

Mayor Bucciferro called the meeting to order at 6:00p.m.

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

Jonathon Schwab, IT Chief Technology Officer for Repeat Business Systems present at meeting; provided an overview of the managed services Repeat Business provides to the Village and an overview of the Computer Hardware/Installation Proposal for the Municipal Facilities Project Phase 1 – Fire House.

MUNICIPAL FACILITIES UPDATE

Sean Foran of Hueber-Breuer provided the board with the following update:

MINUTES – Distributed construction meeting minutes to date; continue to meet with four prime contractors on a weekly basis; meetings include Village representatives. Encouraged Trustees to email with any questions.

SCHEDULE – Reviewed schedule issued by VMJR on May 28th; granite curbs have been set; parking lot to be paved June 13th. Landscaping and exterior signage to be completed Wednesday, June 19th with final cleanup to be completed by Friday, June 21st. Interior work; 85% floor work complete, completing final finishing work. Owner training to be completed prior to final date of June 21st.

BUDGET – No change to budget.

CONSUMABLES – Updated listing which includes expenses paid for by the Village such as HB Support Staff and Jobsite Reimbursables; currently under budget.

CONTINGENCY – Total of 27 change order requests to date; approximately 15 have been voided or no cost. Contract documents prepared by H2M of good quality limiting errors and omissions change orders; currently under budget.

FFE – Furniture, Fixtures & Equipment – Provided updated FFE budget which includes items that have been identified as FFE but are in current Bid Packages with no significant changes. Board will be approving all FFE purchases before they are made; currently under budget.

STRATEGIC PLAN

Mayor stated that Rockefeller College is willing to work with village to create a strategic plan; plan will be developed by graduate students. Next step of process is for the board to submit a list of projects to Rockefeller College to be reviewed within the plan. During the plan development process there will be citizen meetings and participation. Board will prepare scope of work and graduate students job description by June 12th.

FIRE HOUSE RIBBON CUTTING

Fire House Ribbon Cutting Ceremony will be held Friday, June 21st at 12:30p.m. Invitations will be sent out to volunteers, current and former employees of the Fire Department, dignitaries and neighboring fire departments; Mayor asked Trustees to send any additional recommendations.

TONKO COMMUNITY GRANT

Village is one of fifteen municipalities selected by Congressman Tonko's office for possible funding through a Community Development Funding Grant for waterfront and park upgrades. Mayor discussed funding for a municipal building with the Congressman Tonko's office; they were looking for waterfront improvement applications. Village worked with LaBella to prepare a list of projects with an estimated cost of 3.2 million.

COLLINS LAKE BEAVERS

Superintendent Kedzior stated that beavers have been backing up the culvert pipe on Collins Lake on a daily basis; last fall reached out to DEC and they recommended a nuisance trapping permit, received permit end of April. Kedzior provided the board with a proposal from Tompkins Ecological Services for beaver control. Superintendent Kedzior stated that they have used preventative measures for years to deter the beavers; there is concern regarding the tree damage they have done on the island and the impact that will have on the future of the island. Board asked that Superintendent Kedzior engage DEC and any other entities that may be able to provide additional preventative measures in the future.

MOVED by Trustee Solotruck, seconded by Trustee Gray that

Whereas, on May 16, 2022 the Board of Trustees authorized the use of ARPA funds in the amount of \$3,838.00 for the Civic Rec Platform Program, and

Whereas, the Program proved not to be a viable use for the Village and the funds were not spent, and

Whereas, the Village has need for beaver control in Collins Park, now therefore

Be it Resolved, that the Board of Trustees approves a contract with Tompkins Ecological Services in an amount not to exceed \$3,050.00. and

Be it Further Resolved, that the Board of Trustees authorizes \$3,838.00 of ARPA funds to be used for beaver control mitigation in Collins Park instead of for the Civic Rec Program Platform.

Ayes: Trustee Gray, Solotruck & Mayor Bucciferro

Noes: Trustee Brown and Trustee Cook

Abstentions: None

REAL ESTATE DISCUSSION

Mayor stated that the referendum for Phase 2 of the Municipal Facilities Project was approved for 5 million. Project was put out to bid and the bids came back significantly over budget.

Mayor stated that the Village is working on applying for ADA compliant grant funds for current building. During this process, another piece of real estate has become available that is currently owned by Schenectady County ARC; this property was not available during the original property vetting process. This property is larger than current building and provides opportunity for growth. The current building would then be available for economic development. Board unanimously agreed to develop a cost analysis of each of the properties.

EXECUTIVE SESSION

Tabled.

June 4, 2024

NEW BUSINESS

Following recommendations made for the June 12th meeting:

Trustee Cook – Resolution celebrating Pride Month as well as flying the pride flag in Collins Park; will draft resolution and distribute to board.

Introduce Gas Station Moratorium Legislation

Trustee Solotruck- Approval of the proposal for the assessment of Flint House in the amount of \$800.00. Appointment of Alternate Member of the Planning Board.

ADJOURNMENT

MOVED by Trustee Brown, seconded by Trustee Gray to adjourn the meeting at 7:50p.m.

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

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees