

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

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

EXCUSED: Trustee Gray

Mayor Bucciferro presented Tom Ryan with a proclamation recognizing his 41 years of service to the Village.

PRVILEGE OF THE FLOOR

Mayor Bucciferro opened the privilege of the floor at 7:04pm

No one wished to speak.

Mayor Bucciferro closed the privilege of the floor at 7:05pm

LOCAL LAW 2023-A RELATING TO WATER RATES

MOVED by Trustee Cook, seconded by Trustee Brown to introduce Proposed Local Law 2023-A regarding amended Water Rates and set the public hearing for the next regular meeting of the Board of Trustees, June 14, 2023 at 7:00p.m.

Ayes: Trustee Brown, Cook, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

BID ASSESSMENT

MOVED by Trustee Cook, seconded by Trustee Brown to authorize the allocation and collection of the appropriate special assessments on the Scotia Business Improvement District for Fiscal Year 2023-2024 on June 2023 Village tax bills.

Ayes: Trustee Brown, Cook, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

WATER AND SEWER BILL RELEVY

MOVED by Trustee Brown, seconded by Trustee Solotruck that

Be it Resolved, that the Board of Trustees hereby authorizes the Village Clerk-Treasurer to relevy the unpaid inside village water and sewer bills, as certified by the Village Clerk-Treasurer, onto the June 2023 Village property tax bills.

Ayes: Trustee Brown, Cook, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

PUBLIC WORKS BILL RELEVY

MOVED by Trustee Brown, seconded by Trustee Solotruck that

Be it Resolved, that the Board of Trustees hereby authorizes the Village Clerk-Treasurer to relevy the unpaid Department of Public Works charges, as certified by the Village Clerk Treasurer, onto the June 2023 Village property tax bills.

Ayes: Trustee Brown, Cook, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

May 10, 2023

MARSHALL & STERLING THIRD PARTY ADMINISTRATION COMBINED SERVICES AGREEMENT

MOVED by Trustee Brown, seconded by Trustee Cook to authorize the Mayor to sign a one year, Third Party Administration Combined Services Agreement with Marshall and Sterling.

Ayes: Trustee Brown, Cook, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

WORKER'S COMPENSATION PLAN

MOVED by Trustee Brown, seconded by Trustee Solotruck to authorize the Mayor to enter into an agreement for the renewal of the PERMA Worker's Compensation Plan effective June 1, 2023 for the administration of the Village's Worker's Compensation Plan.

Ayes: Trustee Brown, Cook, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

PAYMENT FOR WWTP CONTRACT #6-ACM ABATEMENT MONITORING

MOVED by Trustee Solotruck, seconded by Trustee Cook that

Whereas, Wastewater Pump Station Project Contract #6 is for ACM Abatement Monitoring, and

Whereas, a request has been made for payment in the amount of \$4,106.50, and

Whereas, the Superintendent of Public Works has reviewed the request and approved it, now therefore

Be it Resolved, that the Board of Trustees approves payment to Intertek PSI, in the amount of \$4,106.60 for WWTP Contract #6-ACM Abatement Monitoring.

Ayes: Trustee Brown, Cook, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

CHA CONSULTING, INC. PAYMENT #3

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 #3 to CHA Consulting, Inc. for professional services related to the Sunnyside Road Rehabilitation or Replacement in the amount of \$13,124.91.

Ayes: Trustee Brown, Cook, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

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HEUBER-BREUER CONSTRUCTION CO. PAYMENT #6

MOVED by Trustee Solotruck, seconded by Trustee Brown that

Whereas, the Village entered into an agreement with Heuber-Breuer Construction for Construction Management Services for the Municipal Facilities Project – Fire Station on June 20, 2022, and

Whereas, a request has been made for payment #6, now therefore,

Be it Resolved, that the Board of Trustees approves Payment #6 to Heuber-Breuer Construction Co, in the amount of \$12,000.00 for the Municipal Facilities Project – Fire Station.

Ayes: Trustee Brown, Cook, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

NAPIERALA CONSULTING FOR CIVIL ENGINEERING DESIGN SERVICES

MOVED by Trustee Cook, seconded by Trustee Brown 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 #7 has been received, now therefore

Be it Resolved, that the Board of Trustees approves payment #7 to Napierala Consulting Professional Engineer, PC for civil engineering services in the amount of \$2,900.00.

Ayes: Trustee Brown, Cook, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

VILLAGE EVENTS

MOVED by Trustee Solotruck, seconded by Trustee Cook to designate the following events as Village events for insurance purposes:

- a. Memorial Day Parade – May 24, 2023
- b. Crusin’ on the Avenue – June 18, 2023
- c. Fireworks – June 30, 2023

Ayes: Trustee Brown, Cook, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

DEPARTMENTAL REPORTS

The following Department Heads presented their report for the month of April to the board:

Superintendent Kedzior – Department of Public Works

Chief Wood – Fire Department

Chief Harrigan – Police Department

MAYOR’S COMMENTS TO THE BOARD

Attended BID meeting; two of the three Village appointments have been made to the board. BID will be hanging flower baskets soon and the Memorial Day banners are up. Scotia Cinema announced they will be doing first run movies. Business owners from outside the BID will be invited to the next meeting. Businesses that have received ARPA Small Business Grants are proceeding with projects. Mayor met with Building Inspector and Planning Board Chair on Monday to ensure proper communications are taking place. Building Inspector provided an

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update on 403 Huston Street; all documents have been received and permits will be issued by the end of the work. Mayor working with the Department Heads on updating the Fee Schedule. Block Party Application has been finalized and will be distributed to the board. Meeting will be held May 30th at 6:00p.m. to close out fiscal year. Attended Municipal Facilities Project meeting with Sean Foran of Heuber Breuer, H2M, contractors and John Grennon; the onsite supervisor for HB. Fencing around the site will be going up first week of June.

CORRESPONDENCE, LIAISON AND SPECIAL COMMITTEE REPORTS

Trustee Brown – Special Events Committee meeting will be held tomorrow regarding the Memorial Day Parade. Recognized the partnership between the BID, Special Events Committee, Mayor, Board of Trustees and Department heads to allow the fireworks to become a Village event; opportunities for residents to become involved in the planning of the event in future years. Code enforcement has been a concern of many residents; credited the board and all involved for a resolution to 403 Huston Street. No Zoning Board meeting held.

Trustee Solotruck – Planning Board meeting was cancelled. Stewart’s project moving forward. Great to see bids come back for Municipal Facilities Project and project moving forward.

Trustee Cook – Attended BID meeting; welcomed NibblexNosh to the Village. Village Floral has announced their closing; hoping to pass business on to new owner. Discussions continue regarding sidewalk improvements along Mohawk Avenue and interest in creating a lighting district for the decorative lamp posts; thanked DPW for their maintenance of posts.

Police Dept – COPS grant has been submitted; look forward to next steps for School Resource Officer. Encouraged Village residents to vote to support the school budget. Met with Chief Harrigan and members of the Child Advocacy Center; county run initiative through District Attorney’s office to serve children who have been abused or neglected. Park Guards will be providing a presence in the park and be able to provide direct contact with the Police Department. Attended meeting with Mayor, Superintendent Kedzior and Clerk Treasurer at the Town of Glenville to discuss water multiplier; town accepted offer which will provide stability to water rates in the future. Contacted by Regional Food Bank of Northeast NY regarding improving food access and delivery to Scotia-Glenville. Moving forward with Fresh Table Community Food Pantry; first one will be held May 17th in First National Bank of Scotia parking lot. Thanked First National Bank of Scotia for providing space in both Village and Town branches. Pantry will alternate between Scotia and Glenville on the third Wednesday of each month.

BUDGET ADJUSTMENTS

MOVED by Trustee Brown, seconded by Trustee Solotruck to approve the Budget Adjustments for the month of April.

Ayes: Trustee Brown, Cook, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

AUDIT OF CLAIMS

MOVED by Trustee Solotruck, seconded by Trustee Brown that be it resolved that all claims against the Village dated May 10, 2023 be allowed and ordered paid in full in the amount of \$233,059.11 charged to the following funds.

A-General Fund	\$202,064.39
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May 10, 2023

F-Water Fund \$ 19,547.67

G-Sewer Fund \$ 11,447.05

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, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

MINUTES OF THE REGULAR MEETING HELD APRIL 12, 2023

MOVED by Trustee Solotruck, seconded by Trustee Cook that the minutes of the April 12, 2023 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Cook, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: Trustee Brown

MINUTES OF THE WORK SESSION MEETING HELD APRIL 20, 2023

MOVED by Trustee Cook, seconded by Trustee Solotruck that the minutes of the April 20, 2023 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Brown, Cook, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

ADJOURNMENT

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

Ayes: Trustee Brown, Cook, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees