

At the special meeting of the Village Board of Trustees
held June 6, 2023

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

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

EXCUSED: Trustee Brown

APPOINTMENT TO THE POSITION OF DEPUTY TREASURER

Whereas, in the Village the position of full time Village Deputy Treasurer is vacant, and
Whereas, the Village Clerk-Treasurer along with the Board of Trustees desires to implement
organizational changes to the Clerk-Treasurer's Office, and

Whereas, it is proposed that current Deputy Clerk, Newe Haile be appointed to the position of
Deputy Treasurer, and

Whereas, Newe Haile has resigned as Village Deputy Clerk effective upon her appointment to
the position of Deputy Treasurer, now therefore

Mayor Bucciferro moves to appoint Newe Haile to the position of full-time Deputy Treasurer
effective June 12, 2023 at the same rate of compensation, seconded by Trustee Gray.

Ayes: Trustee Cook, Gray, Solotruck & Mayor Bucciferro

Noes: None

Abstentions: None

APPOINTMENT TO THE POSITION OF DEPUTY CLERK

Whereas, Cassandra Valiquette resigned from the position of Village Records Management
Clerk, and

Whereas, it is proposed that Cassandra Valiquette be appointed to the position of full-time
Deputy Clerk, now therefore

Mayor Bucciferro moves to appoint Cassandra Valiquette to the position of full-time Deputy
Clerk effective June 12, 2023 with compensation as established by the Board of Trustees,
seconded by Trustee Solotruck.

Ayes: Trustee Cook, Gray, Solotruck & Mayor Bucciferro

Noes: None

Abstentions: None

PUBLIC BENEFIT SERVICES AGREEMENT WITH SCHENECTADY COUNTY

MOVED By Trustee Cook, seconded by Trustee Solotruck that

Whereas, Schenectady County has established a fund for fire companies outside the City in the
interest of public safety, and

Whereas, the Village of Scotia is eligible to receive \$20,000.00 for the benefit of the Fire
Department, now therefore

Be it Resolved, that the Board of Trustees authorizes the Mayor to sign the Public Benefit
Services Agreement with the County of Schenectady for \$20,000.00.

Ayes: Trustee Cook, Gray, Solotruck & Mayor Bucciferro

Noes: None

Abstentions: None

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PARK USE FEE WAIVER

MOVED by Trustee Cook, seconded by Trustee Gray to waive the Park Use Fee for Schenectady County Tennis Association/15 Love Summer Instruction Camp for the summer of 2023.

Ayes: Trustee Cook, Gray, Solotruck & Mayor Bucciferro

Noes: None

Abstentions: None

PAYMENT TO MONAHAN & LOUGHLIN, LLC FOR ROOF REPAIR

MOVED by Trustee Solotruck, seconded by Trustee Cook that

Whereas, the Village of Scotia has an agreement with Greenwood Industries, Inc. for Village Hall Roof Replacement/Repair as part of the Municipal Facilities Project, and

Whereas, the work has been completed and request for payment has been received and approved by Heuber Breuer, and

Whereas, Monahan & Loughlin, LLC, is a Greenwood Industries Company, now therefore

Be it Resolved, that the Board of Trustees approves payment to Monahan & Loughlin, LLC in the amount of \$126,350.00 for the Village Hall Roof Replacement/Repair as part of the Municipal Facilities Project Phase 2.

Ayes: Trustee Cook, Gray, Solotruck & Mayor Bucciferro

Noes: None

Abstentions: None

UPDATE ON JUNE 30TH FIREWORKS

Mayor stated that CDTA will be shuttling people from SCCC to the Village and back at the end of the event.

VILLAGE MOVIE NIGHTS

Trustee Cook stated that Schenectady County used to sponsor movie nights in various municipalities; since the county is no longer using equipment, it is available for municipalities to use. Trustee Cook stated that the only cost incurred would be a blanket license to show movies with a cost of \$2,500 - \$5,000. Board discussed involving the Special Events Committee to coordinate.

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

Ayes: Trustee Cook, Gray, Solotruck & Mayor Bucciferro

Noes: None

Abstentions: None

Mayor Bucciferro reconvened the board at 7:06.p.m. with no action.

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ADJOURNMENT

MOVED by Trustee Gray, seconded by Trustee Cook to adjourn the meeting at 7:06p.m.

Ayes: Trustee Cook, Gray, Solotruck & Mayor Bucciferro

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees