At the special meeting of the Village Board of Trustees
Held October 15, 2024

Mayor Bucciferro called the meeting to order at 6:15p.m.

PRESENT: Trustee Cook, Trustee Solotruck & Mayor Bucciferro
ABSENT: Trustee Brown & Trustee Gray

TENTATIVE AGREEMENT WITH SCOTIA POLICE BENEVOLENT ASSOCIATION
MOVED by Trustee Cook, seconded by Mayor Bucciferro that
Whereas, the Village of Scotia and the Scotia PBA have been in contract negotiations, and
Whereas, the parties have come to a mutually beneficial tentative resolution, and
Whereas, the Scotia PBA agreed to a tentative agreement on September 17, 2024, now therefore,
Be it Resolved, that the Board of Trustees approves the labor contract dated September 17, 2024 which contract is effective June 1, 2024 to May 31, 2027 and authorizes the Mayor to sign the final contract in a form approved by the Mayor and Village Labor Attorney.
Ayes: Trustee Cook, Solotruck & Mayor Bucciferro
Noes: None
Abstentions: None

APPOINTMENT OF ACTING POLICE CHIEF
MOVED by Trustee Solotruck, seconded by Trustee Cook that
Whereas, Police Chief Harrigan will be retiring as of October 31, 2024, and
Whereas, the Board of Trustees desires to appoint an acting police chief until a permanent police chief is appointed, now therefore,
Be it Resolved, that the Board of Trustees appoints Seargent Adam Halbfinger as acting Police Chief effective October 31, 2024, until a permanent police chief is appointed or the Board of Trustees otherwise takes action in regard to the position.
Ayes: Trustee Cook, Solotruck & Mayor Bucciferro
Noes: None
Abstentions: None

FREEDOM PARK CAPITAL IMPROVEMENT PROJECT
Freedom Park Foundation representatives Cathy Gatta and Louise Gundrum provided the board with an overview of the Capital Campaign for 2026 in recognition of the 50th Anniversary of Freedom Park. The project would include renovations of backstage area, new storage rooms, façade improvements, ADA compliant pathways from one end of the amphitheater to the other, ADA compliant pathways to public restrooms, and permanent placement of sound equipment. Project costs are estimated at $998,800; a project interest form has been submitted for NY Forward Grant.
Attorney Marola will provide guidance on procurement procedures relating to Freedom Park Foundation and the Village of Scotia.

DRAFT

ADJOURNMENT
MOVED by Trustee Cook, seconded by Trustee Solotruck to adjourn the meeting at 7:20p.m.
Ayes: Trustee Cook, Solotruck & Mayor Bucciferro
Noes: None
Abstentions: None

Respectfully submitted,

Maria A. Schmitz
Clerk to the Village Board of Trustees