

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

PRESENT: Trustee Cook, and Mayor Gifford

PRESENT REMOTELY: Trustee Solotruck

EXCUSED: Trustee Gray and Trustee Rizzo

FISCAL YEAR CLOSING

MOVED by Trustee Cook, seconded by Trustee Solotruck to authorize the Clerk Treasurer to close out the books for fiscal year ending May 31, 2022 and make any necessary budget transfers.

Ayes: Trustee Cook, Solotruck and Mayor Gifford

Noes: None

Abstentions: None

TAX WARRANT

MOVED by Trustee Cook, seconded by Trustee Solotruck to authorize the Mayor to execute the Tax Warrant for the 2022-2023 Village property taxes.

Ayes: Trustee Cook, Solotruck and Mayor Gifford

Noes: None

Abstentions: None

DISCUSSION OF PART-TIME POLICE OFFICERS

Chief Harrigan stated that he has been working with the labor attorney to develop a Memorandum of Agreement with the Scotia Patrolman's Benevolent Association to hire part-time police officers to help offset the cost of mandated overtime. Final version will be presented at regular board meeting.

DISCUSSION OF LEASE WITH CITY VIEW CHURCH

Mayor Gifford stated that Attorney Marola drafted a renewal of the lease agreement with City View Church regarding use of the parking lot; the Mayor will forward to representatives of the church for review.

DISCUSSION OF SKATEBOARD LAW

Trustee Cook provided the board with draft legislation to amend Section 210 of Village Code to lift the ban that prohibits skateboards and provides guidelines and regulations for use within certain areas of the Village. The local law will be introduced at the June 8th meeting with a public hearing to be held July 13th.

RESOLVE TO FLY PRIDE FLAG UNDER THE STARS AND STRIPES FOR MONTH OF JUNE

MOVED by Trustee Cook, seconded by Trustee Solotruck that

Whereas, June is Pride Month, and

Whereas, Trustee Cook proposes that to show its support for the LGBTQ community, that the Village of Scotia fly the Pride Flag at Village Hall for the month of June, now therefore

Be it Resolved, that at the proposal of Trustee Cook, the Board of Trustees authorizes the Pride Flag to be flown at Village Hall for the month of June.

Ayes: Trustee Cook, Solotruck and Mayor Gifford

Noes: None

Abstentions: None

May 31, 2022

AUDIT OF CLAIMS

MOVED by Trustee Cook, seconded by Trustee Solotruck that be it resolved that all claims against the Village dated May 31, 2022 be allowed and ordered paid in full in the amount of \$139,229.10 charged to the following funds:

A-General Fund	\$ 44,682.23
F-Water Fund	\$ 2,000.71
G-Sewer Fund	\$ 92,546.16

Further the Clerk/Treasurer is hereby authorized to draw checks in the claimants' favor and in the full amount listed and charge the same to the funds listed therein.

Ayes: Trustee Cook, Solotruck and Mayor Gifford

Noes: None

Abstentions: None

ADJOURNMENT

MOVED by Trustee Cook, seconded by Trustee Solotruck to adjourn the meeting at 6:32p.m.

Ayes: Trustee Cook, Solotruck and Mayor Gifford

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz
Clerk to the Village Board of Trustees