

**AGENDA FOR THE REGULAR MEETING OF THE VILLAGE BOARD OF
TRUSTEES TO BE HELD WEDNESDAY, SEPTEMBER 10, 2025 AT 6:30 P.M.
AT SCOTIA FIRE HOUSE, 138 MOHAWK AVENUE, SCOTIA**

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

1. Pledge allegiance to the flag
2. Roll call
3. Privilege of the floor
4. Appoint Nathaniel Bean to position of laborer effective September 15,2025
5. Approval of VMJR Change Order #9 related to Phase 1-Municipal Facilities Project-Increase of \$10,950
6. Approval of VMJR Change Order #10 related to Phase 1-Municipal Facilities Project-Decrease of \$19,578
7. Approval of VMJR Change Order #11 related to Phase 1-Municipal Facilities Project-Decrease of \$39,360
8. Authorize purchases for DPW Garage Door Repairs in an amount not to exceed \$50,000
9. Authorize Payment \$28 to CHA in the amount of \$49,113.95 for engineering services related to Sunnyside Road Bridge
10. Approval of KB Engineering & Architecture, PC proposal for Engineering Services in the amount of \$12,362 related to Livingston Avenue Development Inspection Services- paid by developer
11. Approval of DPW Surplus Items
12. NY Forward Grant Update
13. Agenda items for Strategic Planning Session
14. Departmental Reports
15. Mayor's Report
16. Correspondence, Liaison and Special Committee Reports
17. Approval of Budget Adjustments for the month of August
18. Municipal Facilities Project Audit of Claims – Phase 1
19. Municipal Facilities Project Audit of Claims – Phase 2
20. Audit of Claims
21. Approval of the minutes of the July 1, 2025 Village Board of Trustees Work Session
22. Approval of the minutes of the August 13, 2025 Village Board of Trustees Regular Meeting
23. Approval of the minutes of the August 18, 2025 Village Board of Trustees Work Session
24. New Business
25. Adjournment

Maria A. Schmitz

Clerk to the Village Board of Trustees