

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

PRESENT: Trustee Cook, Trustee Gray & Mayor Gifford

EXCUSED: Trustee Rizzo

JUSTICE COURT ASSISTANCE PROGRAM

MOVED by Trustee Cook, seconded by Trustee Gray that

Whereas, funding has been made available under a competitive grant process through the NYS Justice Departments Justice Court Assistance Program for funding of municipal projects,

Whereas, it is in the best interest of the Village of Scotia to apply for available funding to assist with the financing of such projects for the Village Court,

Be it Resolved, that the Board of the Village of Scotia authorizes Scotia Village Court to apply for a JCAP Grant in the 2022-2023 grant cycle up to \$30,000.

Ayes: Trustee Cook, Trustee Gray & Mayor Gifford

Noes: None

Abstentions: None

CLOSURE OF RED COACH DRIVE

MOVED by Trustee Gray, seconded

Authorize the closure of Red Coach Drive between Holly Boulevard and Deerfield Place on Saturday, October 22, 2022 from 1 pm until 4pm for a neighborhood block party.

Ayes: Trustee Cook, Trustee Gray & Mayor Gifford

Noes: None

Abstentions: None

NYS LIQUOR AUTHORITY LANDLORD AUTHORIZATION FORM

MOVED by Trustee Cook, seconded by Trustee Gray to authorize the Mayor to sign the New York State Liquor Authority Special Event Permit Application Landlord Authorization Form for Mohawk Taproom Block Party to be held Saturday, October 8th from 1:00p.m. to 10:00p.m.

Ayes: Trustee Cook, Trustee Gray & Mayor Gifford

Noes: None

Abstentions: None

Trustee Solotruck present at meeting.

TEMPORARY FUNDING FOR FIRE DEPARTMENT RESCUE TRUCK

Mayor Gifford stated that the Fire Department was be quested money from the Estate of Bud Harvey; a portion of this money will be used to purchase a new rescue truck. The truck has been ordered and should be ready in two to four weeks; the estate monies have not been released yet from the State. The mayor would like the Village to advance the Scotia Volunteer Fire Department \$75,000, which will be paid back once the estate is settled which will hopefully be in a few months. The board would like to have an MOU in place with the Volunteer Fire Department, including a promissory note outlining specifics and terms of repayment. The mayor will work on having this information for the monthly meeting.

October 4, 2022

VILLAGE WATER SALES TO THE TOWN OF GLENVILLE

Mayor Gifford stated that he filed a FOIL request with the Town of Glenville to review the grant application that the Town submitted; would like to hold off on any meetings or discussions until grant application is reviewed.

NEW BUSINESS

Trustee Solotruck provided a draft application for the ARPA Small Business Grants; board will review.

ADJOURNMENT

MOVED by Trustee Cook seconded by Trustee Gray to adjourn the meeting at 6:30p.m.

Ayes: Trustee Cook, Rizzo, Solotruck & Mayor Gifford

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz
Clerk to the Village Board of Trustees