

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

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

EXCUSED: Trustee Cook

PRVILEGE OF THE FLOOR

Mayor Bucciferro opened the privilege of the floor at 6:31p.m.

Lynn Trudell-Moore of 221 Glen Avenue; Glad to see the progress of the Firehouse Municipal Project. Suggested more transparency regarding additional information related to the firehouse project and the police/clerk's project.

Mayor Bucciferro closed the privilege of the floor at 6:34p.m.

Mayor stated that there is a Muncipal Facilities Update at the work session on the 3rd Monday of each month.

REQUEST TO CREATE POSITION OF FIREFIGHTER/EMT-TRAINEE

MOVED by Trustee Brown, seconded by Trustee Gray that

Whereas, the current minimum requirements for Firefighter/EMT in the Village of Scotia require the individual to have Paramedic status upon hire, and

Whereas, in a recent review of the eligibility list, the number of the potential candidates that meet the current minimum requirements to be appointed as a probationary Firefighter/EMT (Paramedic) has decreased, and

Whereas, the Fire Chief and the Board of Trustees find the use of two civil service lists to canvas when seeking to fill an opening in the firefighter position; one Firefighter/EMT (Paramedic) and the other Firefighter/EMT (Trainee), would be beneficial to the Village, and

Whereas, a Firefighter/EMT (Trainee) would be required to obtain Paramedic status during their 18-month probationary period, and

Whereas, the SPFA is supportive of the creation of two lists to be available to draw from for the openings within the Fire Department, and

Whereas, the use of two lists to draw from does not increase the total staffing of the fire department, now therefore,

Be it Resolved, that the Board of Trustees requests that the Schenectady County Civil Service Commission create ten (10) slots for the position of Firefighter/EMT-Trainee for the Village of Scotia and that the Mayor and Village Clerk-Treasurer be authorized to sign any required documents.

Ayes: Trustee Brown, Gray, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

CHA CONSULTING, INC. PAYMENT #8

MOVED by Trustee Gray, seconded by Trustee Brown that

Whereas, the Village has received a grant for the Sunnyside Road Bridge Rehabilitation or Replacement, and

Whereas, the Village entered into an agreement on July 13, 2022 with CHA Consulting for Project Architectural/Engineering services, and

Whereas, a request has been made for payment #8, now therefore

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Be it Resolved, that the Board of Trustees approves payment #8 to CHA Consulting, Inc. for professional services related to the Sunnyside Road Rehabilitation or Replacement in the amount of \$35,277.82.

Ayes: Trustee Brown, Gray, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

CHA CONSULTING, INC. PAYMENT #9

MOVED by Trustee Gray, seconded by Trustee Brown that

Whereas, the Village has received a grant for the Sunnyside Road Bridge Rehabilitation or Replacement, and

Whereas, the Village entered into an agreement on July 13, 2022 with CHA Consulting for Project Architectural/Engineering services, and

Whereas, a request has been made for payment #9, now therefore

Be it Resolved, that the Board of Trustees approves payment #9 to CHA Consulting, Inc. for professional services related to the Sunnyside Road Rehabilitation or Replacement in the amount of \$26,236.42.

Ayes: Trustee Brown, Gray, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

AUTHORIZE PAYMENT TO WILLIAM J. KELLER & SONS

MOVED by Trustee Brown, seconded by Trustee Gray that

Whereas, the Village of Scotia received a grant for the Washington Avenue Bicycle and Pedestrian Connection Project, and

Whereas, the Village entered into a contract with William J. Keller & Sons on October 12, 2022 for the project in the amount of \$611,381.12, and

Whereas, a request has been made for payment #2, now therefore

Be it Resolved, that the Board of Trustees approves payment #2 to William J. Keller & Sons in the amount of \$326,470.27 for the Washington Avenue Bicycle and Pedestrian Connection Project.

Ayes: Trustee Brown, Gray, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

FLINT HOUSE UPDATE

Superintendent Kedzior stated that on Wednesday, November 1st the radiators at the Flint House overflowed and flooded the upstairs bedroom, kitchen and dining room ceilings and walls. Quick Response responded with equipment to dry out the area. Superintendent Kedzior met with the insurance adjustor yesterday and will have a report next week. The boiler is still not working; someone will be out tomorrow to begin boiler repairs. Superintendent Kedzior will keep the board updated on the extent of damages and additional maintenances issues that need to be resolved.

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DEDICATION OF ROBB CLEMONS WAY

The Mayor and the Board of Trustees presented Robb Clemon's family with the dedication signage of Robb Clemons Way to be placed on Lyric Street in honor of Robb.

DEPARTMENTAL REPORTS

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

Chief Wood – Fire Department

Clerk Treasurer Schmitz – Clerk's Dept.

Chief Harrigan– Police Department

Superintendent Kedzior – Department of Public Works

MAYOR'S COMMENTS TO THE BOARD

Schenectady County Legislature invited the Village to participate in the Schenectady Parade; Freedom Park, BID and Special Events would like to coordinate a trailer with the assistance of DPW and the Board of Trustees. The Mayor suggested that the Trustees have an Envision Scotia banner and hand out material related to the project. Mayor met with Department Heads to create a priority list of outstanding issues; would like to discuss at next work session. Mayor would like to hold an open house for people interested in participating with the fireworks. Continuing to work on relocation for phase 2 of the Municipal Facilities Project. Attended the public meeting relating to the BOA Grant – Envision Scotia; received a lot of feedback from the public. Mayor and Trustee Cook will be attending meeting at the Town of Glenville next Friday.

CORRESPONDENCE, LIAISON AND SPECIAL COMMITTEE REPORTS

Trustee Solotruck – Attended the Envision Scotia public session; great to see the residents and business owners in attendance. Attended Planning Board meeting; approved site plan for 34 Vley Road and approval of Subway sign replacement. Planning Board also mentioned review of the proposed microbusiness and cannabis operation. Municipal Facilities Project progressing; need to ensure winter enclosure.

Trustee Brown – Zoning Board – no meeting; may be meeting next month. Continuing discussions regarding Town ALS Proposal; will be holding follow up meeting with Town. Suggested adding Fireworks Open House as an Event on the website.

Trustee Gray – Will follow up with Chief Harrigan regarding the Traffic Safety Meeting and Police Reform Committee meeting. Great to see progress on Municipal Facilities Project. Looking forward to participating in the parade; willing to help out in any way needed. Looking forward to fireworks discussions

Mayor Bucciferro appointed Trustee Gray to the Finance Committee for tonight's meeting.

BUDGET ADJUSTMENTS

MOVED by Trustee Solotruck, seconded by Trustee Gray to approve the Budget Adjustments for the month of October.

Ayes: Trustee Brown, Gray, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

November 8, 2023

MUNICIPAL FACILITIES AUDIT OF CLAIMS

MOVED by Trustee Solotruck, seconded by Trustee Brown that be it resolved that all claims against the Village dated November 8, 2023 be allowed and ordered paid in full in the amount of \$351,497.62 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, Gray, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

AUDIT OF CLAIMS

MOVED by Trustee Solotruck, seconded by Trustee Gray that be it resolved that all claims against the Village dated November 8, 2023 be allowed and ordered paid in full, pending review by the Finance Committee, in the amount of \$396,147.69 charged to the following funds.

A-General Fund \$373,967.31

F-Water Fund \$ 15,279.79

G-Sewer Fund \$ 6,900.59

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, Gray, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

MINUTES OF THE REGULAR MEETING HELD OCTOBER 11, 2023

MOVED by Trustee Solotruck, seconded by Trustee Brown that the minutes of the October 11, 2023 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Brown, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: Trustee Gray

MINUTES OF THE WORK SESSION MEETING HELD OCTOBER 16, 2023

MOVED by Trustee Gray, seconded by Trustee Brown that the minutes of the October 16, 2023 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Gray, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: Trustee Brown

November 8, 2023

NEW BUSINESS

AGREEMENT WITH SCOTIA INDUSTRIAL PARK, INC

MOVED by Trustee Brown, seconded by Trustee Gray that

Whereas, during the construction of the new fire house, the fire department is in need of storage space, and

Whereas, Scotia Industrial Park, Inc. has provided space to the fire department at no cost, now therefore

Be it Resolved, that the Board of Trustees authorizes the Mayor to sign an agreement dated September 20, 2023 with Scotia Industrial Park, Inc. for storage space at no cost on a month to month basis.

Ayes: Trustee Brown, Gray, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

ADJOURNMENT

MOVED by Trustee Brown, seconded by Trustee Gray to adjourn the meeting at 7:44p.m.

Ayes: Trustee Brown, Gray, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees