

At the special meeting of the Village Board of Trustees
Held April 4, 2023
at Scotia Fire House

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

PRESENT: Trustee Brown, Trustee Cook, Trustee Solotruck & Mayor Bucciferro
EXCEUSED: Trustee Gray

UPDATE ON UNSAFE BUILDING AT 403 HUSTON

Attorney Kevin Tollinsen has been retained by owner; present at meeting and provided the board with an update and a copy of the structural engineer report which outlines the remaining work to be done. Attorney Tollinsen will continue to provide updates to the board.

PUMPING STATION OPERATOR AGREEMENT

MOVED by Trustee Cook, seconded by Trustee Brown that
Whereas, Tom Ryan is retiring as Pumping Station Operator, and
Whereas, there is not a current civil service list for the position, and
Whereas, the Village has advertised for the position and done interviews, now therefore
Be it Resolved, that the Board of Trustees hereby provisionally appoints Zachary Froehlich to the position of Pumping Station Operator effective April 17, 2023 at a salary set by the Board of Trustees.

Ayes: Trustee Cook, Brown, Solotruck & Mayor Bucciferro

Noes: None

Abstentions: None

AWARD OF ARPA GRANT FUNDS FOR SCOTIA SMALL BUSINESSES

MOVED by Trustee Brown, seconded by Trustee Solotruck that
Whereas, the Village of Scotia has developed an American Rescue Plan Act (ARPA) Small Business Grant Program in the amount of \$50,000.00 to support and stabilize small businesses that were impacted by COVID 19, and
Whereas, the Village ARPA Grant Program provides grants up to \$5,000.00 for eligible business stabilization and capital improvement activities, and
Whereas, the Village has received and reviewed twelve (12) small business grant applications, requesting funds for capital expenditures that would assist in the long term growth and stability of their business and which would serve to mitigate the negative impact of the COVID 19 pandemic, and
Whereas, the Village Board has, as part of its review of the grant applications, engaged an independent community development consultant to review and make recommendations with respect to the applications and has considered these recommendations as part of the Village review process, and
Whereas, the Village Board has determined that each of the twelve (12) grant applicants has requested funds for eligible project activities and that the proposed use of funds complies with the purpose and intent of the Village program. The Board has further determined that awarding the grant funds requested, will benefit the businesses and the long-term economic growth and stability of the Village businesses, and
Whereas, the Village is awaiting certain financial information from some applicants,
Now Therefore Be it Resolved, that the Village Board approves ARPA grant funds for applicants one (1) through twelve (12) in an amount not to exceed \$5,000.00 with total grant funding for each business to be equal to actual expenditures contingent upon receiving required financial

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information from applicants #20236, 20237, 202310 and 202311, by April 18, 2023 for those applicants.

Ayes: Trustee Cook, Brown, Solotruck & Mayor Bucciferro

Noes: None

Abstentions: None

PARK USE FEE WAIVER

MOVED by Trustee Solotruck, seconded by Trustee Cook that

Whereas, Sacandaga Elementary PTA has requested use of Freedom Park and requested that the park use fee be waived, now therefore

Be it Resolved, that the Board of Trustees waives the park use fee for Sacandaga Elementary PTA, an event to be held May 19, 2023.

Ayes: Trustee Cook, Brown, Solotruck & Mayor Bucciferro

Noes: None

Abstentions: None

ADJOURNMENT

MOVED by Trustee Cook, seconded by Trustee Brown to adjourn the meeting at 6:25p.m.

Ayes: Trustee Cook, Brown, Solotruck & Mayor Bucciferro

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees