AGENDA FOR THE REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES TO BE HELD WEDNESDAY, SEPTEMBER 9, 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. Privilege of the Floor
4. Garbage Fee Structure – Jeff Smith, Municipal Solutions, Inc.
5. Authorize Mayor to sign 2026 Fire Safety Improvement Grant Agreement with Schenectady County in the amount of $3,972.00 for Water Rescue Equipment
6. Authorize Mayor to sign Online Auction Contract with Collar City Auctions
7. Appoint Cynthia Coke and Elijah Coke to the positions of Cleaner for the Village of Scotia
8. Authorize Mayor to sign proposal with KB Engineering, PC for 2027 MS4 Program Assistance in an amount not to exceed $34,100.00
9. Authorize Mayor to sign proposal with LaBella for Water and Sewer Infrastructure Engineering Services
10. Authorize Payment #38 to CHA in the amount of $29,666.66 for engineering services related to Sunnyside Road Bridge
11. Authorize Payment to Maynard, O'Connor Attorneys at Law in the amount of $2,094.35 for attorney services related to Sunnyside Road Bridge
12. Resolution to waive Park Use Fees and allow Vending in the Park for ESYO Field Day on September 18th
13. Amend FY 25-26 Budget to Increase G.8130.4760 by $138,650.00; offset by G Fund Balance for City of Schenectady Sewer Contract Costs
14. Amend FY 26-27 Budget to Increase G.8120.4540 by $6,455.00; offset by G Fund Balance for Sulzer Mixer Motor Repairs
15. Departmental Reports
16. Mayor's Report
17. Correspondence, Liaison and Special Committee Reports
18. Approval of Budget Adjustments for the month of August
19. Municipal Facilities Project Audit of Claims
20. Audit of Claims
21. Approval of the minutes of the August 12, 2026 Village Board of Trustees Regular Meeting
22. Approval of the minutes of the August 17, 2026 Village Board of Trustees Work Session
23. Approval of the minutes of the September 1, 2026 Village Board of Trustees Work Session
24. New Business
25. Adjournment

Maria A. Schmitz

Clerk to the Village Board of Trustees