

Mayor Gifford called the meeting to order at 6:06p.m.

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

DOWNTOWN REVITALIZATION BOA CONTRACT WITH NYS DOS

MOVED by Trustee Cook, seconded by Trustee Gray that

Whereas, the Village of Scotia has received a \$200,000.00 grant from New York State through the Department of State for the Village of Scotia Downtown Revitalization Brownfields Opportunity Area Nomination, now therefore,

Be it Resolved, the Mayor is authorized to sign the Village of Scotia Downtown Revitalization BOA contract with the State of New York.

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

Noes: None

Abstentions: None

AGREEMENT WITH M.J. ENGINEERING AND LAND SURVEYING, P.C. FOR SUNNYSIDE ROAD LAND SURVEYING

MOVED by Trustee Gray, seconded by Trustee Rizzo that

Whereas, the Village has received a proposal dated July 13, 2022 from M.J. Engineering and Land Surveying, P.C. for professional surveying service related to the Sunnyside Road underpass, now therefore,

Be it Resolved, that the Board of Trustees authorizes the mayor to sign an agreement with M.J. Engineering and Land Surveying, P.C. for surveying services for the Sunnyside Road underpass in an amount not to exceed \$4,100.00.

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

Noes: None

Abstentions: None

DISCUSSION OF RIVERBANK ORDINANCE

Mayor stated that he received correspondence back from several residents with concerns regarding the proposed riverbank ordinance. Mayor will continue to monitor correspondence and after public hearing is held, the board will decide whether to amend the current proposed ordinance or withdraw until better defined.

Trustee Solotruck stated that a village resident is putting together a proposal for improvements to the Community Garden; working with Schenectady County for possible funding.

ADJOURNMENT

MOVED by Trustee Rizzo, seconded by Trustee Solotruck to adjourn the meeting at 6:20p.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