

At the regular Meeting of the Village Board of Trustees
held March 8, 2023
at First Reformed Church

Mayor Bucciferro called the meeting to order at 7:04 p.m.

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

PRVILEGE OF THE FLOOR

Mayor Bucciferro opened the privilege of the floor at 7:06pm

Jeremy Ecker; PBA President – provided the board with an overview of the COPS Grant, which is a grant opportunity to hire a Community Resource Officer; grant application is due May 11th and grants are awarded September 30, 2023.

Mayor Bucciferro closed the privilege of the floor at 7:08pm

BODY WORN CAMERA PURCHASE

MOVED by Trustee Solotruck, seconded by Trustee Cook that

Whereas, the Village of Scotia has been awarded a Division of Criminal Justice Services local grant for Body Worn cameras, therefore

Be it Resolved, that the Board of Trustees authorizes the purchase of Body Worn Cameras and attendant equipment from Motorola Solutions as set forth in a statement dated February 13, 2023 in the amount of \$21,775.00

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

Noes: None

Abstentions: None

COMMUNITY RESOURCE OFFICER AGREEMENT

MOVED by Trustee Cook, seconded by Trustee Gray that

Whereas, the Scotia-Glenville School District and the Village of Scotia have worked to establish a Community Resource Officer program at certain district schools for FY22-23, and

Whereas, an agreement for the same was approved in March 2022 but not executed, now therefore

Be it Resolved, that the Board of Trustees ratifies the agreement and authorizes the Mayor to sign the Village of Scotia and Scotia-Glenville School District Community Resource Officer Agreement through June 20, 2023.

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

Noes: None

Abstentions: None

BUSINESS IMPROVEMENT DISTRICT BUDGET

MOVED by Trustee Cook, seconded by Trustee Gray to approve the Scotia Business Improvement District budget for FY 2023-24 in an amount of \$25,725.00, as submitted to the Village in a letter dated February 1, 2023 from the Scotia District Management Association.

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

Noes: None

Abstentions: None

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CHANGE ORDER #2 TO WWTP CONTRACT #2 – DEMOLITION

MOVED by Trustee Brown, seconded by Trustee Gray that

Whereas, Wastewater Pump Station Project Contract #2 is for demolition by Jackson Demolition Service, Inc., and

Whereas, certain allowances and fees were not utilized resulting in a decrease in the final contract amount, now therefore

Be it Resolved, that the Board of Trustees authorizes the Mayor to sign a change order for the WWTP General Construction Contract #2 to decrease the original amount by \$14,058.00 for a new contract sum of \$115,786.00.

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

Noes: None

Abstentions: None

CHANGE ORDER #2 TO WWTP CONTRACT #6-ACM ABATEMENT MONITORING

MOVED by Trustee Solotruck, seconded by Trustee Gray that

Whereas, Wastewater Pump Station Project Contract #6 is for ACM Abatement Monitoring by Professional Service Industries, Inc., and

Whereas, additional services are required for technician work, additional monitoring and project designer fees for asbestos removal in the amount of \$2,931.50, now therefore

Be it Resolved, that the Board of Trustees authorizes the Mayor to sign a change order for the WWTP General Construction Contract #6 to add \$2,391.50 to the original contract amount for a new contract sum of \$8,278.50.

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

Noes: None

Abstentions: None

CHA CONSULTING, INC. PAYMENT #1

MOVED by Trustee Cook, seconded by Trustee Brown that

Whereas, the Village has received a grant for the Sunnyside Road Rehabilitation or Replacement, and

Whereas, the Village entered into an agreement on July 13, 2022 with CHA Consulting for Project Architectural/Engineering services, now therefore

Be it Resolved, that the Board of Trustees approves payment #1 to CHA Consulting, Inc. for professional services related to the Sunnyside Road Rehabilitation or Replacement in the amount of \$25,775.41.

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

Noes: None

Abstentions: None

H2M ARCHITECTURAL SERVICES PAYMENT #5

MOVED by Trustee Brown, seconded by Trustee Gray that

Whereas, the Village entered into an agreement with H2M architects + engineers for Architectural Services for the Municipal Facilities Project on June 20, 2022, and

Whereas, the Village has received a request for payment #5, now therefore

Be it Resolved, that the Board of Trustees approves Payment # 4to H2M architects + engineers in the amount of \$99,764.38 for the Municipal Facilities Project.

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

NAPIERALA CONSULTING FOR CIVIL ENGINEERING DESIGN SERVICES

MOVED by Trustee Brown, seconded by Trustee Solotruck that
Whereas, the Village entered into an agreement with Napierala Consulting Professional Engineer, PC related to the Municipal Facilities Project on June 20, 2022, and
Whereas, a request for payment #5 has been received, now therefore
Be it Resolved, that the Board of Trustees approves payment #5 to Napierala Consulting Professional Engineer, PC for civil engineering services in the amount of \$2,410.00.

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

MJ BURBEN, INC PAYMENT #2

MOVED by Trustee Cook, seconded by Trustee Brown that
Whereas, the Village entered into an agreement with MJ Burben, Inc. for Grant Research, Writing and Administrative Services related to the Municipal Facilities Project on September 14, 2022, and

Whereas, a request for payment #2 has been received, now therefore
Be it Resolved, that the Board of Trustees approves Payment #2 to MJ Burben, Inc. in the amount of \$8,000.00.

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

SURPLUS OF VEHICLE

MOVED by Trustee Solotruck, seconded by Trustee Gray that
Whereas, the Department of Public Works has identified a certain vehicle as no longer needed and surplus, now therefore

Be it Resolved, that the Board of Trustees declares Department of Public Works 2009 Toyota Tacoma as listed on a memo from Superintendent Kedzior dated March 1, 2023 as no longer needed and surplus, and further authorizes the Superintendent or his designee to sell or dispose of the vehicle in a manner permitted by law.

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

DEPARTMENTAL REPORTS

The following Department Heads presented their report for the month of January to the board:
Superintendent Kedzior – Department of Public Works
Dave Wood – Fire Department
Chief Harrigan – Police Department

Mayor Bucciferro thanked all departments for a great job during the recent storm.

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MAYOR'S COMMENTS TO THE BOARD

Municipal Facilities Project Update: The roof replacement bid package is out to bid. The Village will be opening bids next Tuesday; these funds are included in the Phase 2 Project Budget. We believe work will be complete by May 1, 2023.

Phase 2 Bid Documents are 95% complete and are being reviewed by Construction Manager.

Final Bid Documents will be complete by late March and we anticipate a late April bid opening.

CORRESPONDENCE, LIAISON AND SPECIAL COMMITTEE REPORTS

Trustee Cook – Thanked the Board for accepting the body camera grant; thanked the Governor and State Legislature for providing the funding through DCJS. Thanked the PBA for addressing the board regarding the Community Resource Officer. Thanked the Police Officers and Firefighters that were first on scene at the recent fire; firefighters and police officers were given letters of accommodation. Police Reform Committee meeting was held. Attended BID meeting; BID encouraged businesses to apply for ARPA grants; banners along the avenue will be switched out to Hometown Hero banners from Memorial Day through Labor Day. BID would like an update on the sidewalk project with the Town of Glenville and the Linkage Study. BID would also like the Village to consider adding striping along certain areas of Mohawk Avenue for parking. Jumpin' Jacks will open March 30th; fireworks will be held June 30th. Next meeting will be held March 14th at the Converge Church. Asked the board to consider appointing Ravi Modasra as the Village Trustee appointment to the BID. Attended the BOA Advisory Committee meeting.

Trustee Solotruck – Roof project is out to bid; Municipal Facilities Project is moving forward. Mayor Bucciferro thanked Trustee Solotruck for setting up the video/sound system for the meetings.

Trustee Brown – Enjoyed seeing all the family members at the accommodation ceremony held last night for the police officers and firefighters on duty the night of the fire. Thanked Chief Wood and Keith Phillips for putting together information for the SAFER Grant; committed to continue working together on the proposal. No Zoning Board of Appeals meeting held. Will be meeting with Mike Martini from the Mohawk Taproom regarding a Craft Beer Festival. Thanked Superintendent Kedzior for his work on all the water projects; encouraged continuing communication with the residents.

Trustee Gray – Thanked all departments for all their hard work. Attended Traffic Safety Committee meeting; discussed Stewart's and reducing the Village Speed Limit. Will be working with Trustee Cook on a Farmer's Market/Art Festival. Attended Police Reform Committee meeting on February 28th; thanked Pastor Dan for providing the meeting space, thanked Lynn Trudell for all her work on the committee. Discussed objectives of the committee as well as short- term and long-term goals. Discussed the proposed wellness program and the School Resource Officer Position.

BUDGET ADJUSTMENTS

MOVED by Trustee Solotruck, seconded by Trustee Cook to approve the Budget Adjustments for the month of February.

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

Noes: None

Abstentions: None

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AUDIT OF CLAIMS

MOVED by Trustee Solotruck, seconded by Trustee Cook that be it resolved that all claims against the Village dated March 8, 2023 be allowed and ordered paid in full in the amount of \$63,530.84 charged to the following funds.

A-General Fund	\$ 49,864.63
F-Water Fund	\$ 11,731.43
G-Sewer Fund	\$ 1,934.78

Further the Clerk/Treasurer is hereby authorized to draw checks in the claimants' favor and in the full amount listed and charge the same to the funds listed therein.

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

Noes: None

Abstentions: None

MINUTES OF THE WORK SESSION MEETING HELD FEBRUARY 7, 2023

MOVED by Trustee Brown, seconded by Trustee Cook that the minutes of the February 7, 2023 Village of Scotia, Board of Trustees meeting are hereby approved.

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

Noes: None

Abstentions: None

MINUTES OF THE REGULAR MEETING HELD FEBRUARY 8, 2023

MOVED by Trustee Brown, seconded by Trustee Cook that the minutes of the February 8, 2023 Village of Scotia, Board of Trustees meeting are hereby approved.

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

Noes: None

Abstentions: None

MINUTES OF THE VILLAGE HALL MEETING HELD FEBRUARY 21, 2023

MOVED by Trustee Brown, seconded by Trustee Cook that the minutes of the February 21, 2023 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Brown, Gray and Mayor Bucciferro

Noes: None

Abstentions: Trustee Cook and Trustee Solotruck

MINUTES OF THE WORK SESSION MEETING HELD FEBRUARY 21, 2023

MOVED by Trustee Brown, seconded by Trustee Cook that the minutes of the February 21, 2023 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Brown, Gray and Mayor Bucciferro

Noes: None

Abstentions: Trustee Cook and Trustee Solotruck

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NEW BUSINESS

Trustee Brown thanked Chief wood and Captain Phillips on all of their work in putting together the proposal presented to the board; as liaison to the Fire Department, Trustee Brown stated that he will convene a group to continue to work on the EMS Feasibility Study and Proposal throughout the next year.

ADJOURNMENT

MOVED by Trustee Brown, seconded by Trustee Cook to adjourn the meeting at 8:20p.m.

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

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees