

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

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

EXCUSED: Trustee Rizzo

ARPA SMALL BUSINESS GRANTS

MOVED by Trustee Cook, seconded by Trustee Solotruck that

Whereas, the Board of Trustees previously approved the use of \$50,000 of ARPA funds for Village small business grants, and

Whereas, the Board had been working on an application and review criteria, and

Whereas, Robert Murray of LaBella Associates has worked with the Village in the past with administration of various loans and grants and is assisting the Village with the ARPA Small Business Grants, now therefore

Be it Resolved, that the Board of Trustees authorizes the distribution and submission of ARPA Small Business Grant applications as soon as finalized by Robert Murray substantially in the form distributed to the Trustees 11/21/22 providing for grants up to \$5,000 and further that such applications shall be reviewed and awarded on a rolling basis with a submission deadline of February 28, 2023 and a deadline for the use of funds by December 1, 2023.

Ayes: Trustee Cook, Gray, Solotruck & Mayor Gifford

Noes: None

Abstentions: None

DOWNTOWN REVITALIZATION BOA ADVISORY COMMITTEE

Norabelle Greenberger of LaBella Associates provided the Mayor with recommendations for a Brownfield Opportunity Area (BOA) Advisory Committee; the board will review and provide recommendations.

PAYMENT #9 TO PRECISION INDUSTRIAL MAINTENANCE

MOVED by Trustee Cook, seconded by Trustee Gray that

Whereas, the Village of Scotia has an agreement with Precision Industrial Maintenance for Wastewater Pump Station Project Contract #1 – Waste Removal and Disposal, and

Whereas, a request for Payment #9 has been received, and

Whereas, PRIME AE has reviewed the request and approved it, now therefore

Be it Resolved, that the Board of Trustees approves Payment #9 to Precision Industrial Maintenance in the amount of \$32,775.00 for the Wastewater Pump Station Project Contract #1-Waste Removal and Disposal.

Ayes: Trustee Cook, Gray, Solotruck & Mayor Gifford

Noes: None

Abstentions: None

PAYMENT #11 TO CFI CONTRACTING, INC.

MOVED by Trustee Solotruck, seconded by Trustee Gray that
Whereas, the Village of Scotia has an agreement with CFI Contracting, Inc. for Wastewater Pump Station Project Contract #3 – General Construction, and
Whereas, a request for payment #11 has been requested by CFI Contracting, Inc., and
Whereas, PRIME AE has reviewed the request and approved it, now therefore
Be it Resolved, that the Board of Trustees approves payment #11 to CFI Contracting, Inc., in the amount of \$84,527.50 for the Wastewater Pump Station Contract #3-General Construction.
Ayes: Trustee Cook, Gray, Solotruck & Mayor Gifford
Noes: None
Abstentions: None

DAIRY CIRCUS LOAN

MOVED by Trustee Cook, seconded by Trustee Solotruck that
Whereas, the Village received a FY 2000 New York State Small Cities Community Development Block Grant (CDBG) award under the New York State administered Community Development Block Grant Program and the loan repayments derived from the prior grant award has capitalized the Village’s Economic Development Revolving Loan Fund, and
Whereas, the Village and Robb L. Clemons d/b/a Dairy Circus entered into a loan agreement dated September 21, 2017 under the Village’s Economic Development Revolving Loan Program; and
Whereas, the Village and the Borrower are desirous of amending the terms of the loan, now therefore
Be it Resolved, that the Board of Trustees authorizes the Mayor to sign an amended Loan Agreement and Note in a form acceptable to the Village Attorney, with Robb L. Clemons d/b/a Dairy Circus extending the term 3 years commencing December 1, 2022 at the same interest rate and with the current balance amortized over three years.
Ayes: Trustee Cook, Gray, Solotruck & Mayor Gifford
Noes: None
Abstentions: None

ADJOURNMENT

MOVED by Trustee Cook, seconded by Trustee Solotruck to adjourn the meeting at 6:25p.m.
Ayes: Trustee Cook, Gray, Solotruck & Mayor Gifford
Noes: None
Abstentions: None

Respectfully submitted,

Maria A. Schmitz
Clerk to the Village Board of Trustees