

Mayor Bucciferro called the meeting to order at 6:00p.m.

PRESENT: Trustee Gray, Trustee Solotruck & Mayor Bucciferro

EXCUSED: Trustee Brown & Trustee Cook

PROCUREMENT POLICY WITH FEDERAL STANDARDS

MOVED by Trustee Solotruck, seconded by Trustee Gray that

Whereas, the Village of Scotia has a Procurement Policy in place that complies with New York State requirements, and

Whereas, Federal rules and regulations have procurement standards that local government must follow when using federal funds, and

Whereas, the Village is in receipt of a federal grant in conjunction with the renovation of the Village Municipal Building, now therefore

Be it Resolved, that the Board of Trustees approves the Procurement Policy dated July 1, 2025 as amended.

Ayes: Trustee Gray, Solotruck & Mayor Bucciferro

Noes: None

Abstentions: None

JUPITER ENVIRONMENTAL SERVICES CHANGE ORDER #1

MOVED by Trustee Gray, seconded by Trustee Solotruck that

Whereas, the Village entered into an agreement with Jupiter Environmental Services on March 22, 2025 for abatement services Municipal Facilities Phase 2-Municipal Building Renovation, and

Whereas, Change Order #1 has been submitted, now therefore

Be it Resolved that the Board of Trustees approves Change Order #1 with Jupiter Environmental Services in the amount of \$15,412.00

Ayes: Trustee Gray, Solotruck & Mayor Bucciferro

Noes: None

Abstentions: None

PLANNING BOARD CLERK APPOINTMENT

MOVED by Trustee Solotruck, seconded by Trustee Gray Be it Resolved that the Board of Trustees appoints Kathleen Haug to the position of Planning Board Clerk effective June 30th, for the remainder of the annual year at a rate as established by the Board of Trustees.

NEW CASTLE PAVING CHANGE ORDER

MOVED by Trustee Solotruck, seconded by Trustee Gray that

Whereas, the Village entered into an agreement with New Castle Paving on September 11, 2024 regarding the Schonowee Trail Improvements Project, and

Whereas, certain design changes were required delaying the project, now therefore

Be it Resolved, that the Board of Trustees authorizes the Mayor to sign Change Order #3 with New Castle Paving to extend the substantial completion date and ready for final payment date.

Ayes: Trustee Gray, Solotruck & Mayor Bucciferro

Noes: None

Abstentions: None

July 1, 2025

MOVED by Trustee Gray, seconded by Trustee Solotruck to enter into executive session to discuss a particular person.

Mayor Bucciferro reconvened the meeting at 6:45 with no action.

ADJOURNMENT

MOVED by Trustee Gray seconded by Trustee Solotruck to adjourn the meeting at 6:45p.m.

Ayes: Trustee Gray, Solotruck & Mayor Bucciferro

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees