

Mayor Bucciferro called the meeting to order at 6:34 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 6:35p.m.

Jackie Bekkering; Chair of Zoning Board of Appeals; Sent an email to the Mayor and Trustees suggesting reviewing the current Village Code and make any amendments needed related to a cannabis business.

Mayor Bucciferro closed the privilege of the floor at 6:36p.m.

APPROVAL OF USE OF ARPA FUNDS

MOVED by Trustee Solotruck, seconded by Trustee Cook that
Whereas, the Village on October 12, 2022 approved the use of ARPA funds in the amount of \$50,000 for Well #2 Repairs, and

Whereas, not all of the funds have been spent and the Village has other use for the funds, namely a Lead Service Line Inventory as required by the EPA, now therefore,

Be it Resolved, that the Board of Trustees approves use of \$33,000.00 of ARPA previously designated for Well #2 Repairs to be used for Lead Service Line Inventory services.

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

Noes: None

Abstentions: None

AGREEMENT WITH LABELLA

MOVED by Trustee Cook, seconded by Trustee Gray that

Whereas, new U.S. Environmental Protection Agency (EPA) regulations require a public inventory of lead service lines, and

Whereas, the Village has received a proposal dated July 21, 2023 from LaBella Associates to provide professional services for the inventory, now therefore

Be it Resolved, that the Board of Trustees authorizes the Mayor to sign an agreement with LaBella Associates for Lead Service Line Inventory as laid out in a proposal dated July 21, 2023 in the amount of \$33,000.00.

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

Noes: None

Abstentions: None

PRELIMINARY ENGINEERING/CONSTRUCTION AGREEMENT WITH CSXT

MOVED by Trustee Solotruck, seconded by Trustee Brown that

Whereas, the Board of Trustees entered into a Federal Aid Local Project Agreement with the NYS Department of Transportation (NYSDOT) for the Sunnyside Road Bridge Project dated September 15, 2022, and

Whereas, the Village is required to enter into a Preliminary Engineering/Construction Agreement with CSX Transportation, Inc, now therefore

December 13, 2023

Be it Resolved, that the Board of Trustees authorizes the Mayor to a Preliminary Engineering/Construction Agreement with CSX Transportation, Inc. for the Sunnyside Road Bridge Project.

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

Noes: None

Abstentions: None

SURPLUS OF ATTACH LINE NOZZLES

MOVED by Trustee Solotruck, seconded by Trustee Brown that

Whereas, the Fire Chief has identified two (2) Attach Line Nozzles as no longer needed, now therefore

Be it Resolved, that the Board of Trustees declares two Attack Line Nozzles as outlined in a memo from the Fire Chief dated December 6, 2023 as no longer needed and surplus and further authorizes the Fire Chief or his designee to sell or dispose of the items in a manner permitted by law.

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 November to the board:

Superintendent Kedzior – Department of Public Works

Chief Harrigan– Police Department

MAYOR'S COMMENTS TO THE BOARD

Mayor stated he is finalizing data sharing for the board; will continue to work with Trustee Solotruck. Attended Envision Scotia meeting; plan is moving forward. Sent email to constant contact list regarding luminary sale. Thanked Police and Fire Departments for all their work with the fire at Holyrood. Holiday on the Avenue event still had enthusiasm despite the rain; thanked Khari Santiago and the Special Events Committee.

CORRESPONDENCE, LIAISON AND SPECIAL COMMITTEE REPORTS

Trustee Cook – Thanked Officers Timothy Hajec and Donald Mackintosh for being part of the Police Department. Welcomed part-time Police Officers Robert Wessels Jr, Valentine Arreola and Matthew Grassucci; important for health/wellness of department and control of overtime. Attended Envision Scotia meeting; reviewed preliminary renderings. Attended BID meeting; discussed creating a lighting district and possibility of improved streetscape with an approved BOA designation. Light up the Avenue contest will be held until December 17th. Held preliminary discussions with the Town of Glenville and the School District regarding youth programming; hoping all can work together to create youth recreation. Luminarias on sale at Clerk's Office; proceeds to benefit Scotia Relief. Thanked Village for support with the S-G Fresh Table; served over 1600 homes; January Fresh Table will be held at Scotia Library.

Trustee Gray – Police Reform Committee meeting will be held December 19th at 6:00p.m. Traffic Safety Committee meeting will be held December 19th at 12:30p.m. Wished everyone a Happy Holidays.

Trustee Brown – Attended Zoning Board of Appeals meeting; approved variance for 34 Vley Road. Thanked Special Events Committee for all their work. Thanked Police Department for their neighborhood policing. Attended meeting with Fire Department 2 weeks ago regarding SAFER Grant; follow up meeting scheduled for December 18th.

Trustee Solotruck – Attended Planning Board meeting; approved site plan for 34 Vley Road, reviewed site plan for 102 Mohawk Avenue and reviewed application for cannabis microbusiness on Mohawk Avenue. Attended Municipal Facilities Project meeting; project moving forward.

BUDGET ADJUSTMENTS

MOVED by Trustee Solotruck, seconded by Trustee Cook to approve the Budget Adjustments for the month of November.

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 Brown that be it resolved that all claims against the Village dated December 13, 2023 be allowed and ordered paid in full in the amount of \$351,452.94 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

MOVED by Trustee Solotruck, seconded by Trustee Brown that be it resolved that all claims against the Village dated December 13, 2023 be allowed and ordered paid in full, in the amount of \$159,675.51 charged to the following funds.

A-General Fund	\$143,606.19
F-Water Fund	\$ 9,348.05
G-Sewer Fund	\$ 6,721.27

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

MINUTES OF THE WORK SESSION MEETING HELD NOVEMBER 6, 2023

MOVED by Trustee Solotruck, seconded by Trustee Gray that the minutes of the November 6, 2023 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Cook, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: Trustee Brown & Trustee Gray

December 13, 2023

MINUTES OF THE REGULAR MEETING HELD NOVEMBER 8, 2023

MOVED by Trustee Gray, seconded by Trustee Brown that the minutes of the November 8, 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 ORGANIZATIONAL MEETING HELD DECEMBER 4, 2023

MOVED by Trustee Brown, seconded by Trustee Gray that the minutes of the December 4, 2023 Village of Scotia, Board of Trustees meeting are hereby approved.

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

Noes: None

Abstentions: None

MINUTES OF THE WORK SESSION MEETING HELD DECEMBER 5, 2023

MOVED by Trustee Brown, seconded by Trustee Cook that the minutes of the December 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 agenda items for Monday, December 18th work session will include:

Municipal Facilities Update – Phase 1 and Phase 2

Timothy Hajec Oath of Office

Discussion regarding response to OCM Application; comment deadline is December 26th.

ADJOURNMENT

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