

At the special meeting of the Village Board of Trustees
Held March 20, 2023
at Scotia Fire House

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

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

Mayor Bucciferro will present the Tentative Budget on March 28th at 6:30p.m.

SHORT-TERM RENTAL WORK GROUP

Trustee Solotruck and Trustee Cook will provide information regarding short-term rentals to the board by April 17th.

FREEDOM PARK STAGE PUBLIC ART

MOVED by Trustee Brown, seconded by Trustee Cook that

Whereas, the Freedom Park Foundation is interested in commissioning public art on the back of the Freedom Park Stage, now therefore

Be it Resolved, that the Board of Trustees hereby allows the Freedom Park Foundation to install public art on the back of the Freedom Park Stage subject to curation process and to other standard village requirements, such as a park permit and insurance and at no cost to the Village.

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

Noes: None

Abstentions: None

NEW BUSINESS

John Pytlovany of the Elks asked the Mayor to prepare proclamations on behalf of the Village to be presented to Khari Santiago and Janet Riegel for their work on special events.

Trustee Cook stated that Empire State Youth Orchestra would like the Village of Scotia's assistance with Verizon running a FIOS line to the portion of the building that is in the Village; Mayor Bucciferro will reach out to contact associated with Franchise Agreement.

VILLAGE HALL ROOF REPLACEMENT CONTRACT

MOVED by Trustee Cook, seconded by Trustee Brown that

Whereas, the Board of Trustees previously authorized the preparation and solicitation of sealed bids for replacement of the Village Hall roof, and

Whereas, sealed bids were opened on March 15th as required by law, and

Whereas, Greenwood Industries, Inc. has submitted the lowest bid in the amount of \$133,000.00 for Village Hall Roof Replacement, and

Whereas, upon review by Heuber-Breuer Construction Company (construction manager) and the Board of Trustees, it has been recommended by Heuber-Breuer Construction Company that the bid of Greenwood Industries, Inc. be accepted, now therefore,

Be it Resolved, that the Board of Trustees accepts the bid of Greenwood Industries, Inc. dated March 14, 2023 in an amount not to exceed \$133,000.00 for Village Hall Roof Replacement as outlined in bid documents and authorizes the Mayor to enter into an agreement for the same in a form acceptable to the Village Attorney.

March 20, 2023

Ayes: Trustee Cook, Brown, Gray, Solotruck & Mayor Bucciferro
Noes: None
Abstentions: None

Trustee Cook suggested that the board review the state law allowing a 10% exemption to Volunteer Firefighter's as a tool to increase recruitment.

The Board discussed the upcoming vacancy in the Clerk's Office and the current positions available.

MOVED by Trustee Cook, seconded by Trustee Brown to enter into an executive session to discuss a particular person.

Ayes: Trustee Cook, Brown, Gray, Solotruck & Mayor Bucciferro
Noes: None
Abstentions: None

Mayor Bucciferro reconvened the board at 7:20p.m. with no action

ADJOURNMENT

MOVED by Trustee Brown, seconded by Trustee Cook to adjourn the meeting at 7:20p.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