

Mayor Bucciferro called the meeting to order at 6:05p.m.

PRESENT: Trustee Cook, Trustee Solotruck & Mayor Bucciferro

EXCUSED: Trustee Gray

ABSENT: Trustee Brown

CONTRACT FOR ALERTING SYSTEM

MOVED by Trustee Cook, seconded by Trustee Solotruck that

Whereas, the Fire House is in need of an expanded alerting system, now therefore

Be it Resolved, that the Board of Trustees authorizes the Mayor to sign an agreement with Bryx Inc. for an Alerting System in an amount not to exceed \$27,000.00, with funded as follows:

- \$10,360 from remaining Grant Funds
- \$16,640 from Municipal Facilities Project Phase 1-FFE Budget

Ayes: Trustee Cook, Solotruck & Mayor Bucciferro

Noes: None

Abstentions: None

NEW BUSINESS

Trustee Solotruck stated that he received an email from the Garden Coordinator suggesting to limit the maximum number of community garden beds each person can reserve from four to three.

MOVED by Trustee Solotruck, seconded by Trustee Cook to amend the Community Garden Application with maximum number of beds each individual can reserve from four to three commencing with the 2025-2026 season.

Ayes: Trustee Cook, Solotruck & Mayor Bucciferro

Noes: None

Abstentions: None

Trustee Cook stated there is a Trees for Trees Public Grant program through Schenectady County Soil and Water Conservation, suggested plantings at the dog park; Mayor Bucciferro asked Trustee Cook to forward him grant information.

Mayor asked if the Trustees had any topics they would like discussed at the first April work session. Trustee Solotruck suggested reviewing the change in Freedom of Information requirements, Trustee Cook suggested discussing a Special Event Coordinator, in order to coordinate solicitation for Village Events.

Mayor Bucciferro stated that Don Mason, a long-time volunteer for the Scotia Fire Department passed over the weekend.

Mayor stated that a Release of Funds has been received related to the CDBG Grant for the Municipal Facilities Project which allows the Village to move forward with awarding contracts related to Phase 2.

March 17, 2025

SALE OF WATER METERS TO THE TOWN OF GLENVILLE

MOVED by Trustee Cook, seconded by Trustee Solotruck that

Whereas, the Town of Glenville has discontinued its agreement with the Village for the Village to provide water in Water District #11, and

Whereas, the water meters installed in the properties are owned by the Village of Scotia, and

Whereas, the Village will no longer have need of the meters currently installed in Town Water District #11 since it will no longer be providing water to the district, now therefore

Be it Resolved, that the Board of Trustees finds (37) Various size used water meters as listed in a memo from the Superintendent of Public Works dated March 14, 2025 as surplus, and

Be it Further Resolved, that the Board of Trustees authorizes the Mayor to sign an agreement with the Town of Glenville for the sale of said water meters to the Town for \$7,500.00.

Ayes: Trustee Cook, Solotruck & Mayor Bucciferro

Noes: None

Abstentions: None

EXECUTIVE SESSION

Tabled.

Mayor stated that the budget will be distributed to the Trustees on March 20th and will be presented to the Trustees at a work session to be held Wednesday, March 26th at 6:00p.m.

ADJOURNMENT

MOVED by Trustee Cook, seconded by Trustee Solotruck to adjourn the meeting at 6:25p.m.

Ayes: Trustee Cook, Solotruck & Mayor Bucciferro

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees