

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

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

EXCUSED: Trustee Brown

### **RESOLUTION TO APPROVE SUBMITTAL OF COPS GRANT APPLICATION**

Jeremy Ecker provided the board with an overview of the COPS Grant Application.

**MOVED** by Trustee Gray, seconded by Trustee Cook that

WHEREAS, the Village of Scotia Police Department is applying for the 2023 COPS Hiring Program Grant; and

WHEREAS, the Village of Scotia Police Department desires to participate in this grant program to the greatest extent possible as a means of providing a full time School Resource Officer to be placed in the Scotia-Glenville Central School District; and

WHEREAS, the Police Department, the School District, and the Village Board of Trustees have identified and support the need for a full-time school resource officer within the school district; and

WHEREAS, this funding will allow the police department to assign an experienced police officer into the schools as a School Resource Officer and subsequently backfill said position; and

WHEREAS, the COPS Hiring Program has available federal funds to fulfill this obligation related to this grant application should the grant funds be awarded; and

**NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF SCOTIA AS FOLLOWS:**

Section 1: The Village of Scotia demonstrates its support for the submittal of a grant application to the COPS Hiring Program for the purpose of placing a school resource officer in the Scotia-Glenville Central School District.

Section 2: This Resolution shall be effective following its adoption by the Village Board of Trustees.

Ayes: Trustee Cook, Gray, Solotruck & Mayor Bucciferro

Noes: None

Abstentions: None

### **JUMPIN' JACKS FIREWORKS**

Mayor stated that he met with Mark Lansing regarding the fireworks being held as a Village Event. Mayor met with Schenectady County regarding how to move forward with involving surrounding municipalities through mutual aid agreements. County recommended no food trucks this year; discussions will start in September regarding plans for next year.

Tom Melander will be working on assisting with traffic flow. Board is anticipating additional resources to help offset costs of the event.

### **MUNICIPAL FACILITIES PROJECT**

Sean Foran of Heuber-Breuer stated that bids were opened today at 3:00p.m. for the Municipal Facilities Project – Phase 1 – Firehouse. Bond referendum for this project was approved by voters in the amount of 13.8 million; 8.8 million for Phase 1-Firehouse and 5 million for Phase 2- Renovation of Existing Facility. Emergency roof repair work has been done to the existing facility. Construction budget for Phase 1 – Firehouse is 7.7 million. Mr. Foran stated that this project consists of 4 multi prime bids. The Village received 4 bids for General Contractor, 6 bids

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for HVAC, 5 bids for electrical and 2 bids for plumbing; provided the board with copy of the bid results. Mr. Foran stated that after receiving the bids, the Village is in a position to award both base bid and alternates 1 & 2 within the original contract budget.

**MOVED** by Trustee Cook, seconded by Trustee Gray to enter into executive session to discuss contract specific issues relating to the Municipal Facilities project including discussion of specific contractors and financial matters.

Ayes: Trustee Cook, Gray, Solotruck & Mayor Bucciferro

Noes: None

Abstentions: None

*Mayor reconvened the board at 6:45p.m. with the following action:*

**MOVED** by Trustee Solotruck, seconded by Trustee Gray to authorize Heuber-Breuer Construction Company to issue letters of intent to the low bidders for Phase 1 of the Municipal Facilities Project as follows:

General Contractor:	VMJR Companies
Plumbing:	Tri-Valley Plumbing & Heating, Inc.
HVAC:	Tri-Valley Plumbing & Heating, Inc.
Electrical:	CKM Electrical Services, Inc.

Letter of Intent to acknowledge acceptance of base bid, alternate 1 and alternate 2.

Furthermore, authorize H2M to develop and issue contracts to the previous identified low bidders, pending legal review of the bid submission by Village Attorney.

Lastly, authorize the Mayor to execute above referenced contracts upon receipt.

Bids publicly opened at Village Hall today, May 2, 2023.

Ayes: Trustee Cook, Gray, Solotruck & Mayor Bucciferro

Noes: None

Abstentions: None

### **LEAD SERVICE LINE PROPOSAL-LABELLA**

Ryan Kedzior, DPW Superintendent stated that EPA has issued requirements for lead service lines; reached out to Prime and Labella for proposals related to the project. Provided board with copies of proposals which vary in price as well as scope of work; suggested that Prime and Labella each attend a work session for discussion of their proposals. Initiatives for this project must be provided to the State by October 2024.

### **WATER DISTRICT CONTRACT WITH TOWN OF GLENVILLE**

Mayor stated that he, Trustee Cook, DPW Superintendent Kedzior and Clerk-Treasurer Schmitz met with the Town of Glenville Supervisor, member of Town Board and the Commissioner of Public Works related to the pricing of village water servicing town residents. Discussions were not related to Glenville water districts 3, 8 and 12. Mayor provided the board with a proposal in which Village residents will be paying more but significantly less than if the Village lost water district 2. The proposal reduces the multiplier for single family homes from 1.35 to 1.25; suggested term of proposal be set at 20 years.

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**MOVED** by Trustee Cook, seconded by Trustee Gray to adopt intermunicipal agreement between the Village of Scotia and the Town of Glenville.

Ayes: Trustee Cook, Gray & Mayor Bucciferro

Noes: Trustee Solotruck

Abstentions: None

**ELECTRIC BICYCLES ON VILLAGE STREETS AND SIDEWALKS**

Mayor provided the board with information regarding the current legislation; spoke to the Police Chief will review legislation to be sure all are aware of all the rules especially electric bicycles on sidewalks.

**SHENENDAHOWA REGATTA APPLICATION**

**MOVED** by Trustee Cook, seconded by Trustee Gray to approve the Shenendahowa Regatta Application for June 3, 2023 and to waive associated fees.

Ayes: Trustee Cook, Gray, Solotruck & Mayor Bucciferro

Noes: None

Abstentions: None

**BLOCK PARTY APPLICATION**

Mayor provided the board with a draft Block Party Application for review.

**ADJOURNMENT**

**MOVED** by Trustee Gray, seconded by Trustee Cook to adjourn the meeting at 7:35p.m.

Ayes: Trustee Cook, Gray, Solotruck & Mayor Bucciferro

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees