At the special meeting of the Village Board of Trustees
Held April 15, 2024

Mayor Bucciferro called the meeting to order at 7:30p.m.

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

FISCAL YEAR 2024-2025 BUDGET
MOVED by Trustee Cook, seconded by Trustee Gray that
Whereas, the Board of Trustees approved the Mayor's Tentative Budget for Fiscal Year 24-25 as amended March 27, 2024, and
Whereas, further amendments were made after the public hearing was conducted on April 10th, as required by law, and
Whereas, comments were received at the public hearing and considered, now therefore
Be it Resolved, that the Board of Tentative Budget approved by the Board of Trustees March 27, 2024 as amended and as further amended April 10, 2024 after the public hearing, is hereby adopted as the Budget of the Village of Scotia Fiscal Year 2024-2025.
Ayes: Trustee Brown, Cook, Gray, Solotruck & Mayor Bucciferro
Noes: None
Abstentions: None

SAFER GRANT
MOVED by Trustee Cook, seconded by Trustee Brown that
Whereas, this resolution is being introduced because the SAFER Grant Application for six (6) additional firefighters was not provided prior to the submission date with adequate time for the Village Finance Officer and the Board of Trustees to review prior to the impending application deadline. As a result, the following resolution re-establishes the conditions set forth in the January 10, 2024 resolution approving submission with conditions, now therefore
Be it Resolved, that the Board of Trustees approves the submission of the SAFER Grant by Fire Chief Wood with the continued stipulation that the proposed staffing and/or reapplication of SAFER funds shall be contingent on Village Financial Officer and Board of Trustees affirming that all costs associated with the proposed staffing shall be provided for out of the grant or other sources with no impact on Village Taxpayers. The Fiscal Plan shall be submitted to the Village Financial Officer and Board of Trustees a minimum of 30 days prior to additional action on the Grant.
Ayes: Trustee Brown, Cook, Gray, Solotruck & Mayor Bucciferro
Noes: None
Abstentions: None

Mayor Bucciferro stated that there will be an update on the Sunnyside Road Bridge and Fireworks at the May 10th meeting.

ADJOURNMENT
MOVED by Trustee Cook, seconded by Trustee Gray to adjourn the meeting at 7:34p.m.
Ayes: Trustee Brown, Cook, Gray, Solotruck & Mayor Bucciferro
Noes: None
Abstentions: None

DRAFT

April 15, 2024

Respectfully submitted,

Maria A. Schmitz
Clerk to the Village Board of Trustees