At the regular Meeting of the Village Board of Trustees
held May 8, 2024

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

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

PRVIILEGE OF THE FLOOR
Mayor Bucciferro opened the privilege of the floor at 6:32p.m.
Beverly Clark; Village Historian provided the board with a proposal and resume from an architectural historian to provide a site visit and brief field report of condition issues at the Flint House.
Mayor Bucciferro closed the privilege of the floor at 6:35p.m.

SUNNYSIDE ROAD BRIDGE UPDATE
Tony Papile from CHA provided the following update to the board:
Recap and milestones met to date:

- The project is a Locally Administered Federal Aid Project with Federal, State & Village Funding. Village is the Sponsor, NYSDOT & FHWA provides oversight, Amtrak and CSX are responsible for access & review and approval.
- This is a reimbursement program in which the Village is responsible for 5% of the project costs.
- CSX Owns the railroad / Amtrak Leases (Operator)
- Survey was completed for the project (in 2023).
- The Draft Design Approval Document (and Structure Justification Report with 30% preliminary plans) was submitted to NYSDOT in October 2023.
- All comments from NYSDOT, Amtrak and CSX were received by Mid-January 2024.
- Comments from NYSDOT and Amtrak were straightforward and addressed/will be addressed in final design.
- One of the comments from CSX requires a justification to be submitted for approval by CSX allowing the construction of the proposed bridge within the CSX ROW. This was submitted by CSX's third-party reviewers to CSX at the end of March 2024 and is still under review for a final determination.

Next steps:

- Depending on the probable cost of replacement, the null alternative remains a possible preferred alternative by the Village. In that case, a meeting with NYSDOT, the Village and CHA will be scheduled.
- Once approval for the single span replacement has been granted by CSX and the preferred alternative has been agreed upon, a public meeting will be scheduled (anticipated July 2024, in conjunction with a Village board meeting).
- Once the public meeting has been held and comments recorded, the final design report will be submitted to NYSDOT for approval.
- Following design approval and selection of the preferred alternative, final design of the replacement bridge will begin.
- Geotechnical borings and hazmat survey is the next field work to be conducted (likely June 2024). Coordination with Amtrak is ongoing to provide flagging for this activity.

DRAFT

- Current steel fabrication lead time is 9-12 months.
- Anticipated construction is currently 2026 into 2027.

Other information presented:

- CHA continues to coordinate with Amtrak/CSX, but progress has been slower than anticipated due to recent turnover at Amtrak.
- The bridge will be continued to be inspected by NYSDOT 5 years after date of closure.
- Usually, CRTC has recognized rising project costs over time and has made amendments to the TIP accordingly.

RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF SCOTIA ISSUING AND MAKING NEGATIVE DECLARATION OF ENVIRONMENTAL IMPACTS UNDER SEQRA, APPROVING AND ADOPTING THE ENVISION SCOTIA (BOA) PLAN, AND AUTHORIZING PUBLICATION OF A PUBLIC NOTICE OF INTENT TO APPLY FOR BOA DESIGNATION

MOVED by Trustee Cook, seconded by Trustee Brown that
WHEREAS, in 2022 the Village of Scotia was awarded a grant through the New York State Department of State for the preparation of a Brownfield Opportunity Area (BOA) Study for the revitalization of the Village's downtown; and

WHEREAS, the Village of Scotia, with an Advisory Committee, developed Envision Scotia (the BOA Plan) that facilitates implementation of the many past planning efforts that have been initiated by the Village and that provides a comprehensive planning framework for revitalization of the downtown; and

WHEREAS, Envision Scotia includes a long-term vision, goals, objectives and strategies to guide the future growth in the Village's downtown; and

WHEREAS, through the New York State BOA Program, municipalities that have adopted BOA Nominations have the opportunity to apply to the New York State Department of State for BOA designation, which offers additional benefits including new funding opportunities, prioritization in grant applications, and tax credits; and

WHEREAS, the Advisory Committee solicited and utilized the input of the public through a survey, public meetings, and stakeholder outreach to formulate the plan; and

WHEREAS, the draft Envision Scotia was made available to the public for review and comment in March 2024; and

WHEREAS, the Advisory Committee submitted the Plan to the Village Board, and they have reviewed the draft Plan at the May 8th, 2024 Village Board of Trustees public meeting; and

WHEREAS the adoption of a land use plan is considered a Type I action that is subject to environmental review pursuant to 6 NYCRR 617 (State Environmental Quality Review Act - SEQRA) of the New York State Environmental Conservation Law; and

WHEREAS, the proposed action will not require permits and approvals from any other local, regional and State agencies prior to the adoption of the plan; and

WHEREAS, an FEAF was prepared for the adoption of the Envision Scotia plan, which has been reviewed by the Village Board; and

WHEREAS, the Village Board has reviewed Part 1, 2, and 3 of the Full EAF and has discussed and set forth the following:

- The proposed project is not intended to have adverse impacts on the physical environment or impair the community's character. The adoption of the Envision Scotia plan should help the Village to create positive impacts on the aforementioned areas with recommendations to encourage economic development and investment, maintain Village character, improve connectivity, highlight community assets, and support and enhance community services

- This planning effort provides a useful benchmark of where the community is at the time of its adoption, cataloging assets, the makeup of the population, employment patterns, critical infrastructure, transportation systems, and environmental conditions

NOW, THEREFORE BE IT RESOLVED, that the Village of Scotia Village Board hereby declares that the Envision Scotia plan (BOA Plan) will not have any significant adverse environmental impacts, and that an environmental impact statement will not be required; and

THAT THE Village Board hereby authorized filing of the negative declaration (FEAF Part III) and noticing in the Environmental Notice Bulletin, according to SEQRA, NYS 6 NYCRR Part 617; and

THAT THE Village Board hereby determines that the Envision Scotia plan is hereby adopted; and

THAT THE Village Board hereby declares its intent to apply to the New York State Department of State for BOA Designation; and

THAT THE Village Board hereby authorizes the Village Clerk to publish a public notice of the Village's intent to apply to the New York State Secretary of State for BOA Designation.

Ayes: Trustee Brown, Cook, Gray, Solotruck and Mayor Bucciferro
Noes: None
Abstentions: None

Norabelle Greenberger of LaBella present at meeting; stated that once the plan is adopted and legal notice is published, there will be a 30-day period for the public to provide comment. Once the 30 days are up the plan will be sent to Department of State for designation; process takes approximately 3 months; Village could seek pre-development funding during the designation process.

AGREEMENT WITH LABELLA ASSOCIATES FOR 2024 CFA CDBG

MOVED by Trustee Cook, seconded by Trustee Gray that
Whereas, the 2024 Community Development Block Grant (CDBG) funding has been identified as a potential source of grant funds for the Municipal Facilities Project – Phase 2, and
Whereas, the Village is in need of professional services for the CDBG grant application and Environmental Review Record (ERR) process, and
Whereas, LaBella Associates has submitted a proposal dated April 10, 2024, now therefore
Be it Resolved that the Board of Trustees authorizes the Mayor to sign an agreement with LaBella Associates for Grant Writing and Environmental Services for the 2024 CFA CDBG application and ERR as laid out in a proposal dated April 10, 2024 in the amount of $9,000.00.
Ayes: Trustee Brown, Cook, Gray, Solotruck and Mayor Bucciferro
Noes: None
Abstentions: None

RESOLUTION AUTHORIZING THE CLERK TO PUBLISH A NOTICE OF PUBLIC HEARING TO COMPLY WITH THE CITIZEN PARTICIPATION REQUIREMENTS OF THE CDBG PROGRAM GRANT APPLICATION PROCESS

MOVED by Trustee Brown, seconded by Trustee Cook that
Whereas, the New York State Office of Community Renewal (OCR) will accept applications from eligible Communities to compete for funds available through the New York State administered Community Development Block Grant Program (CDBG) 2024; and
Whereas, the Village of Scotia is considering submitting multiple grant applications requesting CDBG funds; and,
Whereas, the CDBG program application process requires that the Village hold a public hearing for the purpose of obtaining public comments;
Now therefore, the Village Board authorizes the Clerk to publish and post a Notice of Public Hearing to be held on June 12, 2024.
Ayes: Trustee Brown, Cook, Gray, Solotruck and Mayor Bucciferro
Noes: None
Abstentions: None

WATER RATES LOCAL LAW

MOVED by Trustee Brown, seconded by Trustee Gray to introduce Proposed Local Law 2024-B regarding amended Water Rates and to set the public hearing for the next regular meeting of the Board of Trustees, June 12, 2024 at 6:30p.m.
Ayes: Trustee Brown, Cook, Gray, Solotruck and Mayor Bucciferro
Noes: None
Abstentions: None

NEW POSITION DUTIES STATEMENT FOR POLICE OFFICER

MOVED by Trustee Cook, seconded by Trustee Gray to authorize the Mayor to sign a New Position Duties Statement for Police Officer for submission to Schenectady County Civil Service Commission.
Ayes: Trustee Brown, Cook, Gray, Solotruck and Mayor Bucciferro
Noes: None
Abstentions: None

May 8, 2024

MUNICIPAL FACILITIES PROJECT – PHASE 2 REJECTION OF BIDS
MOVED by Trustee Brown, seconded by Trustee Gray that
Whereas, sealed bids for Municipal Facilities Project – Phase 2 were opened on April 25, 2024, and
Whereas, all bids were in excess of appropriations authorized in the bond resolution, now therefore
Be it Resolved, that the Board of Trustees rejects all bids received for the Municipal Facilities Project – Phase 2.
Ayes: Trustee Brown, Cook, Gray, Solotruck and Mayor Bucciferro
Noes: None
Abstentions: None

A RESOLUTION IN CONNECTION WITH THE VILLAGE OF SCOTIA WATER SYSTEM IMPROVEMENTS PROJECT DETERMINATION OF NON-SIGNIFICANCE PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) REGULATIONS 6NYCRR PART 617.

THREFORE, UPON MOTION OF Trustee Cook, seconded by Trustee Brown,
NOW BE IT RESOLVED BY THE VILLAGE BOARD AS FOLLOWS:
SECTION 1. The Village of Scotia has determined that a need exists to make improvements to the existing water system.
SECTION 2. The Village of Scotia is in the planning stages for various water system improvements.
SECTION 3. The Village of Scotia is seeking funding opportunities with various agencies for this project.
SECTION 4. As part of the approval process, the Village of Scotia Village Board must comply with regulations required under the State Environmental Quality Review Act (SEQRA).
SECTION 5. The public comment period has expired and no substantive comments remain to be addressed.
SECTION 6. The Mayor of the Village of Scotia, acting as responsible officer of the Village of Scotia Village Board is hereby authorized to make a negative declaration and to complete and sign the Determination of Significance of the Full Environmental Assessment Form indicating that the project will not have a significant effect on the environment.
SECTION 7. The Village Board of the Village of Scotia hereby authorizes the Village Clerk to prepare, file, publish, and distribute all documents as necessary to comply with NYCRR Part 617 (State Environmental Quality Review).
SECTION 8. This resolution shall become effective May 8, 2024.

ROLL CALL VOTE;

MAYOR BUCCIFERRO	VOTING Yes
TRUSTEE BROWN	VOTING Yes
TRUSTEE COOK	VOTING Yes
TRUSTEE GRAY	VOTING Yes
TRUSTEE SOLOTRUCK	VOTING Yes

May 8, 2024

The following resolution was offered by Trustee Cook seconded by Trustee Gray to wit;

BOND RESOLUTION DATED MAY 8, 2024

A RESOLUTION OF THE VILLAGE OF SCOTIA, SCHENECTADY COUNTY, NEW YORK, AUTHORIZING THE UNDERTAKING OF A WATER SYSTEM IMPROVEMENTS PROJECT, AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $8,000,000 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE VILLAGE TREASURER.

BE IT RESOLVED, by the Board of Trustees of the Village of Scotia, Schenectady County, New York (the "Village") (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Village is hereby authorized to undertake the acquisition, construction and installation of the Water System Improvements Project as described in an engineering report prepared by Prime AE and dated April 2024, including, but not limited to the following: improvements to the Main Building; replacement of pump motors and installation of soft starts/VFDs; installation of new chlorine injection building; improvement of fluoride injection system; installation of corrosion control system; SCADA improvements; installation of well field backup power; installation of well field security; upgrades to well house; installation of automatic flush valves and looping of dead ends; replacement and installation of line valves; replacement of fire hydrants; and reconstruction and improvement of water storage tank, together with necessary site work and the acquisition and installation of equipment, machinery and apparatus. The maximum cost of said purpose will not exceed $8,000,000.

SECTION 2. The Board of Trustees plans to finance the maximum estimated cost of said purpose, together with any costs of issuance relating to such purpose, by the issuance of serial bonds in an amount not to exceed $8,000,000 of said Village, hereby authorized to be issued therefor pursuant to the Local Finance Law. The Village has approached several federal and/or state agencies in order to obtain grants to assist in financing the costs of said purpose. Any funds received by the Village relating to the purpose will be applied to finance a portion of said purpose and/or reduce the principal amount of the obligations issued or to be issued by the Village for such purpose and/or to pay any debt service on any obligations issued by the Village for such purpose, as applicable and as permitted by law.

SECTION 3. It is hereby determined that the undertaking of a Water System Improvement Project is an object or purpose described in subdivision 1 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is forty (40) years.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of said bonds.

SECTION 5. It is hereby determined that:

(1) The proposed maturity of the obligations authorized by this resolution will be in excess of five years.

(2) The cost of the capital improvement described in this resolution is a cost chargeable primarily to benefited real property.

SECTION 6. The faith and credit of said Village are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. Should the assessments upon benefitted real property be insufficient to pay the principal of and interest on such bonds, there shall annually be levied on all the taxable real property of said Village a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Board of Trustees pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

SECTION 8. The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution. The Village then reasonably expects to reimburse such expenditure with the proceeds of the bonds or bond anticipation notes authorized by Section 2 of this resolution. This resolution shall constitute the declaration of the Village's "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 9. The Village Treasurer is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 10. The Village Treasurer is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The Village Treasurer is hereby authorized to execute and deliver in the name and on behalf of the Village a project financing agreement prepared by the New York State Environmental Facilities Corporation ("EFC") (the "SRF Project Financing Agreement"). The Village Treasurer and the Village Clerk and all other officers, employees and agents of the Village are hereby authorized and directed for and on behalf of the Village to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby, including, but not limited to, the SRF Project Financing Agreement.

SECTION 12. The Board of Trustees of the Village has determined pursuant to the State Environmental Quality Review Act ("SEQR") that the undertaking of the undertaking of a Water Systems Improvement Project constitutes a "Type I Action" (as said quoted term is defined in the Regulations) under SEQR and that the undertaking of such capital project will not have a significant adverse impact on the environment and, accordingly, the Village has issued a negative declaration with respect to the undertaking of a Water Systems Improvement Project.

SECTION 13. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

(1) (a) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or

(b) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

(2) Said obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 14. The Village Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in the official newspaper or newspapers of the Village.

SECTION 15. This resolution shall take effect immediately upon its adoption and is not subject to permissive referendum pursuant to Section 36.00a.(2) of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

David Bucciferro	VOTING	Yes
Heather Gray	VOTING	Yes
Keith Brown	VOTING	Yes
Justin Cook	VOTING	Yes
George Solotruck	VOTING	Yes

The foregoing resolution was thereupon declared duly adopted.

BID ASSESSMENT

MOVED by Trustee Brown, seconded by Trustee Cook to authorize the allocation and collection of the appropriate special assessments on the Scotia Business Improvement District for Fiscal Year 2024-25 on June 2024 Village tax bills.

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

Noes: None

Abstentions: None

WATER AND SEWER BILL RELEVY
MOVED by Trustee Brown, seconded by Trustee Gray that
Be it Resolved, that the Board of Trustees hereby authorizes the Village Clerk-Treasurer to relevy the unpaid inside village water and sewer bills, as certified by the Village Clerk-Treasurer, onto the June 2024 Village property tax bills.
Ayes: Trustee Brown, Cook, Gray, Solotruck and Mayor Bucciferro
Noes: None
Abstentions: None

PUBLIC WORKS BILL RELEVY
MOVED by Trustee Brown, seconded by Trustee Cook that
Be it Resolved, that the Board of Trustees hereby authorizes the Village Clerk-Treasurer to relevy the unpaid Department of Public Works charges, as certified by the Village Clerk-Treasurer, onto the June 2024 Village property tax bills.
Ayes: Trustee Brown, Cook, Gray, Solotruck and Mayor Bucciferro
Noes: None
Abstentions: None

WORKER'S COMPENSATION PLAN
MOVED by Trustee Cook, seconded by Trustee Gray to authorize the Mayor to enter into an agreement for the renewal of PERMA Worker's Compensation Plan effective June 1, 2024 for the Village's Worker's Compensation Plan in the amount of $133,425.00
Ayes: Trustee Brown, Cook, Gray, Solotruck and Mayor Bucciferro
Noes: None
Abstentions: None

STANDARD WORK DAY AND REPORTING RESOLUTION FOR APPOINTED OFFICIALS
MOVED by Trustee Cook, seconded by Trustee Gray that
Be it Resolved, that the Village of Scotia hereby establishes the standard work days for these titles and will report the officials to the New York State and Local Retirement based on their record of activities:

Appointed Official	Title	Term	Std Work Day	ROA	Pay Freq.
Michael Godlewski	Acting Village Justice	12/23-12/24	6	.55	Semi-Annual

Ayes: Trustee Brown, Cook, Gray, Solotruck and Mayor Bucciferro
Noes: None
Abstentions: None

WAIVER OF PARK USE FEES FOR SCHENECTADY NATURE BUS EVENTS
MOVED by Trustee Solotruck, seconded by Trustee Gray that
Whereas, the ECOS: The Environmental Clearinghouse in a letter dated April 21, 2024, has requested use of Collins Park for Schenectady Nature Bus programming and requested that the park use fees be waived, now therefore
Be it Resolved, that the Board of Trustees waives the park fees for ECOS: Schenectady Nature Bus events as listed in the letter, during the summer of 2024.
Ayes: Trustee Brown, Cook, Gray, Solotruck and Mayor Bucciferro
Noes: None

Abstentions: None

VILLAGE EVENTS

MOVED by Trustee Brown, seconded by Trustee Solotruck to designate the following events as Village events for insurance purposes:

a. Memorial Day Parade – May 22, 2024
b. Crusin' on the Avenue – June 16, 2024
c. Fireworks – June 28, 2024

Ayes: Trustee Brown, Cook, Gray, Solotruck and Mayor Bucciferro
Noes: None
Abstentions: None

DEPARTMENTAL REPORTS

MOVED by Trustee Solotruck, seconded by Trustee Brown to accept the Departmental Reports.
Ayes: Trustee Brown, Cook, Gray, Solotruck and Mayor Bucciferro
Noes: None
Abstentions: None

MAYOR'S COMMENTS TO THE BOARD

Mayor will be sending out schedule with his availability to residents. Mayor will be sending out bi-weekly newsletters through Constant Contact to open communication and include updates on various projects. Two items to discuss at next work session; moratorium on certain types of businesses and vendor permit application for fireworks. DPW has started summer hours; thanked all departments for all their hard work. Fire House Open House has been rescheduled to middle of June; to avoid any conflicts with the parade. Thanked board for their work in keeping the municipal projects moving forward.

CORRESPONDENCE, LIAISON AND SPECIAL COMMITTEE REPORTS

Trustee Solotruck – Attended Planning Board meeting; one property reviewed; Mayor will be filing the alternate position that is vacant. Board rejected the bids for phase 2; it is the boards due diligence to keep the cost within approved amount. Board will review efficiencies with current building and explore any other options that may be available. Participated in water lead and copper testing. Met with Beverly, Village Historian; discussed future use of the Flint House. Community Garden – All raised beds have been reserved; improvements have been made with access to water and improved access for maintenance.

Trustee Gray – Participated in the water sampling; thanked Public Works for their work. Will have update on Traffic Safety Committee and Police Reform Committee at next meeting.

Trustee Cook – BID Annual Meeting will be held Tuesday, May 14th; this includes election of officers. BOA public engagement included residents and members of the Business Improvement District. BOA designation will provide additional resources for commercial properties and housing. Freedom Park will be announcing season shortly; encouraged all to attend concerts, donations can be made at all performances. Fireworks – Village will be announcing sponsors next week; have raised over $30,000 for this year and have a premium sponsor set for next year. Attended public safety meeting with police department and fire department; safety plan development is in place to ensure a safe and fun event. Thanked all neighboring police

departments for their assistance with event. Will be meeting with Superintendent Kedzior regarding infrastructure of the event. Volunteer sign-up will be available; updates will be posted to Village website. Police Department – Thanked board for authorizing additional position in the department. Strategic Planning – important to move forward with plan; ensure employees and community are engaged in the process.
Trustee Brown – No Zoning Board of Appeals meeting. Special Events – Fireworks update provided; will review vendor permit changes with the Clerk Treasurer. Auto-flushing hydrant continues to yield good results and water samples are showing good results and water is perfectly safe. Fire Chief – met with Chief Wood regarding the moving process and development of Standard Operating Procedures for the new building. Toured the new fire house, remarkable to see the thought that went into building to protect the safety of staff; ensured employees of other departments that the board wants the same level of safety, comfort and resources for phase 2. Hydrant Flushing notification is on sign entering village; thanked Superintendent Kedzior.

BUDGET ADJUSTMENTS
MOVED by Trustee Solotruck, seconded by Trustee Cook to approve the Budget Adjustments for the month of April.
Ayes: Trustee Brown, Cook, Gray, Solotruck and Mayor Bucciferro
Noes: None
Abstentions: None

MUNICPAL FACILITIES AUDIT OF CLAIMS
MOVED by Trustee Solotruck, seconded by Trustee Brown that be it resolved that all claims against the Village dated May 8, 2024 be allowed and ordered paid in full in the amount of $881,877.37 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 Brown, seconded by Trustee Solotruck that be it resolved that all claims against the Village dated May 8, 2024 be allowed and ordered paid in full, in the amount of $330,740.98 charged to the following funds.

A-General Fund	$269,308.72
F-Water Fund	$ 37,492.86
G-Sewer Fund	$ 23,939.40

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

May 8, 2024

MINUTES OF THE REGULAR MEETING HELD APRIL 10, 2024
MOVED by Trustee Brown, seconded by Trustee Gray that the minutes of the April 10, 2024 Village of Scotia, Board of Trustees meeting are hereby approved.
Ayes: Trustee Brown, Cook, Solotruck and Mayor Bucciferro
Noes: None
Abstentions: Trustee Gray

MINUTES OF THE WORK SESSION MEETING HELD APRIL 15, 2024
MOVED by Trustee Brown, seconded by Trustee Cook that the minutes of the April 15, 2024 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 beginning Monday, May 13th a portion of Mohawk Avenue will have no parking to allow for a shift in traffic plan that has been approved by DOT; work will be done to connect the water and sewer lines to the new building. Map will be placed on Village website to show the exact no parking zones; reminded residents there is parking along Glen Avenue and side streets. Work is expected to be completed by Thursday, May 16th.

Mayor stated that Rockefeller College has agreed to work with the Village on strategic plan; initial discussion will be held next Monday.

Encouraged residents to sign up for emails on Village website.

ADJOURNMENT
MOVED by Trustee Brown, seconded by Trustee Cook to adjourn the meeting at 7:45p.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