

Mayor Bucciferro called the meeting to order at 6:02p.m.

PRESENT: Trustee Brown, Trustee Cook, Trustee Gray, Trustee Solotruck & Mayor Buccifer

FLUSHING STATION PURCHASE

Superintendent Kedzior stated that the flushing station would be installed and programmed to flush the hydrant as often as needed to keep the chlorine residual up.

MOVED by Trustee Cook, seconded by Trustee Brown that

Whereas, a Flushing Station has been recommended for the Washington Avenue water main, and Whereas, three written quotes have been received as required by the Village Procurement Policy, now therefore,

Be it Resolved that the Board of Trustees approves the proposal from Ferguson Waterworks for the purchase of an Eclipse #9800 Automatic Flushing Station in the amount of \$6,582.54, and

Be it Further Resolved, that \$6583.00 be transferred from the F Fund Balance to F.8340.4540 for said purchase.

Ayes: Trustee Cook, Brown, Gray, Solotruck & Mayor Bucciferro

Noes: None

Abstentions: None

WATER SYSTEM STUDY

MOVED by Trustee Gray, seconded by Trustee Brown to authorize the Mayor to sign the proposal for engineering services with PRIME AE for a Water System Study in the amount of \$14,950.00 and authorizes \$14,950.00 from the F Fund Balance to pay for the study.

Ayes: Trustee Cook, Brown, Gray, Solotruck & Mayor Bucciferro

Noes: None

Abstentions: None

FIRE TRUCK RESCUE PURCHASE

MOVED by Trustee Brown, seconded by Trustee Solotruck that

Whereas, the Village authorized the purchase of the fire rescue truck that will be owned by the Village to be purchased with funds from the bequest of Arthur Harvey to the Scotia Fire Department, and

Whereas, the required documents for receipt of the bequest have been completed and submitted to estate representatives and the Scotia Fire Department awaits the bequest check, and

Whereas, the truck is ready for delivery and must be paid for and delivered, now therefore

Be it Resolved, that the Board of Trustees authorizes the Mayor to sign an agreement with the Scotia Fire Department regarding payment and reimbursement for the Fire Rescue Truck and authorizes \$75,000.00 from the general fund to pay for the truck.

Ayes: Trustee Cook, Brown, Gray, Solotruck & Mayor Bucciferro

Noes: None

Abstentions: None

January 3, 2023

FIRE PROTECTION DISTRICT #4 CONTRACT

MOVED by Trustee Brown, seconded by Trustee Solotruck that

Whereas, the Town and the Village are parties to a Fire Protection Agreement with a term extending through December 31, 2022, and

Whereas, the Town and the Village have been negotiating a new contract and the Town wishes to continue to contract with the Village for the furnishing of fire protection to the District for a period of time from January 1, 2023 through December 31, 2025; and

Be It Resolved that the Board of Trustees approves a 3-year contract commencing January 1, 2023 at the following rates:

- a. The sum of Five Hundred Thousand Sixty-One and 00/100 (\$500,061.00) Dollars for the period between January 1, 2023 and December 31, 2023.
- b. The sum of Five Hundred Twelve Thousand, Five Hundred and 00/100 (\$512,500.00) Dollars for the period between January 1, 2024 and December 31, 2024.
- c. The sum of Five Hundred Twenty-Two Thousand Five Hundred and 00/100 (\$522,500.00) Dollars for the period between January 1, 2025 and December 31, 2025.

Ayes: Trustee Cook, Brown, Gray, Solotruck & Mayor Bucciferro

Noes: None

Abstentions: None

2023 CALENDAR

The board discussed the 2023 calendar and decided the scheduled dates of the meetings will remain the same, with the third meeting each quarter being a Village Hall meeting.

Mayor Bucciferro stated there have been issues with some vacant properties in the Village; the Department Heads are working on a coordinated response with the Village Board to address such issues.

ADJOURNMENT

MOVED by Trustee Brown, seconded by Trustee Cook to adjourn the meeting at 6:46p.m.

Ayes: Trustee Cook, Brown, Gray, Solotruck & Mayor Bucciferro

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees