

Mayor Bucciferro called the meeting to order at 6:06 p.m.

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

PRVILEGE OF THE FLOOR

Mayor Bucciferro opened the privilege of the floor at 6:10p.m.

No one wished to speak.

Mayor Bucciferro closed the privilege of the floor at 6:10p.m.

LOCAL LAW 2023-C RELATING TO BRUSH, GRASS, WEEDS AND OTHER VEGETATION FINES AND FEES

a) Public Hearing

Mayor Bucciferro opened the public hearing at 6:10p.m.

No one wished to speak.

Mayor Bucciferro closed the public hearing at 6:11p.m.

b) Action

MOVED by Trustee Gray, seconded by Trustee Cook that

Whereas, a public hearing was held, this night, September 13, 2023 on proposed Local Law 2023-C relating to Bruch, Grass, Weeds and Other Vegetation fines and fees, now therefore,

Be it Resolved, that the Board of Trustees adopts proposed Local Law 2023-C.

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

Noes: None

Abstentions: None

ROAD USE AND CROSSING AGREEMENT FOR THE CHAMPLAIN HUDSON POWER EXPRESS ELECTRIC TRANSMISSION SYSTEM CROSSING

MOVED by Trustee Gray, seconded by Trustee Brown that

Whereas, the Board of Trustees adopted a resolution in April of 2018 in support of the development of the Champlain Hudson Power Express Project, and

Whereas, the project is moving forward, now therefore,

Be it Resolved, that the Board of Trustees authorizes the Mayor to sign the Road Use and Crossing Agreement for the Champlain Hudson Express Electric Transmission Cable System Crossing with CHPE and CHPE Properties, Inc.

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

Noes: None

Abstentions: None

September 13, 2023

CHA CONSULTING, INC. PAYMENT #6

MOVED by Trustee Solotruck, 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 #7 to CHA Consulting, Inc. for professional services related to the Sunnyside Road Rehabilitation or Replacement in the amount of \$16,652.63.

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

Noes: None

Abstentions: None

BUDGET AMENDMENT

MOVED by Trustee Brown, seconded by Trustee Gray to amend Fiscal Year 2022-23 budget as follows: Increase G.8130.4760 (O&M City of Schenectady) by \$110,000.00; offset by A.G2120.

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

Noes: None

Abstentions: None

DEPARTMENTAL REPORTS

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

Chief Wood – Fire Department

Chief Harrigan– Police Department

Superintendent Kedzior – Department of Public Works

MAYOR'S COMMENTS TO THE BOARD

EAP meeting was held yesterday; Newe assisted the Mayor in setting up the program which included lunch; will continue with additional programs each month. Oktoberfest will be held Saturday, Sept. 30th; the Village will have a table available at the event. Mayor has received concerns regarding the work that National Grid is doing. Mayor received several calls thanking the Village for the School Resource Officer.

CORRESPONDENCE, LIAISON AND SPECIAL COMMITTEE REPORTS

Trustee Brown – Zoning Board of Appeals met on August 28nd; heard back from new members that meeting went well. Special Events – Fireworks will be discussed next week and an open house will be held as a kick off to the event. Fire Department – had a productive meeting regarding staffing and NFPA Standards. Fire Museum – discussions to continue.

Trustee Solotruck – No Planning Board meeting held. Attended bi-weekly Municipal Facilities Project Phase 1 meeting; steel should start going up by next week. Sean will be providing update next week; change orders approved for generator electrical work and another small change order approved. both under the amount the Mayor has authorization for.

Trustee Cook – Police Department – Jeremy Ecker has completed all School Resource Officer training and attended first day of school; important relationship has developed between the School District, Village and Police Department. Thanked Scotia police officers for their diligent patrol of the Village. Will be continuing to have monthly meetings with the Mayor and

Superintendent; opportunities to work together for priorities on both ends. Thanked the Scotia Permanent Firefighters Association for making two significant donations to Lincoln Elementary and Sacandaga Elementary. BID – Meeting held past Tuesday; detailed report given to the BID related to Municipal Facilities Project. Parking continues to be an area of focus for the BID; happy to see that the Village Board is actively having discussions and seeking solutions. BID will share a table with the Village at Glenville Oktoberfest; encouraged residents to visit table. Nibble Nosh was prominently featured on WTEN; cooking segment showed off some of their baked goods. Board of Trustees has appointed Adrienne Sikorski to the BID.

Trustee Gray – Attended Traffic Safety Committee; discussed lowering the speed limit in the Village to 25mph and discussion of John Street becoming a one-way; more discussions to be held. Attended Police Reform Committee on September 6th; meeting focused on the body cameras which were paid for with grant funds. Chief Harrigan as coffee at Stewart’s on Tuesday’s at 1:00p.m. Thanked for all that served on September 11th, 2001.

BUDGET ADJUSTMENTS

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

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

Noes: None

Abstentions: None

MUNICIPAL FACILITIES AUDIT OF CLAIMS

MOVED by Trustee Solotruck, seconded by Trustee Cook that be it resolved that all claims against the Village dated September 13, 2023 be allowed and ordered paid in full in the amount of \$637,227.95 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, pending Trustee Cook’s review.

Ayes: Trustee Brown, Cook, Gray, 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 September 13, 2023 be allowed and ordered paid in full, pending review by the Finance Committee, in the amount of \$1,142,681.79 charged to the following funds.

A-General Fund	\$328,078.10
F-Water Fund	\$ 12,153.28
G-Sewer Fund	\$802,450.41

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, pending Trustee Cook’s review.

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

Noes: None

Abstentions: None

September 13, 2023

MINUTES OF THE REGULAR MEETING HELD AUGUST 9, 2023

MOVED by Trustee Solotruck, seconded by Trustee Brown that the minutes of the August 9, 2023 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Brown, Gray, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: Trustee Cook

MINUTES OF THE WORK SESSION MEETING HELD AUGUST 21, 2023

MOVED by Trustee Solotruck, seconded by Trustee Brown that the minutes of the August 21, 2023 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Brown, Gray, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: Trustee Cook

MINUTES OF THE WORK SESSION MEETING HELD SEPTEMBER 5, 2023

MOVED by Trustee Solotruck, seconded by Trustee Brown that the minutes of the September 5, 2023 Village of Scotia, Board of Trustees meeting are hereby approved.

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

Noes: None

Abstentions: None

NEW BUSINESS

Mayor stated that the next regular meeting held October 11th will begin at 6:30 instead of 7:00.

ADJOURNMENT

MOVED by Trustee Brown, seconded by Trustee Cook to adjourn the meeting at 7:02p.m.

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

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees