

Mayor Gifford called the meeting to order at 6:04p.m.

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

EXCUSE: Trustee Cook

### **DISCUSSION OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDS**

Board discussed the following requests for use of the ARPA Funds:

Thermal Imaging Camera for Fire Department - \$11,230

(2) Radar Signs (6,400) and (3) Crosswalk Signs (4,500) for Police Department - \$10,900

Park Use Software - \$5,000

Youth Program with Town of Glenville - \$5,000-\$10,000

Water Pump Station Risk Assessment – Superintendent Kedzior waiting on pricing

Replacement of Roof for both Municipal Building and Fire Department – Mayor received one quote of \$181,000. Due to the size of the project the project would need to go out to bid. Superintendent Kedzior will work with Mayor on scope of work for the project.

**MOVED** by Trustee Gray, 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, a wide variety uses of APRA funds by local governments are allowed, now therefore,

Be it Resolved, that the Board of Trustees approves use of ARPA funds for the following:

\$11,230 for a Thermal Imaging Camera with camera attachments for the Fire Department

\$6,400 for two (2) radar signs at \$3,200 each for the Police Department, and

\$4,500 for three (3) crosswalk signs at \$1,500 each for the Police Department.

Ayes: Trustee Gray, Rizzo, Solotruck & Mayor Gifford

Noes: None

Abstentions: None

### **DISCUSSION OF RIVERBANK ORDINANCE**

Trustee Cook provided an email regarding developing a local law that preserves the natural riverbank along Sanders Ave. and Riverside Ave; New York State Department of State Office of Planning, Development and Community Infrastructure provides guidance for local municipalities. The board will review the guidance provided.

### **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 wording regarding brick pavers and if required, that would be part of the specifications provided by the Superintendent of Public Works. Attorney Marola will work on legislation to be presented at the May meeting.

April 18, 2022

**DISCUSSION OF RESTRICTING PARKING ALONG TEN BROECK STREET**

Mayor Gifford stated that when cars are parked along Ten Broeck Street by the police parking lot, it is difficult for tractor trailers to make the turn from John Street toward Mohawk Avenue. Suggested restricting parking on that side of the street from Mohawk Avenue to 150 feet up Ten Broeck. With the pending Stewart's project and possible Municipal Facilities Project, the board decided to wait until progress is made on those projects to see impact.

**CLOSURE OF NO. TEN BROECK STREET**

**MOVED** by Trustee Rizzo, seconded by Trustee Gray to authorize the closure of No. Ten Broeck Street between Mohawk Avenue and John Street on Wednesday, May 25, 2022 from 11:00a.m. to 8:00p.m. for the annual Scotia Fire Department Chicken Barbecue.

Ayes: Trustee Gray, Rizzo, Solotruck & Mayor Gifford

Noes: None

Abstentions: None

**S-G LITTLE LEAGUE CHICKEN BBQ FUNDRAISER**

**MOVED** by Trustee Solotruck, seconded by Trustee Rizzo to approve Vendor Permit for Scotia-Glenville Little League Chicken BBQ Funraiser on Saturday May 7<sup>th</sup> from 11:00a.m. to 7:00p.m. in the Major's Baseball Field Parking Lot and to waive the vendor permit fee.

Ayes: Trustee Gray, Rizzo, Solotruck & Mayor Gifford

Noes: None

Abstentions: None

**ADJOURNMENT**

**MOVED** by Trustee Rizzo, seconded by Trustee Gray to adjourn the meeting at 6:35p.m.

Ayes: Trustee Gray, Rizzo, Solotruck & Mayor Gifford

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz  
Clerk to the Village Board of Trustees