At the special meeting of the Village Board of Trustees
held August 21, 2023

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

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

FIRE MUSEUM
Mayor stated that a proposal was presented to the board to build a fire museum at the Flint House property. The board would like to review a formal plan of the proposal that would include:

- Financing
- Maintenance
- Overhead Cost
- Plan for Sustainability

Board suggested the following:

- Form Committee
- Engage Schenectady County Historical Society
- Present Formal Plan and Rendering at Public Meeting

LITTLE LEAGUE LIGHTING
Superintendent Kedzior provided the board with a proposal provided by Little League to light the batting/pitching cage in the park. Mayor and Superintendent Kedzior met with the league to review the maintenance agreement they have with the Village; will be meeting again before the fall season. The board wanted to be sure that agreement is being adhered to and would like a plan for the proposed lighting that includes how often the lights will be used.

FIREWORKS
Mayor provided the board with a draft outline at the last work session which included each of the liaisons being on a subcommittee such as public safety, fund raising, vendors and logistics. The board suggested a public outreach for volunteers; the Mayor will prepare a letter for the board to review.

MONTHLY BOARD MEETING TIME
Mayor proposed changing the regular monthly board meeting time that is held on the second Wednesday of each month, from 7:00pm to 6:00pm so all meeting times are consistent. The board will implement this time change for the next meeting to be held September 13th and will review if there are concerns from the public regarding this change.

TEAM JUCAO-NEW YORK, LLC AGREEMENT
MOVED by Trustee Gray, seconded by Trustee Solotruck that
Whereas, the Fiscal Year 2023-2024 Police Department budget includes funding for a police wellness program for members of the department, now therefore
Be it Resolved, that the Board of Trustees authorizes the Mayor to sign an agreement with Team Jucao-New York, LLC for the Scotia Police Department wellness program for a one year term in the amount of $4,000 in a form acceptable to the Village Attorney and Mayor.
Ayes: Trustee Brown, Gray, Solotruck & Mayor Bucciferro
Noes: None
Abstentions: None

DRAFT

August 21, 2023

MUNICIPAL FACILITIES UPDATE
Sean Foran of Heuber-Breuer provided the board with the following update:
MINUTES – Distributed construction meeting minutes from July 11th and July 25th; encouraged Trustees to email with any questions.
SCHEDULE – Provided updated schedule; large scale on bulletin board in firehouse. Installation of structural steel will begin on September 18th; building should have good enclosure by November 1st. Current schedule provides for a completion date in late March. General Contractor will be doing restoration work to adjacent property this fall.
BUDGET – No change to budget.
CONSUMABLES – Updated listing which includes expenses paid for by the Village such as fencing and third-party inspections.
CONTINGENCY – No change orders to date.
FFE – Furniture, Fixtures & Equipment – Chief Wood will be reviewing final kitchen plan layout at tomorrow's meeting.

Phase 2 meeting will be held on Thursday, August 24th at 10:30a.m.

ADJOURNMENT
MOVED by Trustee Brown, seconded by Trustee Gray to adjourn the meeting at 7:15p.m.
Ayes: Trustee Brown, Gray, Solotruck & Mayor Bucciferro
Noes: None
Abstentions: None

Respectfully submitted,

Maria A. Schmitz
Clerk to the Village Board of Trustees