

**AMENDED AGENDA FOR THE REGULAR MEETING OF THE VILLAGE BOARD OF
TRUSTEES TO BE HELD WEDNESDAY, AUGUST 12, 2026 AT 7:00 P.M. AT
SCOTIA VILLAGE HALL, 4 NO. TEN BROECK ST, SCOTIA**

Meeting may also be viewed through Zoom Meeting #882-5799-9608

1. Pledge allegiance to the flag,
2. Roll call
3. Proclamation honoring Kris Kastberg
4. National Grid Update- National Grid Representatives
5. Privilege of the Floor
6. Authorize Mayor to sign Scotia-Glenville Central School District Resource Officer Agreement
7. Authorize Mayor to sign contact with Municipal Solutions, Inc related to Garbage Fees in an amount not to exceed \$4,000
8. Authorize Mayor to sign Risk Placement Services Cyber Insurance Policy
9. Approval of Undertaking for the benefit of The New York State Department of Transportation Resolution
10. Authorize Payment #37 to CHA in the amount of \$5,128.83 for engineering services related to Sunnyside Road Bridge
11. Authorize Payment to Maynard, O'Connor Attorneys at Law in the amount of \$330.00 for attorney services related to Sunnyside Road Bridge
12. Resolution to waive Park Use Fees for S-G Class of 2028 Fun Run
13. Resolution to waive Park Use Fees and allow Vending in the Park for County of Schenectady Concert/Drone Show
14. Departmental Reports
15. Mayor's Report
16. Correspondence, Liaison and Special Committee Reports
17. Approval of Budget Adjustments for the month of July
18. Municipal Facilities Project Audit of Claims
19. Audit of Claims
20. Approval of the minutes of the July 8, 2026 Village Board of Trustees Regular Meeting
21. Approval of the minutes of the July 20, 2026 Village Board of Trustees Work Session
22. Approval of the minutes of the August 4, 2026 Village Board of Trustees Work Session
23. New Business
24. Adjournment

Maria A. Schmitz

Clerk to the Village Board of Trustees