legislation; will forward to Traffic Safety Board for review.

The board discussed creating a list of priorities for the ARPA Funds.

**ADJOURNMENT**

**MOVED** by Trustee Cook, seconded by Trustee Gray to adjourn the meeting at 7:06p.m.

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

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz  
Clerk to the Village Board of Trustees