

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 congratulated the following Schenectady County award recipients:

- Alex Lushpinsky, ALS Provider of the Year
- Liam Hilt, Firefighter of the Year
- Tom Gifford, EMT of the Year

PRIVILEGE OF THE FLOOR

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

Chris Pfeil of 25 Halcyon St; opposed to any changes in overnight parking; allowing parking would be detrimental to the Village.

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

LOCAL LAW 2025-F RELATING TO SEIZURE AND KENNEL FEES

MOVED by Trustee Brown, seconded by Trustee Gray to introduce Proposed Local Law 2025-F regarding Seizure and Kennel Fees and to set the public hearing for the next regular meeting of the Board of Trustees, November 12, 2025 at 6:30p.m. at the Village Fire Station.

Ayes: Trustee Brown, Gray, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

MEDICARE HEALTH INSURANCE PLAN

MOVED by Trustee Brown, seconded by Trustee Gray to authorize the Mayor to enter into an agreement for the renewal of the Anthem Blue Cross Medicare Plan for health insurance effective January 1, 2026.

Ayes: Trustee Brown, Gray, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

KB ENGINEERING AGREEMENT

MOVED by Trustee Brown, seconded by Trustee Solotruck that

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

Whereas, under the Village Code the applicant/developer is responsible for covering the expense of the Village engineering review, and

Whereas, due to delays on the part of the applicant/developer the cost of the Village engineer has increased, now therefore

Be it Resolved, that the Mayor is authorized to sign an additional agreement with KB Engineering & Architecture, PC dated October 7, 2025 in the amount of \$3,500.00 once the funds have been received by the Village from the developer/applicant for the Livingston Avenue project.

Ayes: Trustee Brown, Gray, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

CHA CONSULTING, INC PAYMENT #29

MOVED by Trustee Brown, seconded by Trustee Gray 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 #29 to CHA Consulting, Inc. for professional services related to the Sunnyside Road Rehabilitation or Replacement in the amount of \$18,806.63.

Ayes: Trustee Brown, Gray, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

FIRE CHIEF SALARY INCREASE

MOVED by Trustee Brown, seconded by Trustee Gray to increase the salary of the Fire Chief by \$7,500 effective October 15, 2025.

Ayes: Trustee Brown, Gray, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

DEPARTMENTAL REPORTS

MOVED by Trustee Solotruck, seconded by Trustee Brown to accept the Departmental Reports with thanks.

Ayes: Trustee Brown, Gray, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

MAYOR'S COMMENTS TO THE BOARD

Municipal Facilities Project Phase 2 is moving forward; thanked Police Chief, Clerk Treasurer and DPW Supervisor for all their assistance. Bi-weekly committee meetings are being held on Thursdays. BID – Trick or Treat will be held along Mohawk Avenue from 2-4pm on Saturday, October 25th followed by Trunk-or-Treat at Collins Park. Yard waste will be picked up through the beginning of December. Disruption from the CHPE construction line has been reduced.

Mayor will place revised fee schedule in one drive and email to Trustees for review.

CORRESPONDENCE, LIAISON AND SPECIAL COMMITTEE REPORTS

Trustee Solotruck – Planning Board meeting held; not able to attend.

Trustee Brown – Congratulated three firefighters that received awards; excellent to have paid and volunteer members recognized. Thanked Mayor and Attorney Marola for review and editing of Zoning Board onboarding documents; once finalized will send out to members, thanked Jamie Stegmann for her work. Thanked all residents for attending board meetings and reaching out to board; has received several emails related to overnight parking. Special Events – Two Holiday on the Avenue meetings have been held; discussions continue regarding clarification of roles. Committee is looking for volunteers to assist with the event. Thanked Chief Wood for hosting a Fire Department Open House. Congratulated gazette reporter Chad Arnold on his promotion and thanked him for all his work with the Village.

October 15, 2025

Trustee Gray – Congratulated all Schenectady County award recipients. Attended Oktoberfest with Trustee Brown and Trustee Solotruck; engaged with several residents, thanked all who attended. Attended BID mixer with Trustee Solotruck; thanked local businesses for their attendance and participation. Attended Traffic Safety Committee; discussed various topics including 25mph speed limit and overnight parking. Looking forward to Halloween season in the Village of Scotia.

BUDGET ADJUSTMENTS

MOVED by Trustee Brown, seconded by Trustee Solotruck to approve the budget adjustments for the month of September.

Ayes: Trustee Brown, Gray, 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 October 15, 2025 be allowed and ordered paid in full in the amount of \$574,908.72 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 Brown, seconded by Trustee Solotruck that be it resolved that all claims against the Village dated October 15, 2025 be allowed and ordered paid in full, in the amount of \$169,167.76 charged to the following funds.

A-General Fund	\$ 140,851.04
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F-Water Fund	\$ 13,674.65
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G-Sewer Fund	\$ 14,642.07
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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.

Abstentions: None

Ayes: Trustee Brown, Gray, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

MINUTES OF THE WORK SESSION HELD SEPTEMBER 2, 2025

MOVED by Trustee Brown, seconded by Trustee Gray that the minutes of the September 2, 2025 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Brown, Gray, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

October 15, 2025

MINUTES OF THE REGULAR MEETING HELD SEPTEMBER 10, 2025

MOVED by Trustee Brown, seconded by Trustee Solotruck that the minutes of the September 10, 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 SEPTEMBER 15, 2025

MOVED by Trustee Brown, seconded by Trustee Gray that the minutes of the September 15, 2025 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Brown, Gray, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

NEW BUSINESSES

H2M ARCHITECTS + ENGINEERS AMENDMENT #18

MOVED by Trustee Brown, seconded by Trustee Gray that

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

Whereas, request for payment has been presented for Amendment #18, now therefore

Be it Resolved, that the Board of Trustees approves payment of Amendment #18 in the amount of \$102.34.

Ayes: Trustee Brown, Gray, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

EXECUTIVE SESSION

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

Ayes: Trustee Brown, Gray, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

Mayor Bucciferro reconvened the board at 7:15p.m.

APPROVAL OF THE SCOTIA PROFESSIONAL FIREMEN'S ASSOCIATION

CONTRACT FOR PERIOD OF JUNE 1, 2024-MAY 31, 2027

Tabled.

ADJOURNMENT

MOVED by Trustee Brown, seconded by Trustee Solotruck to adjourn the meeting at 7:15p.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