

Mayor Gifford called the meeting to order at 6:10p.m.

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

PRESENT REMOTELY: Trustee Gray and Trustee Rizzo

DISCUSSION OF VENTILATION SYSTEM AT FIRE DEPARTMENT

Chief Almy presented the board with a proposal for an air ventilation system for the current fire house; which could be moved to a new fire house if needed. The board determined this is an appropriate use for the federal APRA funds.

MOVED by Trustee Solotruck, seconded by Trustee Rizzo that

Whereas, American Rescue Plan Act was signed into law by President Biden on March 11, 2021, guaranteeing direct relief to cities, towns and villages in the United States (Sec. 9901:Coronavirus State and Local Fiscal Recovery Funds), and

Whereas, the Village of Scotia is the recipient of American Rescue Plan Act of 2021 (ARPA) funds as a Non-Entitlement Unit of Local Government, and

Whereas, among the allowed uses of ARPA funds by local governments to support of the public health response is ventilation improvements in key settings, and

Whereas, the Village of Scotia Fire Department with EMS is an integral part of the public health response in the Village of Scotia, and

Whereas, it is important that the health and wellbeing of the firefighters long term and short term be maintained as best as possible in the interest of the public as well as the firefighters, and

Whereas, Scotia firefighters live and work in a congregate setting in the fire station, and

Whereas, the Village of Scotia fire station is in need of ventilation improvements, now therefore,

Be It Resolved that the Board of Trustees accepts the proposal dated 9/15/21 from AIRE-DEB Corp. in the amount of \$26,665.00 for installation of a ventilation system in the fire station that provides a EPA recommended level of filtration including COVID-19, and

Be It Further Resolved that the Board of Trustees authorizes use of Village ARPA funds to pay for said ventilation system.

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

Noes: None

Abstentions: None

DISCUSSION OF POTENTIAL FARMERS MARKET

Sing Sonthivongnorath present at meeting; suggested a farmers' market along the riverfront in Collins Park near the boat launch. The board supported the idea of a farmers' market in the Village; a committee will be formed to determine the best location and best oversight to be utilized.

DISCUSSION OF BROAD STREET SIDEWALK

The board discussed the maintenance of the Broad Street sidewalk that was recently installed to improve pedestrian safety. The board discussed the Village maintaining the sidewalk with Town of Glenville equipment for a certain period of time or making a monetary contribution to the project without maintenance. The board agreed that either resolution will need a formal memorandum of agreement with the Town of Glenville; the Mayor will discuss with Town Supervisor.

December 20, 2021

DISCUSSION OF DUMSPETER LAW IMPLEMENTATION

Tabled.

SIDEWALK REIMBURSEMENT

MOVED by Trustee Cook, seconded by Trustee Solotruck to authorize a reimbursement in the amount of \$160.00 for the Sidewalk Reimbursement Program.

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

Noes: None

Abstentions: None

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