

Deputy Mayor Gray called the meeting to order at 6:08p.m.

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

POLICE SERGEANT POSITION

Chief Harrigan retracted his request for an additional Sergeant's position; met with PBA and developed a temporary solution. Chief and PBA will provide board with a description of the agreement.

FIRE DEPARTMENT DOOR SIMULATOR

Chief Wood requested funds to be transferred within the fire budget to purchase a door breach simulator; Mayor and Trustee Brown will set up meeting with Chief Wood to review entire budget next week.

VALUE ENGINEERING AGREEMENT WITH H2M ARCHITECTS + ENGINEERS

MOVED by Trustee Solotruck, seconded by Trustee Cook that

Whereas, H2M architects + engineers provided design and bid services for the Municipal Facilities Project – Phase 2 Municipal Building, and

Whereas, sealed bids for Municipal Facilities Project-Phase 2 were opened on April 25, 2024 and all bids were in excess of appropriations authorized in the bond resolution and therefore bids were rejected on May 8, 2024, and

Whereas, the Board of Trustees continues to work to find a solution for improving the Municipal Building work space, and

Whereas, at the request of the Board of Trustees, H2M architects + engineers submitted a proposal for value engineering services in an effort to reduce construction costs for Phase 2, now therefore,

Be it Resolved, that the Board of Trustees authorizes the Mayor to sign an agreement with H2M architects + engineers in the amount of \$58,400.00 for value engineering for the Municipal Building Project – Phase 2 at 4 No. Ten Broeck Street.

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

Noes: None

Abstentions: None

SCHENECTADY COUNTY PUBLIC BENEFIT SERVICE AGREEMENT

MOVED by Trustee Brown, seconded by Trustee Solotruck that

Whereas, the Village has received grants for improvements to Collins Park and the Schonowee Trail, and

Whereas, the grants do not cover 100 percent of the cost of the projects, and

Whereas, Schenectady County finds these improvements will benefit the entire county and previously entered into Public Benefit Services Agreements with the Village, and

Whereas, because these projects have been delayed the Agreements are in need of updating, now therefore,

Be it Resolved, that the Board of Trustees authorizes the Mayor to sign a Public Benefit Services Agreement with Schenectady County for the Collins Park and Schonowee Trail Improvements Projects.

September 16, 2024

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

SPECIAL EVENTS COMMITTEE

Khari Santiago, Chair of the Special Events Committee will be stepping down; the board thanked Khari for all her hard work. Special Events Committee coordinates:

Memorial Day Parade

Father's Day Car Show

Fireworks

Holiday on the Avenue

Events are not planned by Village Staff and cannot happen without volunteers. Mayor will send out a constant contact looking for volunteers.

POLICE TEMPORARY RELOCATION

Chief Harrigan is waiting on a reduced scope quote from Wolfe Lock; Chief will provide a new proposal for the next meeting.

ADJOURNMENT

MOVED by Trustee Brown, seconded by Trustee Cook to adjourn the meeting at 6:44p.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