

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

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

EXCUSED: Trustee Cook

Mayor Bucciferro presented Cathy Busher with a proclamation in recognition of her retirement after 31 years of service to the Village; thanked her for all her hard work and dedication.

PRIVILEGE OF THE FLOOR

Mayor Bucciferro opened the privilege of the floor at 6:33p.m.

Beverly Clark, Village Historian; Spoke to engineer that provided building report to the board to see what the minimum amount of work could be done to stabilize building; he suggested support columns and a new roof to start. Since Flint House was condemned today; would like the board to look into making repairs in order to maintain access. Suggested discussions regarding the Flint House be done at a 3rd Monday of the month work session so the public can have input. Suggested the board to contact the engineer if they have further questions. Would like to know how to access the property since the condemnation.

Mayor Bucciferro closed the privilege of the floor at 6:36p.m.

LOCAL LAW 2025-C RELATING TO MORATORIUM ON GASOLINE SERVICE STATIONS

a) Public Hearing

Mayor Bucciferro opened the public hearing at 6:37p.m.

Current owners of 208 Sacandaga Road; purchased the property that was once a gas station prior to the moratorium going into effect; would like the board to consider excluding this property from the proposed legislation. Currently have contracts in place with Shell, construction company and food vendor; legislation would prohibit them from moving forward and would cause a significant negative financial impact to the owners, Attorney Marola stated that the moratorium could be pulled back prior to a complete year once review process of Village Code is complete. Board suggested public review of the project, in order to gain public feedback. Board suggested an informal review by the Planning Board of the project.

Mayor Bucciferro closed the public hearing at 6:46p.m.

b) Action

MOVED by Trustee Brown, seconded by Trustee Solotruck that

Whereas, a public hearing was held, this night, July 9, 2025 on proposed Local Law 2025-C relating to Moratorium on Gasoline Service Stations, now therefore

Be it Resolved, that the Board of Trustees adopts proposed Local Law 2025-C.

Ayes: Trustee Brown, Gray, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

July 9, 2025

LOCAL LAW 2025-D RELATING TO NO STOPPING

MOVED by Trustee Solotruck, seconded by Trustee Gray to introduce Proposed Local Law 2025-D regarding No Stopping on part of Mohawk Avenue and to set the public hearing for the next regular meeting of the Board of Trustees, August 13, 2025 at 6:30p.m. at the Village Fire Station.

Ayes: Trustee Brown, Gray, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

LOCAL LAW 2025-E RELATING TO 25MPH SPEED LIMIT

MOVED by Trustee Gray, seconded by Trustee Brown to introduce Proposed Local Law 2025-E regarding Village Wide 25 mph Speed Limit and to set the public hearing for the next regular meeting of the Board of Trustees, August 13, 2025 at 6:30p.m. at the Village Fire Station.

Ayes: Trustee Brown, Gray, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

RESOLUTION TO SET COLLINS PARK HOURS

MOVED by Trustee Brown, seconded by Trustee Gray that

Whereas, under Village Code Section 182-1, Park Hours, the Board of Trustees sets Collins Park Hours, and

Whereas, currently hours are set at 9:00a.m. to 11:00p.m., and

Whereas, upon review the Police Chief recommends hours be set from dawn to dusk to allow maximum use for early morning use and reduce unlawful activity after dark, now therefore

Be it Resolved, that the Board of Trustees sets Collins Park Hours from dawn to dusk effective immediately.

Ayes: Trustee Brown, Gray, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

**SCOTIA-GLENVILLE SCHOOL DISTRICT RESOURCE OFFICER AGREEMENT
ADDENDUM**

MOVED by Trustee Gray, seconded by Trustee Brown that

Whereas, the Scotia-Glenville School District and the Village of Scotia entered into an agreement for a Community Resource Officer Program at certain district schools for FY 2023-24 and renewed for FY 2024-25, and

Whereas, the agreement allows for the renewal of the agreement, now therefore

Be it Resolved, that the Board of Trustees authorizes the Mayor to sign an Addendum to the Village of Scotia and Scotia-Glenville School District Resource Officer Agreement renewing the agreement for the FY 2026=26 school year to June 30, 2026.

Ayes: Trustee Brown, Gray, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

July 9, 2025

MEMORANDUM OF AGREEMENT WITH SCOTIA PATROLMEN'S BENEVOLENT ASSOCIATION

MOVED by Trustee Brown, seconded by Trustee Gray that

Whereas, the parties have been in negotiation regarding Health Reimbursement Arrangement (HRA) under the Village Health Insurance Plan, now therefore

Be it Resolved, that the Board of Trustees approves and authorizes the Mayor to sign a Memorandum of Agreement regarding Health Reimbursement Arrangement (HRA), as approved by the Village Labor Attorney, with the Scotia Patrolman's Benevolent Association.

Ayes: Trustee Brown, Gray, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

POLICE MUTUAL AID AGREEMENT AMENDMENT

MOVED by Trustee Brown, seconded by Trustee Solotruck that

Whereas, the Village of Scotia Police Department and the Town of Glenville Police Department have been in discussion regarding overnight mutual aid, and

Whereas, Chief Halbfinger recommends the amendment be approved, now therefore

Be it Resolved, that the Board of Trustees authorizes the Mayor and Police Chief to sign First Amendment to Police Mutual Aid Agreement with the Town of Glenville.

Ayes: Trustee Brown, Gray, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

KB ENGINEERING AGREEMENT

MOVED by Trustee Brown, seconded by Trustee Gray that

Whereas, site plan application was made to the Planning Board for the development of a parcel along Livingston Avenue, and

Whereas, the owner/applicant's proposal requires review and recommendation from the Village Engineer, and

Whereas, under the Village Code the applicant is responsible for covering the expense of the Village engineering review, now therefore

Be it Resolved, that the Mayor is authorized to sign an agreement with KB Engineering & Architecture PC, dated June 25, 2025 in the amount of \$3,600.00, with funds for the same to be provided by the owner/applicant.

Ayes: Trustee Brown, Gray, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

AUTHORIZATION OF NEW CIVIL SERVICE POSITION

MOVED by Trustee Brown, seconded by Trustee Gray to authorize the Mayor to sign

Schenectady County Civil Service Commission New Position Duties Statement requesting the creation of one (1) new position of Information Processing Specialist I for the Village of Scotia Department of Public Works.

Ayes: Trustee Brown, Gray, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

July 9, 2025

CHA CONSULTING, INC PAYMENT #26

MOVED by Trustee Brown, seconded by Trustee Solotruck 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 #26 to CHA Consulting, Inc. for professional services related to the Sunnyside Road Rehabilitation or Replacement in the amount of \$25,283.64.

Ayes: Trustee Brown, Gray, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

BUDGET AMENDMENT

MOVED by Trustee Solotruck, seconded by Trustee Gray to

Amend Fiscal Year 25-26 budget as follows:

Increase A.1940.4000 by \$15,0000 for fees related to BAN issuance offset by Fund Balance

Ayes: Trustee Brown, Gray, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

H2M CONTRACT AMENDMENT #15

MOVED by Trustee Solotruck, seconded by Trustee Brown that

Whereas, the Village entered into an agreement with H2M architects + engineers for Municipal Facilities Project, Firehouse, and

Whereas, additional disbursements were made in the amount of \$700.00, now therefore,

Be it Resolved, that the Board of Trustees authorizes the Mayor to sign Amendment #15 with H2M architects + engineers in the additional amount of \$700.00.

Ayes: Trustee Brown, Gray, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

CLOSURE OF IRVING ROAD

MOVED by Trustee Solotruck, seconded by Trustee Brown to authorize the closure of Irving Road between Ballston Avenue to Van Winkle Road on August 2, 2025 from 11:00a.m. until 7:00p.m. for a Block Party.

Ayes: Trustee Brown, Gray, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

July 9, 2025

CLOSURE OF TEN BROECK STREET

MOVED by Trustee Solotruck, seconded by Trustee Gray that

Whereas, the Village Clerk has received an application for a Special Event/Block Party, now therefore,

Be it Resolved, that the Board of Trustees authorizes the closure of So. Ten Broeck Street between Mohawk Avenue to the driveway of 1st National Bank of Scotia on Saturday, October 4, 2025 from 12:00p.m. until 11:00p.m. for Mohawk Taproom Block Party.

Ayes: Trustee Brown, Gray, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

FLINT HOUSE PROPERTY

Mayor stated that although the building is condemned; appointments can be set up with the Fire Chief or Building Inspector to gain access for a specific purpose. Board discussed obtaining public input to determine best way to utilize the building/property for the residents; suggested discussion at Strategic Planning Session.

AGENDA FOR JULY 21ST WORK SESSION

Mayor stated that the following will be reviewed at the next work session:

Historical Property Discussion

Overview of Police & Fire Services

Discussion of Fee Schedule

Mayor stated that all agenda items need to be submitted the Wednesday prior to meetings.

MAYOR'S COMMENTS TO THE BOARD

Municipal Facilities Project Phase 2 update will be provided at the August work session; Mayor stated that the building is almost gutted inside. The contractor was able to secure bricks from the inside safe to utilize for the outside. Verizon will be moving cell tower equipment to the flat roof. Received notification from the State that once Mohawk Avenue is paved next year, the DO NOT BLOCK signage will not be replaced; looking into other options, signage was permitted when originally placed. Thanked Sergeant Kuhlmeier for the development of the safety plan for the fireworks event and thanked Captain Rodd for his work related to the Fire Department. Police Chief and Fire Chief were located at the command center at First Reformed Church. Thanked Department of Public works for all their hard work and clean-up the next morning. Thanked the Clerk's Office for all their efforts being short staffed and handling year-end, tax collection and vendor permits for the event.

CORRESPONDENCE, LIAISON AND SPECIAL COMMITTEE REPORTS

Trustee Solotruck – Firework event was a success; thanked Trustee Cook for all his hard work. Planning Board has completed the review of the Glen Sanders and Livingston Avenue projects.

Livingston project – 6 units to be built; fencing will be placed as a boundary from neighboring properties. Collins Park Upgrade Project complete; Mohawk Schonowee Trail is underway.

Trustee Brown – Zoning board has not met since last board meeting. Credited Chief Wood and his department for handling the large number of false alarms. Special Event – Fireworks went well; suggested a review of the special event processes.

Trustee Gray – Traffic Safety Committee has not met since last board meeting. Thanked the Department Heads and all the employees that worked the fireworks; thankful to be able to continue tradition.

July 9, 2025

MUNICIPAL FACILITIES AUDIT OF CLAIMS

MOVED by Trustee Brown, seconded by Trustee Solotruck that be it resolved that all claims against the Village dated July 9, 2025 be allowed and ordered paid in full in the amount of \$304,873.95 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, Gray, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

AUDIT OF CLAIMS

MOVED by Trustee Solotruck, seconded by Trustee Brown that be it resolved that all claims against the Village dated July 9, 2025 be allowed and ordered paid in full, in the amount of \$174,128.71 charged to the following funds.

A-General Fund \$144,018.35

F-Water Fund \$ 26,296.64

G-Sewer Fund \$ 3,813.72

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.

Abstentions: None

Ayes: Trustee Brown, Gray, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

MINUTES OF THE WORK SESSION MEETING HELD JUNE 3, 2025

MOVED by Trustee Brown, seconded by Trustee Gray that the minutes of the June 3, 2025 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Brown, Gray, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

MINUTES OF THE REGULAR MEETING HELD JUNE 11, 2025

MOVED by Trustee Brown, seconded by Trustee Solotruck that the minutes of the June 11, 2025 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Brown, Gray, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

MINUTES OF THE WORK SESSION MEETING HELD JUNE 16, 2025

MOVED by Trustee Brown, seconded by Trustee Solotruck that the minutes of the June 16, 2025 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Brown, Gray, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

July 9, 2025

NEW BUSINESS

MOVED by Trustee Brown, seconded by Trustee Gray to enter into executive session to discuss a particular contract.

Ayes: Trustee Brown, Gray, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

Mayor Bucciferro reconvened the board at 7:35p.m. with no action.

ADJOURNMENT

MOVED by Trustee Solotruck, seconded by Trustee Brown to adjourn the meeting at 7:35p.m.

Ayes: Trustee Brown, Gray, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees