

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

PRESENT: Trustee Rizzo, Solotruck, Tiberio and Mayor Gifford

EXCUSED: Trustee Gray

MOVED by Mayor Gifford, seconded by Trustee Rizzo to enter into an executive session to discuss employment matters of a particular person.

Ayes: Trustee Rizzo, Solotruck, Tiberio and Mayor Gifford

Noes: None

Abstentions: None

Mayor Gifford reconvened the board at 6:25p.m. with no action.

DISCUSSION OF 211 WAIVER

Police Chief Frisoni provided the Board of Trustees with an overview of the process of an application for a pension waiver pursuant to Section 211 of the New York State Retirement and Social Security Law.

MAYOR'S REPORT ON DEPARTMENT OF TRANSPORTATION VISIT

Mayor Gifford and Superintendent of Public Works Kohout attended a meeting at Department of Transportation to discuss the following issues:

- Changeable left turn sign at intersection of Route 5 and Route 50
- Sunnyside Road Bridge Repairs

MOHAWK AVENUE GATEWAY

Mayor Gifford stated that he would like to see an island on Route 5 as you come into the Village; not only for aesthetics but to also slow down traffic. The Mayor will continue to work with Department of Transportation and Metroplex on this issue.

FIRE AGREEMENT

The Mayor and Fire Chief Almy have met with the Scotia Permanent Firemen's Association to prepare a Memorandum of Understanding related to the staffing of the two new hires in the Fire Department. The approval of the agreement will be on the agenda of the regular meeting of the Board of Trustees.

Mayor stated that the Fire Department will be holding an Ice Rescue Drill on Tuesday, February 19th at 6:00p.m.

ADJOURNMENT

MOVED by Mayor Gifford seconded by Trustee Rizzo to adjourn the meeting at 8:00p.m.

Ayes: Trustee Rizzo, Solotruck, Tiberio and Mayor Gifford

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz
Clerk to the Village Board of Trustees