

## Welcome

VILLAGE OF SOUTH GLENS FALLS  
Special Meeting- State of Emergency Declaration  
6:00 PM  
AUGUST 23, 2021  
MAYOR NICHOLAS BODKIN PRESIDING

## Minutes

### Attendance:

Mayor Bodkin  
Trustee Girard  
Attorney Bartkowski  
Alan Dubois  
Nick  
(518) 796-9121  
(518) 793-1325  
(518) 260-0432  
(518) 879-9098

Trustee Guthiel

### Absent:

Trustee Carota  
Trustee Orlow

Public Forum - None

Mayor Bodkin has called this special meeting to activate and hold in place until further notice an emergency declaration to close all village buildings to the public. This is due to the ongoing COVID pandemic to ensure we keep everyone safe.

Mayor calls for a motion to pass the proposed declaration.

Motion #082321-1 Trustee Girard motions to pass as presented. Attorney Bartkowski asks if anyone else is on the call. Trustee Guthiel asks if this meeting is completely virtual? Ask what board members are present. Trustee Girard present, Trustee Guthiel present, Mayor present. Attorney Bartkowski says there is a quorum. Hearing no 2nd from the board. Mayor seconds the motion on the floor. Trustee Guthiel asks he has not seen the proposed resolution or notice. Mayor states it was emailed to everyone and has been posted to the village site. Trustee Girard asks if Attorney Bartkowski or Mayor could please read the proposed declaration. Trustee Girard asks someone to read the resolution. Mayor reads as written.

Trustee Guthiel asks Attorney Barktowski if this is something she recommends. Yes it is, Attorney Barktowski spoke with NYCOM in regards to this type of situation recently and they referenced executive law 24; allows an executive order to be put in place for at least 30 days, then able to renew if needed. The Mayor has the authority to do so. This executive order allows board members to call in from home, with the ability to vote. Trustee Guthiel expresses his concern that the rest of the board members were not present, Attorney Barktowski expressed that everyone was sent the notice of declaration and invitation to the meeting.

Mayor calls for a vote. Trustee Girard yes, Trustee Guthiel yes, Mayor yes, motion passed.

We will keep the public bathroom at the park closed as well until further notice, with the exception of the school.

Trustee Guthiel questioned if there will be more concerts or if only one was the intent. Attorney; only one was the plan.

Trustee Girard questions the previous approval of the parks/gazebo. We will check if there are any approved park requests that are coming up, and notify of the closure of the restrooms. Trustee Guthiel, did the community center have something planned?

Trustee Girard, yes but not with us, they are closing down the street.

Attorney said she spoke with GIGP and the drafted resolution will be presented for the 9/1/2021 board meeting.

At this time the Mayor has called for a motion #082321-2 to adjourn the meeting.

Trustee Girard motion, Trustee Guthiel 2nd. No further discussion. All in favor, none opposed. Motion passed.

Meeting adjourned at 6:21PM