

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

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

THE IDEAL MOVE, LTD AGREEMENT

MOVED by Trustee Gray, seconded by Trustee Cook that

Whereas, the Municipal Facilities Project, Phase 2, Municipal Building Renovation is moving forward, and

Whereas, Village offices will have to be temporarily relocated while the work is done, and

Whereas, quotes have been received for moving services for Village offices relocation, now therefore,

Be it Resolved, that the Board of Trustees authorizes the Mayor to sign an agreement with The Ideal Move, LTD in the amount of \$8,900.00.

Ayes: Trustee Cook, Gray, Solotruck & Mayor Bucciferro

Noes: None

Abstentions: None

JUPITER ENVIRONMENTAL SERVICES AGREEMENT

MOVED by Trustee Cook, seconded by Trustee Gray that

Whereas, the Municipal Facilities Project, Phase 2, Municipal Building Renovation is moving forward, and

Whereas, before the renovation work can commence, environmental abatement must be completed, and

Whereas, sealed bids have been received for abatement work, now therefore,

Be it Resolved, that the Board of Trustees authorizes the Mayor to sign an agreement with Jupiter Environmental Services in a form acceptable to the Village Attorney in the amount of \$133,588.00.

Ayes: Trustee Cook, Gray, Solotruck & Mayor Bucciferro

Noes: None

Abstentions: None

MJG CONSTRUCTION AGREEMENT

MOVED by Trustee Gray, seconded by Trustee Solotruck that

Whereas, the Municipal Facilities Project, Phase 2, Municipal Building Renovation is moving forward, and

Whereas, sealed bids have been received for General Construction work, now therefore,

Be it Resolved, that the Board of Trustees authorizes the Mayor to sign an agreement with MJG Construction in a form acceptable to the Village Attorney in an amount not to exceed \$2,355,000.00.

Ayes: Trustee Cook, Gray, Solotruck & Mayor Bucciferro

Noes: None

Abstentions: None

FAMILY DANZ AGREEMENT

MOVED by Trustee Gray, seconded by Trustee Solotruck that

Whereas, the Municipal Facilities Project, Phase 2, Municipal Building Renovation is moving forward, and

Whereas, sealed bids have been received for Mechanical work, now therefore,

Be it Resolved, that the Board of Trustee authorizes the Mayor to sign an agreement with Family Danz in a form acceptable to the Village Attorney in an amount not to exceed \$995,000.00

Ayes: Trustee Cook, Gray, Solotruck & Mayor Bucciferro

Noes: None

Abstentions: None

TRI-VALLEY PLUMBING AGREEMENT

MOVED by Trustee Solotruck, seconded by Trustee Cook that

Whereas, the Municipal Facilities Project, Phase 2, Municipal Building Renovation is moving forward, and

Whereas, sealed bids have been received for Plumbing work, now therefore,

Be it Resolved, that the Board of Trustees authorizes the Mayor to sign an agreement with Tri-Valley Plumbing in a form acceptable to the Village Attorney in an amount not to exceed \$285,000.00.

Ayes: Trustee Cook, Gray, Solotruck & Mayor Bucciferro

Noes: None

Abstentions: None

CKM ELECTRICAL AGREEMENT

MOVED by Trustee Cook, seconded by Trustee Gray, that

Whereas, the Municipal Facilities Project, Phase 2, Municipal Building Renovation is moving forward, and

Whereas, sealed bids have been received for Electrical work, now therefore,

Be it Resolved, that the Board of Trustee authorizes the Mayor to sign an agreement with CKM Electrical in a form acceptable to the Village Attorney in an amount not to exceed \$552,315.00

Ayes: Trustee Cook, Gray, Solotruck & Mayor Bucciferro

Noes: None

Abstentions: None

Trustee Brown present at meeting

FISCAL YEAR 2025-2026 TENTATIVE BUDGET

Mayor Bucciferro presented the 2025-2026 Tentative Budget for the Village of Scotia. The budget proposes an 8.16% increase to the Tax Rate and a 7.80% increase to the Tax Levy.

The board discussed the following:

- Budget reflects cost of valuable services offered by the Village
- Importance of continuing garbage contract with City of Schenectady; less cost for residents with better service
- Tax Cap Legislation represents an arbitrary number that has not been amended since its inception
- Increase assessed value by prioritizing economic development and housing in the Village

March 26, 2025

- Importance of communicating/educating residents regarding current budget and constraints placed upon Village
- Commitment to develop Strategic Plan for future years
- Prioritize discussions related to budget options for reducing tax rate
 - Increase Tax Base – Village is Pro-Housing Community
 - Reduce Services – Cost of services provided
 - Increase Revenue brought into Village

MOVED by Trustee Solotruck, seconded by Trustee Gray that

Whereas, the Mayor's Tentative Budget was filed with the Village Clerk and distributed to the Board of Trustees on March 20, 2025 and presented to the Board of Trustees at a meeting held March 26, 2025, and

Whereas, said Tentative Budget has been reviewed and discussed by the Board of Trustees, Now therefore, be it resolved that the Board of Trustees approves the Tentative Budget as presented by the Mayor, and

Be it Further Resolved that a public hearing on the Tentative Budget as presented shall be set for April 9, 2025 at 6:30p.m. at the Scotia Fire House.

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

Noes: None

Abstentions: None

Mayor will have draft of budget narrative by end of day Friday; will communicate public hearing for budget in newspaper and send out constant contact email.

EXECUTIVE SESSION

MOVED by Trustee Cook, seconded by Trustee Solotruck to enter into executive session to discuss contract negotiations.

Mayor Bucciferro reconvened the board at 8:00p.m. with no action.

ADJOURNMENT

MOVED by Trustee Cook, seconded by Trustee Solotruck to adjourn the meeting at 8:00p.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