

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

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

**RIVERBANK ORDINANCE**

The Mayor provided the board with a draft riverbank ordinance which covers the area from the Flint House to Glen Sander Mansion. Board will review with Building Inspector and Attorney Marola will provide structure to the legislation

**ARPA FUNDS FOR BUSINESS AID**

The board discussed criteria for ARPA fund designation business grants; Trustee Cook will provide draft for next work session.

**APPROVAL OF USE OF ARPA FUNDS**

**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 ARPA funds by local governments are allowed, now therefore,

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

\$75,000.00 for a new fire department utility vehicle plus outfitting and further authorizes the purchase of a 2022 Ford Super Duty F-350 SRW fire department utility vehicle from Orleans Ford in the amount of \$63,091.00.

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

Noes: None

Abstentions: None

**ADJOURNMENT**

**MOVED** by Trustee Cook, seconded by Trustee Solotruck to adjourn the meeting at 6:45p.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