

Mayor Bucciferro called the meeting to order at 6:30p.m; meeting held in Fire House.

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

EXCUSED: Trustee Gray

Mayor Bucciferro provided the board with an overview of the existing damage of the Village Hall roof.

RELOCATION OF VILLAGE STAFF AND PUBLIC SPACE

MOVED by Trustee Cook, seconded by Trustee Brown that

Whereas, the roof of Village Hall has been compromised and the ceiling has partially fallen rendering the second flooring unusable, and

Whereas, staff, equipment, meetings and court will have to be relocated from the second floor, and

Whereas, there will be expense to moving computer and other equipment, relocating staff, and for providing new space for meetings and court, and

Whereas, the Village Economic Development Fund monies are not required by law or otherwise to be used for Economic Development and may be used for any Village purpose, now therefore Be it Resolved, that the Board of Trustees authorizes up to \$36,000 of Economic Development funds to be used for the moving and reinstallation of computer and other equipment, moving and obtaining space for displaced staff, village meetings and court along with any other expense associated with vacating operations from the second floor of Village Hall.

Ayes: Trustee Cook, Brown, Solotruck & Mayor Bucciferro

Noes: None

Abstentions: None

FEBRUARY WATER AND SEWER BILL PAYMENTS

MOVED by Trustee Cook, seconded by Trustee Brown that

Whereas, the roof of Village Hall has been compromised and the ceiling has partially fallen rendering the second flooring unusable and requiring Village Staff to be relocated, and

Whereas, due to relocations and upcoming repair work, in person payment of Village water and sewer bills at Village Hall is not feasible, now therefore

Be it Resolved, that the Board of Trustees approves payment for the February water and sewer bills in the following manner:

- Cash Payments Only; In person at First National Bank of Scotia, 201 Mohawk Avenue, Scotia, NY only
- Drop-Box located at Village Hall; 4 No. Ten Broeck St, Scotia, NY
- By United Stated Postal Service mail
- Online-accessible through the Village Website

Ayes: Trustee Cook, Brown, Solotruck & Mayor Bucciferro

Noes: None

Abstentions: None

January 5, 2023

ADJOURNMENT

MOVED by Trustee Cook, seconded by Trustee Brown to adjourn the meeting at 7:45p.m.

Ayes: Trustee Cook, Brown, Solotruck & Mayor Bucciferro

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees