

*Mayor Bucciferro called the meeting to order at 6:30 p.m.*

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

EXCUSED: Trustee Gray

Mayor Bucciferro swore in Firefighter Nathan Tinney.

**PRVILEGE OF THE FLOOR**

*Mayor Bucciferro opened the privilege of the floor at 7:39p.m.*

No one wished to speak.

*Mayor Bucciferro closed the privilege of the floor at 7:40p.m.*

**RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL AID PROJECT, AND APPROPRIATING FUNDS**

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

WHEREAS, a TAP - Washington Avenue Bicycle and Pedestrian Connection, Village of Scotia, Schenectady County PIN1761.84, (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80 % federal funds and 20% non-federal funds.

WHEREAS, the Village of Scotia desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Design and Construction.

NOW, THEREFORE, the Village Board of Trustees duly convened does hereby

RESOLVE, that the Village Board of Trustees hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Village of Scotia Village Board of Trustees hereby authorizes the to pay in the first instance 100% of the federal and non-federal share of the cost of Design and Construction work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$190,000.00 has previously been appropriated from the General Fund and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that the additional sum of \$676,189.00 is hereby appropriated from the General Fund and made available to cover the cost of participation in the above phase of the Project; and it is further

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RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, Village of Scotia Village Board of Trustees shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the County Manager of the County of Schenectady Legislature be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Village of Scotia with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project and it is further

RESOLVED, this Resolution shall take effect immediately

Ayes: Trustee Brown, Cook, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

#### **PROJECT FINANCE AGREEMENT WITH NYS ENVIRONMENTAL FACILITIES CORPORATION**

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

Whereas, the Village of Scotia has received funding from the NYS Environmental Facilities Corporation relating to State Clean Water Revolving Fund Project No: C4-5484-07-00, and

Whereas, such funding requires the Village to enter into a Project Finance Agreement with NYS Environmental Facilities Corporation, now therefore,

Be it Resolved, that the Board of Trustees authorizes the Mayor to execute a Project Finance Agreement with NYS Environmental Facilities Corporation relating to State Clean Water Revolving Fund Project No: C4-5484-07-00.

Ayes: Trustee Brown, Cook, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

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**RESOLUTION, DATED OCTOBER 11, 2023, OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF SCOTIA, SCHENECTADY COUNTY, NEW YORK (THE  
“VILLAGE”) ADOPTING POST-ISSUANCE TAX COMPLIANCE  
PROCEDURES**

**MOVED** by Trustee Solotruck, seconded by Trustee Brown that

WHEREAS, the Internal Revenue Service has issued regulations requiring issuers of tax-exempt obligations to certify on various forms that they actively monitor compliance with federal tax rules following the issuance of such obligations; and

WHEREAS, the Village is an occasional issuer of tax-exempt obligations and thus is subject to the aforementioned compliance requirements which are critical for the preservation of the preferential tax status of those obligations; and

WHEREAS, it is therefore in the best interest of the Village to adopt formal written procedures to ensure such compliance and to designate an official responsible for ensuring that such procedures are followed; and

WHEREAS, Hodgson Russ LLP, as bond counsel to the Village, has prepared and has recommended that the Village adopt comprehensive post-issuance tax compliance procedures;

NOW THEREFORE, BE IT RESOLVED, that the Village hereby adopts the comprehensive post-issuance tax compliance procedures that are attached hereto as “Schedule A” and resolves to be governed thereby; and be it further

RESOLVED, that such Schedule A will be placed in its entirety in the official records, files and minutes of the Village and adhered to going forward; and be it further

RESOLVED, that this resolution shall take effect immediately upon its adoption.

The question of the adoption of the foregoing resolution was duly put to a vote, which resulted as follows:

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

Noes: None

Absent: Trustee Gray

**Schedule A**

**VILLAGE OF SCOTIA,  
SCHENECTADY COUNTY,  
NEW YORK**

**Post-Issuance Tax Compliance Procedures  
for Tax-Exempt Bonds and Notes**

**Statement of Purpose**

These Post-Issuance Tax Compliance Procedures (the “Procedures”) set forth specific procedures of the **Village of Scotia, Schenectady County, New York** (the “Issuer”) designed to monitor, and ensure compliance with, certain requirements of the Internal Revenue Code of 1986, as amended (the “Code”) and the related Treasury regulations, promulgated thereunder, post-issuance tax compliance with the Internal Revenue Service (“IRS”) in connection with the Issuer’s issuance of tax-exempt bonds and notes (“Obligations”).

These Procedures describe various systems designed to identify on a timely basis facts relevant to demonstrating compliance with the requirements that must be satisfied subsequent to the issuance of Obligations to ensure that the interest on such Obligations is eligible for exclusion from gross income for federal income tax purposes. The federal tax law requirements applicable to the Obligations will be described in the tax questionnaire and/or tax certificate prepared by bond counsel and signed by officials of the Issuer. These Procedures establish a permanent, ongoing structure of practices that will facilitate compliance with the requirements for individual borrowings.

To ensure compliance with applicable federal tax requirements, the Issuer must monitor the various direct and indirect uses of proceeds of the obligation and the investment of such proceeds, including but not limited to:

- (1) Monitoring the use of financed property over the life of the obligation.
- (2) Determining the sources of debt service payments and security for the obligation.
- (3) Calculating the percentage of any nonqualified use of the financed property.
- (4) Calculating the yield on investments of proceeds.
- (5) Determining appropriate restrictions on investments.
- (6) Determining the amount of any arbitrage on the investments.
- (7) Calculating any arbitrage rebate payments that must be paid to the U.S. Treasury.

The Issuer recognizes that compliance with the pertinent law is an on-going process, necessary during the entire term of the Obligations. Accordingly, the implementation of the Procedures will require on-going monitoring and consultation with bond counsel and the Issuer's accountants and advisors.

### **General Procedures**

The following procedures relate to monitoring post-issuance tax compliance generally.

- A. **The [Village Treasurer (currently, Maria Schmitz)] (the "Compliance Officer")** shall be responsible for monitoring post-issuance tax compliance issues.
- B. The Compliance Officer will coordinate procedures for record retention and review of such records.
- C. All documents and other records relating to Obligations must be maintained by or at the direction of the Compliance Officer. In maintaining such documents and records, the Compliance Officer will comply with applicable IRS requirements, such as those contained in Revenue Procedure 97-22 (see attached).
- D. The Compliance Officer shall be aware of remedial actions under Section 1.141-12 of the Treasury Regulations (see attached) and the Treasury's Tax-Exempt Bonds Voluntary Closing Agreement Program (VCAP) and take such corrective action when necessary and appropriate.
- E. The Compliance Officer will review post-issuance tax compliance procedures and systems on a periodic basis, but not less than annually.
- F. The Compliance Officer will be responsible for training any designated officer or employee who is delegated any responsibility for monitoring compliance pursuant to this procedure. To the extent the Compliance Officer needs training or has any questions with respect to any item in this procedure, he or she should contact bond counsel and/or Issuer's accountants and advisors. The IRS recognizes that the Compliance Officer and any delegated individual are not expected to act as lawyers who know the proper response to all compliance situations that may arise, but they should be familiar enough with federal tax issues that they know when to ask for legal or other compliance advice.

### **Issuance of Obligations: Documents and Records**

With respect to each issue of Obligations, the Compliance Officer will:

- A. Obtain and store a closing binder and/or CD or other electronic copy of the relevant and customary transaction documents (the "Transcript").
- B. Confirm that the applicable information reports (e.g., Form 8038 series) for such issue are filed timely with the IRS. Issuer should consult with their accountants and/or bond counsel with questions regarding the filing of such forms.

- C. Coordinate receipt and retention of relevant books and records with respect to the investment and expenditure of the proceeds of such Obligations.

### **Arbitrage**

The following procedures relate to the monitoring and calculating of arbitrage and compliance with specific arbitrage rules and regulations.

The Compliance Officer will:

- A. Confirm that a certification of the initial offering prices of the Obligations with such supporting data, if any, required by bond counsel, is included in the Transcript.
- B. Confirm that a computation of the yield on such issue from the Issuer's financial advisor or bond counsel (or an outside arbitrage rebate specialist) is contained in the Transcript.
- C. Maintain a system for tracking investment earnings on the proceeds of the Obligations.
- D. Coordinate the tracking of expenditures, including the expenditure of any investment earnings. If the project(s) to be financed with the proceeds of the Obligations will be funded with multiple sources of funds, confirm that the Issuer has adopted an accounting methodology that maintains each source of financing separately and monitors the actual expenditure of proceeds of the Obligations.
- E. Maintain a procedure for the allocation of proceeds of the issue and investment earnings to expenditures, including the reimbursement of pre-issuance expenditures. This procedure shall include an examination of the expenditures made with proceeds of the Obligations within 18 months after each project financed by the Obligations is placed in service and, if necessary, a reallocation of expenditures in accordance with Section 1.148-6(d) of the Treasury Regulations (see attached).
- F. Monitor compliance with the applicable "temporary period" (as defined in the Code and Treasury Regulations) exceptions for the expenditure of proceeds of the issue, and provide for yield restriction on the investment of such proceeds if such exceptions are not satisfied.
- G. Ensure that investments acquired with proceeds of such issue are purchased at fair market value as defined in Section 1.148-5(d)(6) (see attached). In determining whether an investment is purchased at fair market value, any applicable Treasury Regulation safe harbor may be used.
- H. Avoid formal or informal creation of funds reasonably expected to be used to pay debt service on such issue without determining in advance whether such funds must be invested at a restricted yield.

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- I. Consult with bond counsel prior to engaging in any post-issuance credit enhancement transactions or investments in guaranteed investment contracts.
- J. Identify situations in which compliance with applicable yield restrictions depends upon later investments and monitor implementation of any such restrictions.
- K. Monitor compliance with six-month, 18-month, or 2-year spending exceptions to the rebate requirement, as applicable.
- L. Procure a timely computation of any rebate liability and, if rebate is due, to file a Form 8038-T and to arrange for payment of such rebate liability.
- M. Arrange for timely computation and payment of “yield reduction payments” (as such term is defined in the Code and Treasury Regulations), if applicable.

**Private Activity: Use of Proceeds**

The following procedures relate to the monitoring and tracking of private uses and private payments with respect to facilities financed with the Obligations.

The Compliance Officer will:

- A. Maintain records for determining and tracking facilities financed with specific Obligations and the amount of proceeds spent on each facility.
- B. Maintain records, which should be consistent with those used for arbitrage purposes, to allocate the proceeds of an issue and investment earnings to expenditures, including the reimbursement of pre-issuance expenditures.
- C. Maintain records allocating to a project financed with Obligations any funds from other sources that will be used for otherwise non-qualifying costs.
- D. Monitor the expenditure of proceeds of an issue and investment earnings for qualifying costs.
- E. Monitor private use of financed facilities to ensure compliance with applicable limitations on such use. Examples of potential private use include:
  - 1. Sale of the facilities, including sale of capacity rights;
  - 2. Lease or sub-lease of the facilities (including leases, easements or use arrangements for areas outside the four walls, e.g., hosting of cell phone towers) or leasehold improvement contracts;
  - 3. Management contracts (in which the Issuer authorizes a third party to operate a facility, e.g., cafeteria) and research contracts;
  - 4. Preference arrangements (in which the Issuer permits a third party preference, such as parking in a public parking lot);

5. Joint-ventures, limited liability companies or partnership arrangements;
6. Output contracts or other contracts for use of utility facilities (including contracts with large utility users);
7. Development agreements which provide for guaranteed payments or property values from a developer;
8. Grants or loans made to private entities, including special assessment agreements; and
9. Naming rights arrangements.

Monitoring of private use should include the following:

1. Procedures to review the amount of existing private use on a periodic basis but not less than annually; and
2. Procedures for identifying in advance any new sale, lease or license, management contract, sponsored research arrangement, output or utility contract, development agreement or other arrangement involving private use of financed facilities and for obtaining copies of any sale agreement, lease, license, management contract, research arrangement or other arrangement for review by bond counsel.

If the Compliance Officer identifies private use of facilities financed with tax-exempt debt, the Compliance Officer will consult with bond counsel to determine whether private use will adversely affect the tax status of the issue and if so, what remedial action is appropriate. The Compliance Officer should retain all documents related to any of the above potential private uses.

### **Reissuance**

The following procedures relate to compliance with rules and regulations regarding the reissuance of Obligations for federal law purposes.

The Compliance Officer will identify and consult with bond counsel regarding any post-issuance change to any terms of an issue of Obligations which could potentially be treated as a reissuance for federal tax purposes.

### **Record Retention**

The following procedures relate to retention of records relating to the Obligations issued.

The Compliance Officer will:



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- A. Coordinate with staff regarding the records to be maintained by the Issuer to establish and ensure that an issue remains in compliance with applicable federal tax requirements for the life of such issue.
- B. Coordinate with staff to comply with provisions imposing specific recordkeeping requirements and cause compliance with such provisions, where applicable.
- C. Coordinate with staff to generally maintain the following:
  - 1. The Transcript relating to the transaction (including any arbitrage or other tax questionnaire, tax regulatory agreement, and the bond counsel opinion);
  - 2. Documentation evidencing expenditure of proceeds of the issue;
  - 3. Documentation regarding the types of facilities financed with the proceeds of an issue, including, but not limited to, whether such facilities are land, buildings or equipment, economic life calculations and information regarding depreciation;
  - 4. Documentation evidencing use of financed property by public and private entities (e.g., copies of leases, management contracts, utility user agreements, developer agreements and research agreements);
  - 5. Documentation evidencing all sources of payment or security for the issue; and
  - 6. Documentation pertaining to any investment of proceeds of the issue (including the purchase and sale of securities, yield calculations for each class of investments, actual investment income received by the investment of proceeds, guaranteed investment contracts, and rebate calculations).
- D. Coordinate the retention of all records in a manner that ensures their complete access to the IRS.
- E. Keep all material records for so long as the issue is outstanding (including any refunding), plus seven years.

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**RESOLUTION, DATED OCTOBER 11, 2023, OF THE BOARD OF TRUSTEES OF THE VILLAGE OF SCOTIA, SCHENECTADY COUNTY, NEW YORK (THE “VILLAGE”) ADOPTING SEC-DRIVEN CONTINUING DISCLOSURE COMPLIANCE PROCEDURES**

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

WHEREAS, Securities Exchange Commission (“SEC”) Rule 15c2-12 (the “Rule”) generally prohibits underwriters from purchasing or selling municipal securities unless the issuer of such securities has entered into a continuing disclosure obligation; and

WHEREAS, the Village is an occasional issuer of municipal securities and thus has entered into continuing disclosure obligations (or will do so) from time to time; and

WHEREAS, Hodgson Russ LLP, as bond counsel to the Village, has prepared and has recommended that the Village adopt certain SEC-driven continuing disclosure compliance procedures; and

WHEREAS, the Board of Trustees deems it to be in the best interest of the Village to adopt formal written procedures to help ensure continuing disclosure compliance, and to designate an official responsible for ensuring that such procedures are followed;

NOW THEREFORE, BE IT RESOLVED, that the Village hereby adopts the continuing disclosure compliance procedures that are attached hereto as “Schedule A” and resolves to be governed thereby; and be it further

RESOLVED, that such Schedule A will be placed in its entirety in the official records, files and minutes of the Village and adhered to going forward; and be it further

RESOLVED, that this resolution shall take effect immediately upon its adoption.

The question of the adoption of the foregoing resolution was duly put to a vote, which resulted as follows:

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

Noes: None

Absent: Trustee Gray

Schedule A

**VILLAGE OF SCOTIA  
SCHENECTADY COUNTY,  
NEW YORK**

**Continuing Disclosure Compliance Procedures for  
Tax-Exempt Bonds and Notes**

**a. Purpose:** The purpose behind implementation of these continuing disclosure compliance procedures is to ensure that the **Village of Scotia, Schenectady County, New York** (the “Issuer”) (i) is compliant with its continuing disclosure obligations with respect to the securities it issues, pursuant to Rule 15c2-12, as amended (the “Rule”), promulgated under the Securities Exchange Act of 1934, as amended and (ii) makes accurate reports as to its compliance therewith in connection with its offerings of securities from time to time.

**b. Disclosure Compliance Officer Designation, Education, and Training:** The Issuer will designate a “Disclosure Compliance Officer” who will be the primary official responsible for monitoring compliance with the continuing disclosure requirements listed in the Issuer’s continuing disclosure undertakings. The Disclosure Compliance Officer will consult with the Issuer’s bond counsel and financial advisor as needed to keep current on Securities and Exchange Commission regulations and developments relating to continuing disclosure compliance for its obligations. **The Issuer’s designated Disclosure Compliance Officer is the [Village Treasurer, currently Maria Schmitz]**

**c. Continuing Disclosure Obligations Review:** The Disclosure Compliance Officer is responsible for reviewing, with the Issuer’s financial advisor, the Issuer’s continuing disclosure undertakings to determine the date(s) by which annual financial information and audited financial information, along with any required material events notices and, if applicable, failure to file notices, must be filed with the Municipal Securities Rulemaking Board’s Electronic Municipal Market Access (“EMMA”) system in accordance with the Rule.

**d. Preparation of Annual Financial Information and Audited Financial Statements:** If the Issuer’s continuing disclosure undertakings require the filing of annual financial information and audited financial statements with EMMA, the Disclosure Compliance Officer will coordinate with the Issuer’s auditor and financial advisor to ensure that such documents are prepared and submitted in advance of the deadline for such filing.

**e. Monitoring Disclosure Compliance:** The Disclosure Compliance Officer will monitor the filing with EMMA of any and all documents required under the Issuer's continuing disclosure undertakings through consultation with the Issuer's financial advisor and bond counsel when necessary.

**f. Correcting Potential Non-Compliance:** Upon discovery of potential or existing non-compliance with the Issuer's continuing disclosure undertakings, the Disclosure Compliance Officer will promptly take steps, including consultation with the Issuer's financial advisor and bond counsel, to correct such non-compliance, such as by filing failure to file notices with EMMA.

**g. Official Statements:** The Disclosure Compliance Officer will review for accuracy and completeness any descriptions of the Issuer's continuing disclosure compliance history contained in the initial drafts of notices of sale or official statements that are promulgated by the Issuer in connection with its bond and note issues, and will inform the Issuer's financial advisor and bond counsel of any potential inaccuracies or omissions within, so that any discovered inaccuracies or omissions in the draft document(s) can be corrected before such document(s) are finalized and distributed.

#### **JUSTICE COURT ASSISTANCE PROGRAM**

**MOVED** by Trustee Brown, seconded by Trustee Solotruck that

Whereas, funding has been made available under a competitive grant process through the NYS Justice Departments Justice Court Assistance Program for funding of municipal projects,

Whereas, it is in the best interest of the Village of Scotia to apply for available funding to assist with the financing of such projects for the Village Court.

Be it Resolved that the Board of the Village of Scotia authorizes Scotia Village Court to apply for a JCAP grant in the 2023-24 grant cycle up to \$30,000.

Ayes: Trustee Brown, Cook, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

#### **18 SACANDAGA ROAD WATER AND SEWER BILL**

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

Whereas, 18 Sacandaga Road was destroyed by fire in February 2023, and

Whereas, the water and sewer service to the property was not thereafter abandoned but not disconnected, and

Whereas, the owner has inquired about the most recent water and sewer bill received, and

Whereas, at this time and since the fire it is not known if the new structure built at the property will be another 2-family structure as before, or a 1-family structure, and therefore after review by the Village departments it is recommended that the property be billed as a vacant lot which is the one family rate until the status of a new structure is confirmed, now therefore

Be it Resolved, that the Board of Trustees authorizes the Clerk-Treasurer to amend the October 2023 Water and Sewer bill for 18 Sacandaga Road to reflect billing at the rate for a one family structure.

Ayes: Trustee Brown, Cook, Solotruck and Mayor Bucciferro

Noes: None

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Abstentions: None

### **DEPARTMENTAL REPORTS**

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

Chief Wood – Fire Department

Superintendent Kedzior – Department of Public Works

Chief Harrigan– Police Department

### **MAYOR’S COMMENTS TO THE BOARD**

Thanked the Clerk’s Office for all of their hard work. Regarding the Municipal Facilities Project, the cornerstone of the firehouse will be held out and a ceremony will be held for cornerstone placement in the spring. A steel truss will be in the parking lot tomorrow for the Trustees to sign before placement. Bike race was held at the park; wonderful event. Attended regatta held in park; attendees complimented on how nice site was. Thanked all Department Heads.

### **CORRESPONDENCE, LIAISON AND SPECIAL COMMITTEE REPORTS**

**Trustee Solotruck** – Village has received first notification of application made to Office of Cannibus Management for microbusiness in the Village; looking forward to additional information. Fire House steel is going up; meeting for phase 2 will be held tomorrow at 10:00a.m. Thanked all Department Heads. Congratulated Nathan Tinney.

**Trustee Brown** – Congratulated firefighter Nathan Tinney. Attended a preliminary meeting with town officials regarding a feasibility exercise regarding expanded EMS service in the Town. No Zoning Board meeting held. Special Events Committee held meeting for Holiday on the Avenue. Reminded Trustees to send feedback regarding vender permit legislation. Thanked Clerk Treasurer Schmitz and the Clerk’s Office for professionalism in handling an inappropriate communication with a resident.

**Trustee Cook** – Police Department – Thanked School Resource Officer Ecker and other officers that assist during school day; relationships between officers and the community is the first step in community policing. Body worn cameras are still in development. Commended Police Department on the 96 hours of training done during the month of September. Wished Officer Peckham best of luck on his new endeavors. Freedom Park – Unveiling of mural was held; artist is a Scotia-Glenville resident. Scotia-Glenville Kiwanis Club paid for and sponsored the mural; painted on a wooden canvas so it can be taken down and put back up. Would like board to consider other areas for public art. BID – meeting held in September announced the Trustees appointment to the board; Adrienne from Nibble Nosh. Notified the BID that the Village has received the first of three design approvals for the Sunnyside Road Bridge. Mayor stated that today the Village received 30% drawings of the preliminary design. BID shared a booth with the Village at Ocktoberfest; event well attended. BID preparing for Holiday on the Avenue; hosting a Light up the Avenue storefront decorating contest among business owners. Storied Coffee has reopened; combination of coffee shop and book store. School District meeting will be held this month. Attending meeting with the Town of Glenville tomorrow.

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**BUDGET ADJUSTMENTS**

**MOVED** by Trustee Cook, seconded by Trustee Brown to approve the Budget Adjustments for the month of September.

Ayes: Trustee Brown, Cook, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

**MUNICIPAL FACILITIES AUDIT OF CLAIMS**

**MOVED** by Trustee Cook, seconded by Trustee Brown that be it resolved that all claims against the Village dated October 11, 2023 be allowed and ordered paid in full in the amount of \$329,458.67 charged to the H04-Capital Project Fund

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

**AUDIT OF CLAIMS**

Tabled; to be approved at work session held on Monday, October 16<sup>th</sup>.

**MINUTES OF THE REGULAR MEETING HELD SEPTEMBER 13, 2023**

**MOVED** by Trustee Solotruck, seconded by Trustee Cook that the minutes of the September 13, 2023 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Brown, Cook, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

**MINUTES OF THE WORK SESSION MEETING HELD SEPTEMBER 18, 2023**

**MOVED** by Trustee Solotruck, seconded by Trustee Brown that the minutes of the September 18, 2023 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Brown, Cook and Solotruck

Noes: None

Abstentions: Mayor Bucciferro

**MINUTES OF THE WORK SESSION MEETING HELD OCTOBER 3, 2023**

**MOVED** by Trustee Solotruck, seconded by Trustee Brown that the minutes of the October 3, 2023 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Brown, Cook, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

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**NEW BUSINESS**

LaBella will be having an open house for a presentation and discussion of project areas related to the Envision Scotia initiative; event will be held November 6<sup>th</sup> at 6:00p.m. at Lincoln School cafeteria.

Mayor stated that the Village received first cannabis request; recommended applying for a 30-day extension to allow for review of the project; board agreed with this extension.

**EXECUTIVE SESSION**

**MOVED** by Trustee Brown, seconded by Trustee Cook to enter into executive session to discuss property negotiations.

Ayes: Trustee Brown, Cook, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

*Mayor Bucciferro reconvened the board 8:00p.m.*

**ADJOURNMENT**

**MOVED** by Trustee Brown, seconded by Trustee Cook to adjourn the meeting at 8:02p.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