

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

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

EXCUSED: Trustee Gray

### **DEPARTMENT HEAD/BOARD OF TRUSTEES PRIORITIES**

Mayor distributed a list of priorities developed with the Department Heads and a list of Outstanding Board Discussions; the Mayor asked the Trustees to review the list for discussion at the December 5<sup>th</sup> work session.

### **ELLIS HOSPITAL CONTRACT**

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

Whereas, the Scotia Fire Department is an Advanced Life Support Agency and is able to dispense certain medications, and

Whereas, Ellis Hospital is able to continue to provide the Fire Department with the required medications, now therefore

Be it Resolved, that the Mayor is authorized to enter into a Controlled Substance Operational Agreement with Ellis Hospital for a 2-year term commencing December 31, 2023.

Ayes: Trustee Brown, Cook, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

### **NYS AND LOCAL RETIREMENT SYSTEM ERS PAYMENT**

**MOVED** by Trustee Solotruck, seconded by Trustee Brown to authorize the Village Clerk-Treasurer to pay the NYS and Local Retirement System ERS Annual Payment in the amount of \$203,175.00.

Ayes: Trustee Brown, Cook, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

### **NYS AND LOCAL RETIREMENT SYSTEM PFRS PAYMENT**

**MOVED** by Trustee Brown, seconded by Trustee Cook to authorize the Village Clerk-Treasurer to pay the NYS and Local Retirement System PFRS Annual Payment in the amount of \$725,869.00.

Ayes: Trustee Brown, Cook, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

### **MUNICIPAL FACILITIES UPDATE**

Sean Foran of Heuber-Breuer provided the board with the following update:

MINUTES – Distributed construction meeting minutes thru November 14<sup>th</sup>; continue to meet with four prime contractors on a bi-weekly basis; meetings include Village representatives.

Encouraged Trustees to email with any questions.

SCHEDULE – Provided updated schedule. Reviewed schedule with board that will provide substantial building enclosure by end of December/early January.

BUDGET – No change to budget.

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CONSUMABLES – Updated listing which includes expenses paid for by the Village such as HB Support Staff and Jobsite Reimbursables.

CONTINGENCY - No additional change orders have been issued.

FFE – Furniture, Fixtures & Equipment – Provided updated FFE budget which includes items that have been identified as FFE but are in current Bid Packages. The bids for the firehouse kitchen are due Wednesday, November 22<sup>nd</sup> at 3:00p.m.

Hueber Breuer did an onsite safety inspection and issued a copy of the report to VMJR and the Village; no major safety issues listed.

Board asked Mayor for a report from the grant writer for the Municipal Facilities Project.

Mayor thanked Schenectady County for inviting the Village to participate in the holiday parade; thanked DPW for all their work to prepare and attend the event.

### **EXECUTIVE SESSION**

**MOVED** by Trustee Cook, seconded by Trustee Brown to enter into executive session to discuss a particular person.

Ayes: Trustee Brown, Cook, Solotruck & Mayor Bucciferro

Noes: None

Abstentions: None

*Mayor Bucciferro reconvened the board at 7:28p.m.; no action taken*

### **ADJOURNMENT**

**MOVED** by Trustee Brown, seconded by Trustee Cook to adjourn the meeting at 7:30p.m.

Ayes: Trustee Brown, Cook, Solotruck & Mayor Bucciferro

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees