

At the special meeting of the Village Board of Trustees
held January 16, 2024

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

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

Mayor Bucciferro swore in Lt. Daniel Marchand; Chief Wood presented him with his badge.

COLLINS PARK GRANT UPDATE

Brit Basinger of LaBella Associates provided the Board of Trustees with an updated list of projects related to the Collins Park Grant. Since the cost of the bathroom renovation has come in over budget the following are the projects that the Village will go out to bid for in the spring:
Improvements and Addition to Kiddie Park; ADA accessible
ADA accessible mulch in Kiddie Park
Gateway Improvements to entrance of park
Interpretive Kiosk
Alternate Bid to include selected backstops for ball fields

FLINT HOUSE PROPERTY

Superintendent Kedzior stated that the Flint House sustained significant water damage with a recent failure of the fill valve for the boiler; would like to determine a long-term plan for the property. The board agreed on the following:

- Building condition report; Chief Wood and Building Inspector
- Cost estimate of repairs; Trustee Solotruck and Superintendent Kedzior
- Inventory/Catalog contents; Trustee Solotruck & Historian Beverly Clark
- Engage Schenectady County Historical Society? Trustee Solotruck

ADJOURNMENT

MOVED by Trustee Gray, seconded by Trustee Brown to adjourn the meeting at 7:00p.m.

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

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz
Clerk to the Village Board of Trustees