

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

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

FIRE STATION LOCATION POLLING

The Mayor announced the final polling numbers from the Village Online Survey regarding Fire Station Location:

	Total	Non-Residents	Residents
Library	78	26	52
Municipal Lot	197	19	178
Neither	60	4	56
Total	<u>335</u>	<u>49</u>	<u>286</u>

The Board of Trustees unanimously concurred to move forward with the Municipal Lot as the location for the proposed Fire Station.

H2M ARCHITECTS + ENGINEERS AGREEMENT

MOVED by Trustee Cook, seconded by Trustee Gray to authorize the Mayor to sign agreement with H2M architects + engineers for schematic design of new firehouse in an amount not to exceed \$47,000.00.

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

Noes: None

Abstentions: None

AMERICAN RESCUE PLAN ACT (ARPA) FUNDS

The Village of Scotia has received \$391,896.27 in ARPA funds to date. The Village has expended \$28,792.60 for the Fire Department Air Filtration System. The Mayor stated that the following funds have been committed:

Fire SCBA Grant Match	\$20,000
Furnace Repairs	\$15,500
Well #2 Repair	\$50,000

The Mayor will compile a list of additional requests for APRA funds and distribute to the Trustees.

SALE OF RIVERBANK PROPERTIES

Mayor Gifford stated that he distributed an email from the Building Inspector regarding regulations of properties along the riverbank.

Trustee Cook stated concern regarding erosion if the vegetation and trees is disturbed along the riverbank; suggested legislation that would prohibit stripping of vegetation and provide allowable and nonallowable uses for such property.

According to the Building Inspector the regulatory agencies for a building within the waterway are the following:

DEC

Office of General Services NYS

Canal Corp

US Army Corp of Engineers.

The board suggested that the Mayor contact the regulatory agencies to review what restrictions they have prior to the sale of any property.

April 5, 2022

REBUILDING AMERICAN INFRASTRUCTURE WITH SUSTAINABILITY AND EQUITY (RAISE) GRANT APPLICATION

Mayor stated that the Town of Glenville has prepared a grant application which includes a portion of the Village of Scotia that would provide a multi-purpose sidewalk from the Western Gateway Bridge to the 890 Bridge.

The grant requires a 20% match; 10% from each municipality in the amount of \$890,000 with the possibility of additional grant funding sources to be applied to the match portion.

MOVED by Trustee Cook, seconded by Trustee Solotruck to authorize the Mayor to sign the Memorandum of Understanding between the Town of Glenville and the Village of Scotia regarding RAISE Grant Application for Route 5 Sidewalk Improvements.

Ayes: Trustee Cook, Trustee Solotruck & Mayor Gifford

Noes: Trustee Gray and Trustee Rizzo

Abstentions: None

REVISING VILLAGE CODE 210-20-1 WITH REPECT TO BRICK PAVERS

The Mayor stated that the current Village Code §210-20.1 section (2) states that sidewalks within the Central Business District shall be constructed of concrete and brick pavers with specifications required by Superintendent of Public Works. The Mayor suggested removing the brick pavers specification since the pavers have caused concerns with the sidewalks along Mohawk Avenue. Trustee Cook suggested that the Planning Board review the specifications as it relates to the CDTC Linkage Study and provide the Board of Trustees with a recommended design.

ADJOURNMENT

MOVED by Trustee Rizzo, seconded by Trustee Cook to adjourn the meeting at 6:50p.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