

Mayor Bucciferro called the meeting to order at 6:30 p.m.

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

EXCUSED: Trustee Gray

APPOINTMENT OF QUENTIN RODRIGUEZ AS FIREFIGHTER

MOVED by Trustee Brown, seconded by Trustee Cook that

Whereas, Captain Wamner is retiring which will open a Firefighter position, and

Whereas, the interview committee has recommended that Quenten Rodriguez be appointed to the position of Firefighter, now therefore,

Be it Resolved, that the Board of Trustees hereby appoints Quenten Rodriguez to the position of Firefighter of the Scotia Fire Department effective March 10, 2025.

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

Noes: None

Abstentions: None

PRIVILEGE OF THE FLOOR

Mayor Bucciferro opened the privilege of the floor at 6:35p.m.

Keith Phillips, 17 Liberty Drive, Ballston Spa; Captain of Scotia Fire Department read the following:

I'm here to speak on the alerting system, comments from last week's work session and the related Daily Gazette article from Monday. There are several points that have to be addressed.

For the record, we have been delayed on several calls since moving into the new station because our pagers did not go off. A delay in this business could mean the difference between life and death. Fires jump in size every 30 seconds. With the plastics in building construction, furniture manufacturing and everyday household products - they burn faster and hotter than ever before. Additionally, from the EMS side, every minute that we delay in treating a patient could mean tissue death - brain tissue, heart tissue, wherever the oxygen is cut off. And this is only the tip of the iceberg when it comes to why response times matter.

I was recently working when our pagers didn't go off for a call at midnight. I just happened to be still working and saw the call come across my phone. By the time I alerted my shift, left the station and arrived - over 8 minutes had passed. That's almost double our normal response time - significant delay. I was worried it would happen again, so I spent the rest of the night staring at the computer screen and my phone so we wouldn't miss anything. Another call went out at 3:05 in the morning and the pagers didn't go off. This call was right behind the firehouse and took us over 5 minutes to respond because of the delay. Our pagers were on with the volume turned up. Similar instances have happened several times since we moved in.

In the article, the mayor is quoted as saying he suspects the pager issue is a "volume issue". This is 100% false. While I know this can't be a back and forth - I would question where are the facts behind this statement? You instantly and baselessly called the firefighters incompetent in a front page news article. You lowered the reputation of the firefighters with zero proof to back up this false statement. Case in point, while on an emergency call yesterday, a resident said to the shift, "Looks like you guys have to turn your pagers up." This is totally unacceptable. The building committee makes a monumental mistake by not installing the most essential piece of equipment

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for a fire station and somehow the Mayor blames the firefighters for delays in calls. While a retraction and public apology is warranted, the damage has been done. It's another one of those genies you can't put back in the bottle. You can imagine the reaction of employees when your boss calls you incompetent in the newspaper.

On 6/12/24, prior to moving in, I wrote you all an email warning of the consequences of not having an alerting system. I said, response times would increase. You built a bigger building, put us further away from the apparatus and didn't give us an alerting system. It seemed like a straightforward and obvious problem, but it was said in a building committee meeting that I was wrong and didn't know what I was talking about. Well here we are - over 7 months post move - and we now have the facts.

From July 2016 to July 2024 our average response time was 3 minutes and 50 seconds. Since we moved in July 2024, our response time has increased to 4 minutes and 38 seconds. This is a 48 second increase. Should be an unacceptable number. You made response times worse by building the firehouse in its current state. This should be like an Olympic sprint where we are trying to shave seconds off, not adding almost a minute.

But it gets worse. Prior to 2016, we had a partial alerting system that went off for fire alarms in approx. 10-12 buildings within our districts. It would ring prior to dispatch toning us out for the schools, Holyrood, and some buildings in the Industrial Park. The technology became antiquated and the Village did not want to pay to replace it. Average response times during this time, from when we started digital reporting in 2013 to July 2016 were 2 minutes and 58 seconds.

2 minutes and 58 seconds in 2016 to 4 minutes and 38 seconds today. A 1 minute and 40 second difference. So going from a smaller building with a partial alerting system to a larger building with no alerting system is an increase of 1 minute and 40 seconds in average response times. This should speak volumes. The village government is making choices that are hampering the safety and wellbeing of its residents and their property and in turn making it more dangerous for its firefighters. That is not debatable - that is a fact.

It was stated at last week's work session that some stations, including those with career members, do not have alerting systems. Our state union is split into seven districts with our district having 18 municipal fire departments. All of them have alerting systems - except us. That's Schenectady, Troy, Saratoga, Kingston, Watervliet, Gloversville, Johnstown, Albany, Glens Falls, Plattsburgh, Cohoes, Rensselaer, Amsterdam, Green Island, Niskayuna, Lake Placid and Colonie. All of them, but us. So again it begs the question - where are you getting your information?

As far as the funding goes - that's up to you to decide. But I will tell you that starting on meeting one on 6/20/22 - an alerting system or overhead paging system was talked about as part of the project. I have the meeting minutes here, since I was at the meeting, where it was clearly talked about as part of the FF&E budget. Those talks continued and progressed until the moment the firefighters were removed from the building committee in January of 2023. Someone after that point made a conscious decision to remove it from the project. In addition, there are 4 speakers sitting on the mezzanine that were purchased at the direction of the construction manager as part of this project for an alerting system. Why would they be purchased if a system was never part of the project? Why would this board approve the purchase of those speakers, if this system wasn't part of the project?

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A comment in the article stated that some trustees “emphasized that there’s no changing the past and that the focus should be on public safety.” This is an interesting sentence. While we can’t change the past, we should find out how this issue came to be. This a huge mistake and oversight by the building committee. Someone should be held responsible. Go ask a resident that you built a new firehouse with \$8M of their money and there is no bell that goes off for when we get a call. See their reaction. In the article, Trustee Gray states that the point of the firehouse was firefighter safety and the ability to provide effective service to the community. A slower service is ineffective. You have failed in your goals of the project. If your focus was really on public safety, then you would have been cognizant of finding ways to increase speed, efficiency and effectiveness to better serve the community. As it stands right now, you didn’t. We are over 7 months in from the move, and I can tell you as a senior member of this department, a Captain in this fire department and someone who took an oath to protect and help this community you have failed the goals of this project and hurt public safety. The technology exists to fix all of this - you just have to bring it up for a vote and vote to actually focus on public safety

Beverly Clark, Village Historian; Would like to see money for repairs put into the upcoming budget for Flint House. Interested in seeing the plans for the renovation of the existing Village Hall/Old Firehouse.

Mayor Bucciferro closed the privilege of the floor at 6:48p.m.

INTRODUCE LOCAL LAW 2025-A REGARDING PROPERTY TAX LEVY

MOVED by Trustee Cook, seconded by Trustee Brown to Introduce Proposed Local Law 2025-A regarding Authorization for Property Tax Levy in Excess of the Limit Established in NYS General Municipal Law Section 3-c and to set the public hearing for the next regular meeting of the Board of Trustees to be held March 12, 2025 at 6:30pm.

Ayes: Trustee Brown, Cook, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

POLICE CHIEF NON-COMPETITIVE PROMOTION EXAM

MOVED by Trustee Brown, seconded by Trustee Cook that

Whereas, Acting Police Chief, Adam Halbfinger, having previously taken the civil service written exam for Police Chief qualifies for non-competitive promotion without being required to retake the exam, now therefore,

Be it Resolved, that the Board of Trustees authorizes the Mayor to sign the Schenectady County Civil Service Commission, Request Form: Non-Competitive Promotion Examination (52.7) nominating Adam Halbfinger for non-competitive promotion to Police Chief as he has previously taken a similar Police Chief written exam.

Ayes: Trustee Brown, Cook, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

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**MEMORANDUM OF AGREEMENT WITH SCOTIA PBA REGARDING
INVESTIGATOR ASSIGNMENT**

MOVED by Trustee Cook, seconded by Trustee Brown that

Whereas, the Police Chief has been interested in creating an Investigator Assignment, and

Whereas, the Scotia PBA is in favor of creating an Investigator Assignment, and

Whereas, the proposal has been reviewed by the Village Board of Trustees and Village Labor Attorney, and

Whereas, the Police Chief recommends adopting the Memorandum of Agreement for an Investigator Assignment, now therefore

Be it Resolved, that the Board of Trustees approves the Memorandum of Agreement for an Investigator Assignment, now therefore,

Be it Resolved, that the Board of Trustees approves the Memorandum of Agreement as approved by the Village Labor Attorney with the Scotia Patrolman's Benevolent Association dated , 2025 providing for an Investigator Assignment to commence March 2, 2025.

Ayes: Trustee Brown, Cook, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

2025 STOP-DWI AGREEMENT WITH SCHENECTADY COUNTY

MOVED by Trustee Cook, seconded by Trustee Solotruck to authorize the Mayor to execute the 2025 Stop-DWI Program Agreement with Schenectady County.

Ayes: Trustee Brown, Cook, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

**RESOLUTION BY THE VILLAGE OF SCOTIA GRANTING AUTHORITY TO THE
STATE OF NEW YORK TO ADJUST VILLAGE OF SCOTIA OWNED WATER
VALVES ON ROUTES 5 & 50 INCLUDED IN PIN 1811.47 PAVEMENT CORRECTIVE
MAINTENANCE 25A PROJECT**

MOVED by Trustee Solotruck, seconded by Trustee Brown that

WHEREAS, the New York State Department of Transportation proposes Pavement Corrective Maintenance on Routes 5 & 50, located in the Village of Scotia (the Municipality), Schenectady County, PIN 1811.47, and

WHEREAS, the Village of Scotia approves of such project, currently maintains water valves on Routes 5 & 50 within the project limits, and

WHEREAS, the State of New York will include as part of the construction of the above mentioned project, at no cost to the Village, height adjustment of existing water valves as needed, pursuant to Article II, Section 10, Subdivision 24 of the NY State Highway Law, as shown on the contract plans relating to the project, and

WHEREAS, the service life of the adjusted and/or replaced utility facilities has not been extended, and

WHEREAS, the State will provide for the construction of the above-mentioned work, as shown on the contract documents relating to the above-mentioned project, and the Village of Scotia has agreed, to maintain the water facilities after they have been adjusted by NYSDOT as part of this project,

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NOW, THEREFORE,

BE IT RESOLVED, that the Village of Scotia, by means of this Resolution, grants permission to the State of New York to adjust the height of the water valves as needed to complete proposed pavement corrective maintenance work on Routes 5 & 50 within this construction project; and after adjusted, the Village shall continue to maintain or cause to be maintained, at its own expense, these adjusted water valves; and

BE IT FURTHER RESOLVED, that David J. Bucciferro the Mayor is hereby authorized by the Village Board to enter into and execute a Utility Work Agreement with the State of New York and through the Commissioner of Transportation with regards to the above identified project as it relates to the Village of Scotia, and

BE IT FURTHER RESOLVED: That the Clerk of the Village of Scotia is hereby directed to transmit electronically signed and sealed copy of the foregoing resolution to the New York State Department of Transportation.

RESOLVED, that this Resolution shall take effect immediately.

Ayes: Trustee Brown, Cook, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

DOL APPLICATION FOR DISPENSATION FOR HOURS

MOVED by Trustee Solotruck, seconded by Trustee Cook to authorize the Mayor to sign the New York State Department of Labor Application for Dispensation of Hours in regards to the Collins Park Improvements Project.

Ayes: Trustee Brown, Cook, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

CHA CONSULTING, INC PAYMENT #22

MOVED by Trustee Brown, seconded by Trustee Cook that

Whereas, the Village has received a grant for the Sunnyside Road Rehabilitation or Replacement, and

Whereas, the Village entered into an agreement on July 13, 2022 with CHA Consulting for Project Architectural/Engineering services, now therefore,

Be it Resolved, that the Board of Trustees approves payment #22 to CHA Consulting, Inc. for professional services related to the Sunnyside Road Rehabilitation or Replacement in the amount of \$3,226.59.

Ayes: Trustee Brown, Cook, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

WAIVER OF LION'S PAVILION FEE

MOVED by Trustee Cook, seconded by Trustee Solotruck that

Whereas, the Scotia Public Library has planned a children's event on June 30, 2025 at the Lion's Pavilion, now therefore,

Be it Resolved that the Board of Trustees waives the use fee for the Lion's Pavilion for the Scotia Branch Public Library for a children's event to be held June 30, 2025.

Ayes: Trustee Brown, Cook, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

SUPLUS OF DPW EQUIPMENT

MOVED by Trustee Solotruck, seconded by Trustee Brown that

Whereas, the Department of Public Works has identified used granite curbing as no longer needed and surplus, now therefore,

Be it Resolved, that the Board of Trustees declares used granite curbing as listed in a memo from Superintendent Kedzior dated February 5, 2025, no longer needed and surplus and further authorizes the Superintendent or his designee to sell or dispose of the items in a manner permitted by law.

Ayes: Trustee Brown, Cook, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

POLICE DEPARTMENT SURPLUS VEHICLE

MOVED by Trustee Cook, seconded by Trustee Brown that

Whereas, the Police Chief in a memo dated February 6, 2025 has identified police vehicle 2017 Ford Explorer - VIN #1FM5K8AR7HGC85967 as no longer needed and surplus, now therefore,

Be it Resolved, that the Board of Trustees declares police vehicle 2017 Ford Explorer - VIN #1FM5K8AR7HGC85967 as no longer needed and surplus and further authorizes the Police Chief or his designee to sell or dispose of the items as authorized by law.

Ayes: Trustee Brown, Cook, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

AGREEMENT WITH AUTIONS INTERNATIONAL

MOVED by Trustee Brown, seconded by Trustee Cook that

Whereas, from time to time, the Village has surplus property and equipment, and

Whereas, the Board finds it in the interest of the Village to engage online auction services for certain surplus items, now therefore,

Be it Resolved, that the Mayor is authorized to sign an agreement with Auctions International, Inc. for sale of government vehicles, machinery, equipment and all other surplus assets by Online Auction for an initial 2 years.

Ayes: Trustee Brown, Cook, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

SCHENECTADY COUNTY FOOD COUNCIL'S ADVOCACY AND EMPOWERMENT WORKING GROUP

MOVED by Trustee Brown, seconded by Trustee Cook that

Whereas, the 2021 Schenectady County Community Needs Assessment found children under the age of five living in poverty increased to 34% in the Scotia-Glenville School District. The Village of Scotia had the second-highest percentage of households in the County earning less than \$25,000 per year, resulting in an increased need for food support programs, and

Whereas, it is the vision of the Schenectady County Food Council that all residents of Schenectady County, including residents of the Village of Scotia will have consistent, reliable, and equitable access to a sufficient amount of healthy food for themselves and their families, and

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Whereas, as part of achieving that vision, the Council's Advocacy and Empowerment Working Group empowers all stakeholders in our local food system to advocate for changes at all levels of government, and

Whereas, over the past three months, the Schenectady County Food Council has engaged with a wide variety of stakeholders from across our food system to develop the following priorities for the NYS FY 2026 Budget:

- Supporting legislation A.1318 and S.665 introduced by Assemblymember Gonzalez-Rojas and Senator May which would guarantee a minimum Supplemental Nutrition Assistance Program (SNAP) minimum monthly benefit of \$100;
- Fully funding the Hunger Prevention and Nutrition Assistance Program (HPNAP) and Nourish NY program at \$75 Million Each;

Whereas, the Schenectady County Food Council's Advocacy and Empowerment Working Group sent a letter requesting support of these priorities in the NYS FY 2026 to Governor Kathy Hochul; State Senator James Tedisco (NY-44); State Senator Patricia Fahy (NY-46); State Assemblymember Phil Steck (NY-110); State Assemblymember Angelo Santabarbara (NY-111); State Assemblymember Mary Beth Walsh (NY-112) now therefore,

Be it Resolved, that the Village of Scotia Board of Trustees recognizes the positive impact of these programs on residents in the Village of Scotia, and formally supports the request by the Schenectady County Food Council's Advocacy and Empowerment Working Group, and encourages the Governor and NYS legislators to address these priorities in the NYS FY 2026 budget.

Ayes: Trustee Brown, Cook, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

MAYOR'S COMMENTS TO THE BOARD

Mayor stated that there are two more walk thru's before the bid opening for Phase 2 of the Municipal Facilities Project. Attended NYCOM webinar related to cyber security plans; will share information with Repeat Business Systems to develop plan for the Village. Ethics Committee applications are in the process of being reviewed.

CORRESPONDENCE, LIAISON AND SPECIAL COMMITTEE REPORTS

Trustee Cook – Thanked board for approving the MOA related to the investigator position; thanked Chief Halbfinger for all his work. Attended school safety forum with Mayor; Chief Halbfinger and Officer Ecker represented the Village, forum can be viewed online.

BID-Discussed changing out banners along the Avenue; Trustee Cook explained state of special events committee, anyone volunteers would be appreciated.

Fireworks-Trustee Cook currently has 5 volunteers to serve on the committee; committee will meet the 3rd Thursday of each month until the event.

Thanked the board for their support of the Food Council resolution; there is an increase to food insecurity for both Scotia and Glenville.

Trustee Brown – No Zoning Board meeting held. Received a few inquiries regarding volunteers for Holiday on the Avenue. Fire Department-look forward to a resolution on the alerting system for the fire house.

Trustee Solotruck – Phase 2 Bid Opening will be held Thursday, February 27th. Boxes have been moved from the Flint House into the old fire bay; board needs to determine long term plan for Flint House. Look forward to resolution of alerting system.

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BUDGET ADJUSTMENTS

MOVED by Trustee Brown, seconded by Trustee Solotruck to approve the Budget Adjustments for the month of January.

Ayes: Trustee Brown, Cook, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

MUNICIPAL FACILITIES AUDIT OF CLAIMS

MOVED by Trustee Brown, seconded by Trustee Solotruck that be it resolved that all claims against the Village dated February 12, 2025 be allowed and ordered paid in full in the amount of \$223,016.54 charged to the H04-Capital Project Fund Further the Clerk/Treasurer is hereby authorized to draw checks in the claimants' favor and in the full amount listed and charge the same to the funds listed therein.

Ayes: Trustee Brown, Cook, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

AUDIT OF CLAIMS

MOVED by Trustee Brown, seconded by Trustee Solotruck that be it resolved that all claims against the Village dated February 12, 2025 be allowed and ordered paid in full, in the amount of \$116,667.35 charged to the following funds.

A-General Fund	\$83,433.29
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F-Water Fund	\$ 9,062.27
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G-Sewer Fund	\$24,171.79
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Further the Clerk/Treasurer is hereby authorized to draw checks in the claimants' favor and in the full amount listed and charge the same to the funds listed therein.

Ayes: Trustee Brown, Cook, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

MINUTES OF THE REGULAR MEETING HELD JANUARY 15, 2025

MOVED by Trustee Cook, seconded by Trustee Solotruck that the minutes of the January 15, 2025 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Brown, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: Trustee Cook

MINUTES OF THE WORK SESSION MEETING HELD JANUARY 21, 2025

MOVED by Trustee Solotruck, seconded by Trustee Brown that the minutes of the January 21, 2025 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Brown, Cook, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

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MINUTES OF THE WORK SESSION MEETING HELD FEBRUARY 4, 2025

MOVED by Trustee Brown, seconded by Trustee Cook that the minutes of the February 4, 2025 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Brown, Cook, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

NEW BUSINESS

FLINT HOUSE ITEMS DEACCESSION

MOVED by Trustee Solotruck, seconded by Trustee Brown

Whereas, the Village Historian has been going through various papers and items at the Flint House and has identified items that could be donated to the Schenectady County Historical Society (SCHS) as detailed in an email from the Village Historian dated February 10, 2025, and Whereas the Schenectady County Historical Society is interested in accepting the items, and Whereas, the Board of Trustees finds the transfer of the items to the SCHS appropriate and in the public interests, now therefore

Be It Resolved that the Board of Trustees hereby deaccessions from Village of Scotia collections, the following items:

1. #430

6 photos of Luna Park—a framed panorama.

Sheet of information about the park.

Original donor Mr. & Mrs. Leo Carrigan.

2. Items from #657

American Legion Materials

Original Donor: Percy Angles

657.1 Scrap book of miscellaneous items, 1936

657.3 Photo, last man club, framed

657.4-10

4, 5, 7 (2 copies), 8, 9 (framed) [6 & 10 either missing or among other unmarked photos]

657.14 Box of Membership records, plus rubber address stamp

657.15 Legion book

657.17 Employees pay book

657.18 Membership material; papers tied with string, 2 large ledgers

657.19 Membership award, 1940

657.22 Last man's club, framed

657.23 Charter and charter membership, framed

657.24 Membership cards

a. Box 1 1928-29, 1940-41

b. Box 2 Drawer 1, 1949-50

Box 2 Drawer 2, 1959-63

c. Box 3 Drawer 1, 1945-46

Box 3 Drawer 2, 1951-53

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d. Box 4, 1947-48

Items not numbered:

NYS certificate of incorporation, Ten-O-One Veterans Memorial Hall, Inc.

Citation of honor to Scotia Post 1001, sponsor Troop 63, 1965 & 66

FBI Special Service Certificate for service in WW2

Annual Americanism Citation 1960-61

American Legion Charter 1928 (damaged)

Last Man's Club in large letters on piece of glass

Membership record cards 1972-77; 1983-85

Misc. blank membership forms & brochures

1978 by-laws

Books:

Proceedings 1930, 1932, 1936

Officer's guide, 1985

Framed items (no accession numbers)

American Legion Mountain Camp

Community Service Citation 1931, 1933

Citation of Honor to Pack 63, 1954

Bowling championship 1957-58

Citation of Honor to Troop 63, 1954

Boy Scout Troop Charter, 1957

Annual Americanism Citation, 1945-46, 1951-52

1937 Flood Relief Citation

State Citation, American Legion Auxiliary

Set of items with no documentation all related to the Wiltse family. Carolyn Wiltse was a member of American Legion Auxiliary.

Binder of History of Salon 223

Binder, Salon 223, Carolyn Wiltse 1961-62, photos and clippings

History of Schenectady County American Legion Auxiliary, 1960-61, Carolyn Wiltse

Envelope with a variety of clippings, photos, certificates, programs, related to American Legion or Auxiliary. Some items clearly belong to Wiltse.

And, Be It Further Resolved that the Mayor is authorized to sign documents necessary to transfer the aforesaid items to the SCHS.

Ayes: Trustee Brown, Cook, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

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EXECUTIVE SESSION

MOVED by Trustee Cook, seconded by Trustee Brown to enter into executive session to discuss contract negotiations and a particular person.

Ayes: Trustee Brown, Cook, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

Mayor reconvened the board at 7:05p.m.

FIRE STATION ALERTING SYSTEM

Sean Foran of Heuber Breuer present at meeting. Chief Wood provided the board with a detailed explanation of how the current radio system works and what is required for an alerting system.

The board discussed what is currently in place in the building and what the needs are for an alerting system. The board asked Chief Wood to provide a quote of an audible only alerting system in order for the board to review different options. Chief Wood will provide the quotes to the board once received.

ADJOURNMENT

MOVED by Trustee Brown, seconded by Trustee Solotruck to adjourn the meeting at 8:25p.m.

Ayes: Trustee Brown, Cook, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees