

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

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

EXCUSED: Trustee Brown

MUNICIPAL FACILITIES PROJECT PHASE 2

Mayor stated that H2M is continuing to work on the bid documents for Phase 2; next meeting to be held December 3rd.

Mayor, Police Chief, DPW Superintendent and Clerk Treasurer visited a property today related to the relocation of the Police Department; Mayor will provide additional details once available. Encouraged Trustees to pass along any opportunities that may be available for Clerk's Office.

ARPA SMALL BUSINESS GRANT

MOVED by Trustee Solotruck, seconded by Trustee Cook to approve the ARPA Small Business Grant #20238 in the amount of \$5,000.00.

Ayes: Trustee Cook, Gray, Solotruck & Mayor Bucciferro

Noes: None

Abstentions: None

SCHENECTADY PARADE

Mayor stated that the Schenectady Holiday Parade will be held Saturday, November 23rd; will provide Trustees details on where to meet once received.

SPECIAL EVENTS COMMITTEE

Mayor stated that the Special Events Committee is in need of volunteers and leadership with the current Chair stepping down after Holiday on the Avenue. Trustee Cook suggested engaging the Special Events Committee to put together a description and level of commitment that is needed. Mayor will send out email through constant contact to solicit volunteers.

FLINT HOUSE CONTENTS

Trustee Solotruck stated that approximately 2 dozen boxes need to be moved from the Flint House into a location that the Historian can work out of for the winter; board discussed old fire bay being used for storage but not as working area. Trustee Cook suggested that the village prioritize the historical artifacts and discuss the future of the property.

NEW BUSINESS

MOVED by Trustee Solotruck, seconded by Trustee Cook to authorize the Mayor to sign Change Order with VMJR in the amount of \$10,950.00 to install supplied granite curbing along John Street behind new Fire Station; funds to come from contingency budget.

Ayes: Trustee Cook, Gray, Solotruck & Mayor Bucciferro

Noes: None

Abstentions: None

November 18, 2024

Mayor Bucciferro congratulated Trustee Solotruck and Trustee Cooks; looks forward to working together for two more years.

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