At the special meeting of the Village Board of Trustees
held May 16, 2022

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

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

DISCUSSSION OFAMERICAN RESCUE PLAN ACT (ARPA) FUNDS
Board discussed the following requests for use of the ARPA Funds:
$1,080 – Clune Electric for Chair Lift; will be paid with building repair funds.
$2,680 – Adirondack Landscaping for Concrete Ramp; DPW will review to see if they can do repairs.

MOVED by Trustee Cook, 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:
$3,838 for Civic Rec Program platform to manage and streamline the park use process.
Ayes: Trustee Cook, Rizzo, Solotruck & Mayor Gifford
Noes: None
Abstentions: None

MOVED by Trustee Solotruck, seconded by Trustee Cook 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:
$6,770 additional funds for Thermal Imaging Camera for Fire Department.
Ayes: Trustee Cook, Rizzo, Solotruck & Mayor Gifford
Noes: None
Abstentions: None

MOVED by Trustee Cook, seconded by Trustee Solotruck 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:
$16,500 for License Plate Reader for Police Department.
Ayes: Trustee Cook, Rizzo, Solotruck & Mayor Gifford
Noes: None
Abstentions: None

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, 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:
$10,200 for three sets of turn out gear for volunteer firefighters.
Ayes: Trustee Cook, Rizzo, Solotruck & Mayor Gifford
Noes: None
Abstentions: None

MOVED by Trustee Rizzo, seconded by Trustee Solotruck 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:
$25,237 for 13 tasers for Police Department
Ayes: Trustee Cook, Rizzo, Solotruck & Mayor Gifford
Noes: None
Abstentions: None

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, 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:
$3,200 for 17 pairs of rubber boots for Fire Department
Ayes: Trustee Cook, Rizzo, Solotruck & Mayor Gifford
Noes: None
Abstentions: None

Trustee Cook and Trustee Solotruck will work on a structure for utilizing $50,000 of ARPA funds for Small Business Grants.

DISCUSSION OF RIVERBANK ORDINANCE

Trustee Cook provided the Board of Trustees with guidance from New York Department of State regarding Wetland and Watercourse Protection Measure. Trustee Cook suggested the following to be included in ordinance:

- Set Back Requirements
- Types of Development Allowed
- Establishing Permit Process for Dock Installation/ if Docks allowed
- Regulation of Clearcutting
- Prohibiting Removal of Natural Vegetation

Trustee Cook suggested that the Village look into adopting the Climate Smart Program. Spoke with the Deputy Executive Commissioner of DEC, he suggested contacting the Office for Climate Change in order provide a projected model once program adopted. Board will continue discussions on this issue.

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

The board continued discussions on revising the Village Code in regarding to brick pavers within the Business District.

The Board of Trustees work session scheduled for Tuesday, June 7th will be held on Tuesday, May 31st at 6:00p.m.

ELECTION POLL INSPECTORS

MOVED by Trustee Cook, seconded by Trustee Solotruck to appoint the following Inspectors of Election for the sole purpose of the Referendum Vote on June 7th from 12pm-9pm:
Margaret R. Cowell
Katherine L. Soule
Shawn M. McMore
Ayes: Trustee Cook, 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