

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

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

SUMMER SKATE CAMP

Mayor Gifford provided the board with information from Jake Koehler regarding a skate camp being held in Collins Park. The board suggested that the Park Use Application process be followed.

VILLAGE'S ANNUAL AUDIT

MOVED by Trustee Cook, seconded by Trustee Solotruck that
Whereas, the Village and the Village Court have an annual audit conducted by a CPA, and
Whereas, the Village's previous auditor, Steve Lubbe, CPA has retired, and
Whereas, the Village has received a proposal from a new CPA firm, CHS Wealth Management & CPA's, now therefore
Be it Resolved that the Board of Trustees authorizes the Mayor to sign agreements with CHS Wealth Management & CPA's a professional service, for the Village single audit for the period ending May 31, 2022 in the amount of \$17,895.00 and the Village Court single audit for the period ending May 31, 2022 in the amount of \$4,530.00.

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

Noes: None

Abstentions: None

DISCUSSION OF RIVERBANK ORDINANCE

Trustee Cook provided the Board of Trustees with guidance from New York Department of State regarding Wetland and Watercourse Protection Measures.

Trustee Cook suggested that the board review sample ordinances by other municipalities.

Mayor Gifford will continue to work on this with Luis Aguero, Building Inspector.

Regarding the professional services agreement for the Municipal Facilities Project; Attorney Marola state that there is a common law rule that is widely used in New York State and it is also part of the Village's Procurement Policy that professional services are excluded from the bidding process.

HEUBER-BREUER CONTRACT FOR CONSTRUCTION MAINTENANCE

MOVED by Trustee Solotruck, seconded by Trustee Rizzo that
Whereas, the Municipal Facilities (Fire Station/Village Hall Renovation) Project is moving forward, and
Whereas, Construction Management Services are needed for the Project and such services are a professional service, and
Whereas, the Village has received a proposal dated June 17, 2022 from Hueber-Bruer Construction Co., Inc. for such service, now therefore

Be it Resolved, that the Board of Trustees authorizes the Mayor to sign an agreement with Heuber-Bruer Construction Co, Inc., for construction management services as laid out in a proposal dated June 17, 2022.

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

Noes: None

Abstentions: None

NAPIERALA CONSULTING CONTRACT FOR CIVIL ENGINEERING DESIGN SERVICES

MOVED by Trustee Solotruck, seconded by Trustee Cook that
Whereas, the Municipal Facilities (Fire Station/Village Hall Renovation) Project is moving forward, and
Whereas, Civil Engineering Design Services are needed for the Project and such services are a professional service, and

Whereas, the Village has received a proposal dated June 15, 2022 from Napierala Consulting Professional Engineer, PC for such service, now therefore

Be it Resolved, that the Board of Trustees authorizes the Mayor to sign an agreement with Napierala Consulting Professional Engineer, PC for civil engineering design services as laid out in a proposal dated June 15, 2022.

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

Noes: None
Abstentions: None

H2M architects + engineers DESIGN SERVICES

MOVED by Trustee Solotruck, seconded by Trustee Rizzo that
Whereas, the Municipal Facilities (Fire Station/Village Hall Renovation) Project is moving forward, and
Whereas, Architectural Services are needed for the Project and such services are a professional service, and
Whereas, the Village has received a proposal dated June 20, 2022 from H2M architects + engineers for such service, now therefore
Be it Resolved, that the Board of Trustees authorizes the Mayor to sign an agreement with H2M architects + engineers for architectural services as laid out in a proposal dated June 20, 2022.
Ayes: Trustee Cook, Gray, Rizzo, Solotruck & Mayor Gifford
Noes: None
Abstentions: None

STEWART’S CORP LAND SWAP

Mayor stated that Stewart’s had begun construction on the Ten Broeck lot and parking lot on James Street is complete. Mayor stated that the closing was held for the properties on June 17th. Chief Harrigan stated that he would like security cameras installed at the new lot.

ARCHEOLOGY CONTRACT

Mayor Gifford stated that he received information late in the day regarding a summer archeology camp for kids July 11th – 15th from 9:00am to 12:00pm run by SUNY Schenectady County Community College at the Flint House property; this camp has been run at the same location for several years.
MOVED by Trustee Cook, seconded by Trustee Gray to authorize the Mayor to sign contract with SUNY Schenectady County Community College to authorize the College’s Community Archeology Program at 421 So. Reynolds Street.
Ayes: Trustee Cook, Gray, Rizzo, Solotruck & Mayor Gifford
Noes: None
Abstentions: None

STEWART’S CORP TAX BILL AMENDMENT

MOVED by Trustee Cook, seconded by Trustee Rizzo that
Whereas, the Village has closed on the Land Swap Agreement with Stewart’s Shops Corp for the Village parking lot, and
Whereas, the Village is now the owner of 125 James Street and Village tax bills are due this month, and
Whereas, the property should now be tax exempt as it is owned by the Village for municipal purposes, now therefore
Be it Resolved, that the Board of Trustees authorizes the tax bill for 125 James Street (SBL 38.36-2-51 be cancelled and no payment is due by the Village.
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 6:40p.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