At the regular Meeting of the Village Board of Trustees
held December 10, 2025

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

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

PRIVILEGE OF THE FLOOR

Mayor Bucciferro opened the privilege of the floor at 6:30p.m.
Hans-Friderich Mueller of 20 Sunnyside; Discussed with area residents the impact on Sunnyside Road since the bridge has been closed, appreciate the quietness of the street and provides an improved quality of life for residents. Understands the bridge is used for emergency vehicles and pedestrian traffic; hopes the Village is able to monitor traffic speed and limit truck traffic if bridge is opened.
Mayor Bucciferro closed the privilege of the floor at 6:34p.m.

MUNICIPAL FACILITIES UPDATE

Sean Foran of Hueber-Breuer provided the board with the following update:
MINUTES – Distributed construction meeting minutes to date; continue to meet with four prime contractors on a bi-weekly basis; meetings include Village representatives. Encouraged Trustees to email with any questions.
SCHEDULE – HB Identified areas that are behind schedule; revised estimated completion date to April 3, 2026.
BUDGET – No change to budget.
CONSUMABLES – Updated listing which includes expenses paid for by the Village such as HB Support Staff and Jobsite Reimbursables.
CONTINGENCY – There have been 5 change orders approved to date.
FFE – Furniture, Fixtures & Equipment – Provided updated FFE budget which includes items that have been identified as FFE but are in current Bid Packages with no significant changes. Board will be approving all FFE purchases before they are made.

SUNNYSIDE BRIDGE REPLACEMENT PROJECT

Iana Headley-Kroll of CHA provided the following update:
<u>General Overview</u>

1. Currently well into the final design phase.
2. Amtrak, CSX and NYSDOT have reviewed the 30% and 90% complete plans at this stage and have provided comments which we have addressed.
3. Currently addressing comments from Amtrak and CSX from review of the 95% completed plans.
4. We will resubmit to NYSDOT, Amtrak and CSX revised final plans and responses to resolve comments before the end of the year.
5. Signed ROW packages have been sent out by R.K.Hite.
6. National Grid Gas and National Grid Electric are both on board with their commitment to relocating utilities prior to demolition of bridge (anticipated earliest date – late next year). National Grid Gas intends to drill below the railroad instead of being carried on the proposed bridge.
7. The Final PSE package is anticipated to be completed by January 2026.This will be submitted to NYSDOT for review thereafter for authorization to advertise.

8. Project anticipated to be awarded in the second half of 2026; contractor will then need to get permits to begin any work on CSX property. Submittals that they would need reviewed and approved to start demolition – so they may wait until early 2027 construction season to hit ground running and use 2026 to procure steel, get all the approvals in place before demolition.
9. Following the initial project scoping, a multi-use path was constructed along the west side of Washington Avenue. Although the limits of the bridge replacement project do not extend to the Washington Avenue intersection, NYSDOT leveraged this project as an opportunity to include a sidewalk extension to the intersection, creating a direct connection to the newly built multi-use path. This addition was introduced during the Advanced Detail Plan (ADP) review in October 2025.

As a result of this additional work, an environmental re-evaluation became necessary. A draft re-evaluation was submitted to NYSDOT for review on November 24, 2025, and comments were received on December 3, 2025. The purpose of this meeting is to discuss those comments, to have an accurate understanding of the effort needed to address these comments and assess their impact on the current project schedule.

In addition to the sidewalk extension, CSX provided comments on the ADP plans. One comment was that the railroad would not permit any drainage onto CSX property. The initial response noted that the proposed drainage condition onto Village of Scotia property would remain the same as existing. However, CHA was directed to ensure that no runoff would affect CSX property. To achieve this, a retention pond on Village of Scotia property had to be designed and incorporated into the plans. This introduces an increased area of impact, which also needs to be addressed in the environmental and cultural resource re-evaluation discussion.

A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF A STATUTORY INSTALLMENT BOND FOR THE PURCHASE OF A DUMP TRUCK WITH PLOW/WING/SALT SPREADER

WHEREAS, the Village of Scotia Board of Trustees has authorized the purchase of equipment listed below and has expressed intention to finance said project, now therefore

BE IT RESOLVED, by the Board of Trustees of the Village of Scotia, Schenectady County, New York (the “Village”) (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Village is hereby authorized to undertake and finance the specific equipment listed below pursuant to this resolution as described as follows: DUMP TRUCK WITH PLOW/WING/SALT SPREADER.

SECTION 2. The maximum cost of said DUMP TRUCK WITH PLOW/WING/SALT SPREADER will not exceed $250,000.00.

SECTION 3. The Board of Trustees plans to pay the maximum estimated cost of $250,000.00 for said purpose by the issuance of statutory installment bonds in an amount not to exceed $250,000.00, hereby authorized to be issued therefore pursuant to the Local Finance Law Section 63.00.

SECTION 4. It is hereby determined that period of probable usefulness of the front end loader with bucket as described in subdivision 28 of Section 11.00(a) of the Local Finance Law is 15 years.

SECTION 5. It is hereby determined that the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

SECTION 6. The faith and credit of said Village are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, the powers and duties of the Board of Trustees pertaining or incidental to the sale and issuance of the obligations herein authorized, and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

SECTION 8. The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution. The Village then reasonably expects to reimburse such expenditure with the proceeds of the bonds authorized by this resolution. This resolution shall constitute the declaration of the Village's "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 9. The Village Treasurer is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 10. The Village has determined that the aforesaid equipment is a Type II action of the SEQRA regulations and does not require an environmental impact review or determination.

SECTION 11. The validity of such bonds may be contested only if:

1) Such obligations are authorized for an object or purpose for which said Village is not authorized to spend money, or

2) 2) The provision of law which should be complied with at the date of publication of this resolution are not substantially complied with, and action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication, or
3) Such obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 12. The resolution is subject to permissive referendum pursuant to Section 36.00 of the Local Finance Law,

SECTION 13. The Village Clerk is hereby authorized to publish this resolution or a summary thereof as required by law.

The foregoing resolution was offered by Trustee Cook, seconded by Trustee Gray,

David Bucciferro	VOTING	YES
Heather Gray	VOTING	YES
George Solotruck	VOTING	YES
Justin Cook	VOTING	YES
Keith Brown	VOTING	YES

This resolution was thereupon duly adopted upon the foregoing votes on December 10, 2025.

A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF A STATUTORY INSTALLMENT BOND FOR THE PURCHASE OF A HYDRO EXCAVATOR/SEWER CLEANER

WHEREAS, the Village of Scotia Board of Trustees has authorized the purchase of equipment listed below and has expressed intention to finance said project, now therefore

BE IT RESOLVED, by the Board of Trustees of the Village of Scotia, Schenectady County, New York (the “Village”) (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Village is hereby authorized to undertake and finance the specific equipment listed below pursuant to this resolution as described as follows: HYDRO EXCAVATOR/SEWER CLEANER.

SECTION 2. The maximum cost of said HYDRO EXCAVATOR/SEWER CLEANER will not exceed $250,000.00.

SECTION 3. The Board of Trustees plans to pay the maximum estimated cost of $250,000.00 for said purpose by the issuance of statutory installment bonds in an amount not to exceed $250,000.00, hereby authorized to be issued therefore pursuant to the Local Finance Law Section 63.00.

SECTION 4. It is hereby determined that period of probable usefulness of the dump truck as described in subdivision 28 of Section 11.00(a) of the Local Finance Law is 15 years.

SECTION 5. It is hereby determined that the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

SECTION 6. The faith and credit of said Village are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, the powers and duties of the Board of Trustees pertaining or incidental to the sale and issuance of the obligations herein authorized, and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

SECTION 8. The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution. The Village then reasonably expects to reimburse such expenditure with the proceeds of the bonds authorized by this resolution. This resolution shall constitute the declaration of the Village's "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 9. The Village Treasurer is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 10. The Village has determined that the aforesaid equipment is a Type II action of the SEQRA regulations and does not require an environmental impact review or determination.

SECTION 11. The validity of such bonds may be contested only if:

1) Such obligations are authorized for an object or purpose for which said Village is not authorized to spend money, or
2) 2) The provision of law which should be complied with at the date of publication of this resolution are not substantially complied with, and action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 12. The resolution is subject to permissive referendum pursuant to Section 36.00 of the Local Finance Law,

SECTION 13. The Village Clerk is hereby authorized to publish this resolution or a summary thereof as required by law.

The foregoing resolution was offered by Trustee Solotruck, seconded by Trustee Gray,

David Bucciferro	VOTING	YES
Heather Gray	VOTING	YES
George Solotruck	VOTING	YES
Justin Cook	VOTING	YES
Keith Brown	VOTING	YES

This resolution was thereupon duly adopted upon the foregoing votes on December 10, 2025.

A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF A STATUTORY INSTALLMENT BOND FOR THE PURCHASE OF A MINI EXCAVATOR

WHEREAS, the Village of Scotia Board of Trustees has authorized the purchase of equipment listed below and has expressed intention to finance said project, now therefore

BE IT RESOLVED, by the Board of Trustees of the Village of Scotia, Schenectady County, New York (the “Village”) (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Village is hereby authorized to undertake and finance the specific equipment listed below pursuant to this resolution as described as follows: MINI EXCAVATOR

SECTION 2. The maximum cost of said MINI EXCAVATOR will not exceed $60,000.00.

SECTION 3. The Board of Trustees plans to pay the maximum estimated cost of $60,000.00 for said purpose by the issuance of statutory installment bonds in an amount not to exceed $60,000.00, hereby authorized to be issued therefore pursuant to the Local Finance Law Section 63.00.

SECTION 4. It is hereby determined that period of probable usefulness of the trailer mounted leaf loader as described in subdivision 28 of Section 11.00(a) of the Local Finance Law is 15 years.

SECTION 5. It is hereby determined that the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

SECTION 6. The faith and credit of said Village are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, the powers and duties of the Board of Trustees pertaining or incidental to the sale and issuance of the obligations herein authorized, and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

SECTION 8. The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution. The Village then reasonably expects to reimburse such expenditure with the proceeds of the bonds authorized by this resolution. This resolution shall constitute the declaration of the Village's "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 9. The Village Treasurer is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 10. The Village has determined that the aforesaid equipment is a Type II action of the SEQRA regulations and does not require an environmental impact review or determination.

SECTION 11. The validity of such bonds may be contested only if:

1) Such obligations are authorized for an object or purpose for which said Village is not authorized to spend money, or
2) 2) The provision of law which should be complied with at the date of publication of this resolution are not substantially complied with, and action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication, or
3) Such obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 12. The resolution is subject to permissive referendum pursuant to Section 36.00 of the Local Finance Law, SECTION 13. The Village Clerk is hereby authorized to publish this resolution or a summary thereof as required by law.

The foregoing resolution was offered by Trustee Solotruck, seconded by Trustee Brown,

David Bucciferro	VOTING	YES
Heather Gray	VOTING	YES
George Solotruck	VOTING	YES
Justin Cook	VOTING	YES
Keith Brown	VOTING	YES

This resolution was thereupon duly adopted upon the foregoing votes on December 10, 2025.

A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF A STATUTORY INSTALLMENT BOND FOR THE PURCHASE OF A UTILITY VEHICLE WITH ENCLOSED CAB AND ACCESSORIES

WHEREAS, the Village of Scotia Board of Trustees has authorized the purchase of equipment listed below and has expressed intention to finance said project, now therefore

BE IT RESOLVED, by the Board of Trustees of the Village of Scotia, Schenectady County, New York (the "Village") (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Village is hereby authorized to undertake and finance the specific equipment listed below pursuant to this resolution as described as follows: UTILITY VEHICLE WITH ENCLOSED CAB AND ACCESSORIES.

SECTION 2. The maximum cost of said UTILITY VEHICLE WITH ENCLOSED CAB AND ACCESSORIES will not exceed $40,000.00.

SECTION 3. The Board of Trustees plans to pay the maximum estimated cost of $40,000.00 for said purpose by the issuance of statutory installment bonds in an amount not to exceed $40,000.00, hereby authorized to be issued therefore pursuant to the Local Finance Law Section 63.00.

SECTION 4. It is hereby determined that period of probable usefulness of the mower with edger as described in subdivision 28 of Section 11.00(a) of the Local Finance Law is 10 years.

SECTION 5. It is hereby determined that the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

SECTION 6. The faith and credit of said Village are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, the powers and duties of the Board of Trustees pertaining or incidental to the sale and issuance of the obligations herein authorized, and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

SECTION 8. The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution. The Village then reasonably expects to reimburse such expenditure with the proceeds of the bonds authorized by this resolution. This resolution shall constitute the declaration of the Village's "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 9. The Village Treasurer is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 10. The Village has determined that the aforesaid equipment is a Type II action of the SEQRA regulations and does not require an environmental impact review or determination.

SECTION 11. The validity of such bonds may be contested only if:

1) Such obligations are authorized for an object or purpose for which said Village is not authorized to spend money, or
2) 2) The provision of law which should be complied with at the date of publication of this resolution are not substantially complied with, and action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication, or
3) Such obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 12. The resolution is subject to permissive referendum pursuant to Section 36.00 of the Local Finance Law,

SECTION 13. The Village Clerk is hereby authorized to publish this resolution or a summary thereof as required by law.

The foregoing resolution was offered by Trustee Solotruck, seconded by Trustee Gray,

David Bucciferro	VOTING	YES
Heather Gray	VOTING	YES
George Solotruck	VOTING	YES
Justin Cook	VOTING	YES
Keith Brown	VOTING	YES

This resolution was thereupon duly adopted upon the foregoing votes on December 10, 2025.

A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF A STATUTORY INSTALLMENT BOND FOR A FIRE/PARAMEDIC LARGE SUV WITH UPFIT

WHEREAS, the Village of Scotia Board of Trustees has authorized the purchase of equipment listed below and has expressed intention to finance said project, now therefore

BE IT RESOLVED, by the Board of Trustees of the Village of Scotia, Schenectady County, New York (the “Village”) (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Village is hereby authorized to undertake and finance the specific equipment listed below pursuant to this resolution as described as follows: FIRE/PARAMEDIC LARGE SUV WITH UPFIT

SECTION 2. The maximum cost of said FIRE/PARAMEDIC LARGE SUV WITH UPFIT will not exceed $95,000.00.

SECTION 3. The Board of Trustees plans to pay the maximum estimated cost of $95,000.00 for said purpose by the issuance of statutory installment bonds in an amount not to exceed $95,000.00, hereby authorized to be issued therefore pursuant to the Local Finance Law Section 63.00.

SECTION 4. It is hereby determined that period of probable usefulness of the Toro Workman as described in subdivision 28 of Section 11.00(a) of the Local Finance Law is 10 years.

SECTION 5. It is hereby determined that the proposed maturity of the obligations authorized by this resolution will not be in excess of five years.

SECTION 6. The faith and credit of said Village are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, the powers and duties of the Board of Trustees pertaining or incidental to the sale and issuance of the obligations herein authorized, and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

SECTION 8. The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution. The Village then reasonably expects to reimburse such expenditure with the proceeds of the bonds authorized by this resolution. This resolution shall constitute the declaration of the Village's "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 9. The Village Treasurer is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 10. The Village has determined that the aforesaid equipment is a Type II action of the SEQRA regulations and does not require an environmental impact review or determination.

SECTION 11. The validity of such bonds may be contested only if:

1) Such obligations are authorized for an object or purpose for which said Village is not authorized to spend money, or
2) 2) The provision of law which should be complied with at the date of publication of this resolution are not substantially complied with, and action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication, or
3) Such obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 12. The resolution is subject to permissive referendum pursuant to Section 36.00 of the Local Finance Law,

SECTION 13. The Village Clerk is hereby authorized to publish this resolution or a summary thereof as required by law.

The foregoing resolution was offered by Trustee Cook. seconded by Trustee Brown,

David Bucciferro	VOTING	YES
Heather Gray	VOTING	YES
George Solotruck	VOTING	YES
Justin Cook	VOTING	YES
Keith Brown	VOTING	YES

This resolution was thereupon duly adopted upon the foregoing votes on December 10, 2025.

AGREEMENT WITH LABELLA REGARDING LEAD SERVICE LINE PROGRAM
MOVED by Trustee Solotruck, seconded by Trustee Brown that
Whereas, new U.S. Environmental Protection Agency (EPA) regulations require a public inventory of lead service lines and new regulations, and
Whereas, LaBella has provided services to develop a Lead Service Line Program, and
Whereas, additional services are needed, now therefore.
Be it Resolved, that the Board of Trustees authorizes the Mayor to enter into an agreement with LaBella for engineering planning consulting services for continued management and updating of the Village's Lead Service Line Inventory on an ongoing basis in the amount of $10,000.00.
Ayes: Trustee Brown, Cook, Gray, Solotruck and Mayor Bucciferro
Noes: None
Abstentions: None

CHA CONSULTING, INC. PAYMENT #30
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, Inc. for Project Architectural/Engineering services, now therefore,
Be it Resolved, that the Board of Trustees approves payment #30 to CHA Consulting, Inc. for professional services related to the Sunnyside Road Rehabilitation or Replacement in the amount of $26,795.19.
Ayes: Trustee Brown, Cook, Gray, Solotruck and Mayor Bucciferro
Noes: None
Abstentions: None

NEW CASTLE PAVING, LLC FINAL PAYMENT
MOVED by Trustee Brown, seconded by Trustee Cook that
Whereas, the Village has received a grant related to Mohawk Schonowee Trail Project, and
Whereas, New Castle Paving was awarded the bid for the Project and an agreement was entered into, and
Whereas, final payment has been requested, now therefore,
Be it Resolved, that the Board of Trustees approves final payment to New Castle Paving, LLC in the amount of $7,970.00.
Ayes: Trustee Brown, Cook, Gray, Solotruck and Mayor Bucciferro
Noes: None
Abstentions: None

WOOFSTOCK EVENT WAIVER OF FEES
MOVED by Trustee Brown, seconded by Trustee Cook that
Whereas, the Animal Protective Foundation (APF) has applied for permits for the Woofstock event fundraiser in Collins Park on June 7, 2026 and
Whereas, the APF has requested that the Park Use fees be waived and Vending Permit fees be reduced for the Woofstock event, now therefore
Be it Resolved, that the Board of Trustees waives the Park Use Fee for the Lions Club Pavilion and reduces the Vendor Permit Fee to $25.00 for the APF Woofstock Event to be held in Collins Park on June 7, 2026.

Ayes: Trustee Brown, Cook, Gray, Solotruck and Mayor Bucciferro
Noes: None
Abstentions: None

CORROSION CONTROL TREATMENT PROJECT BID AWARD
MOVED by Trustee Brown, seconded by Trustee Gray that
Whereas, sealed bids for Water System Corrosion Control Project were received and opened on December 8, 2025, and
Whereas, Bellamy Construction Company, Inc. was the low bid and the Village engineer, KB Engineering, recommends its acceptance; now therefore
Be it Resolved, that the Board of Trustees awards the Scotia Water System Corrosion Control Project contract to Bellamy Construction Company, Inc. in the amount of $192,400.00.
Ayes: Trustee Brown, Cook, Gray, Solotruck and Mayor Bucciferro
Noes: None
Abstentions: None

DEPARTMENTAL REPORTS
MOVED by Trustee Brown, seconded by Trustee Gray to accept the Departmental Reports with thanks.
Ayes: Trustee Brown, Cook, Gray, Solotruck and Mayor Bucciferro
Noes: None
Abstentions: None

MAYOR'S COMMENTS TO THE BOARD
NY Forward presentation will be on Monday; representatives attended a walk-thru and the Village was selected as a finalist.
BID – Cathy Gatta stepped down as the consultant to the BID. The position handles administrative, marketing and promotion of the BID; anyone interest should apply to Scotia Business District. Will be scheduling monthly meetings with individual trustees.

CORRESPONDENCE, LIAISON AND SPECIAL COMMITTEE REPORTS

Trustee Solotruck – Planning Board-no meeting held. Municipal Building project moving forward.
Trustee Brown – Zoning Board; no meeting held; will review training requirements with board. Fire Department-Chief submitted report. Holiday on the Avenue will be held Sunday, December 14th from 2-5pm; thanked all volunteers that stepped up to allow event to happen. Will be meeting with Trustee Cook to provide a structure for Special Events in the Village.
Trustee Gray – Traffic Safety Committee meeting will be held in January. Thanked DPW, Nick & Tom, for all their work on the float for the Schenectady Parade which was very well attended. Thanked each department for all their hard work; wished all a safe holiday season.
Trustee Cook – Chief Halbfinger in process of hiring lateral to fill vacancy. Freedom Park will be celebrating 50th Anniversary; robust season is being planned. New York State Council of the Arts has funding available for Freedom Park; would need a document outlining the relationship between the Village and the Foundation. BID-Congratulated and thanked Cathy Gatta for her many years of service to the BID. Encouraged all to shop local during holiday season.

BUDGET ADJUSTMENTS
MOVED by Trustee Solotruck, seconded by Trustee Brown to approve the budget adjustments for the month of November.
Ayes: Trustee Brown, Cook, Gray, Solotruck and Mayor Bucciferro
Noes: None
Abstentions: None

MUNICPAL FACILITIES AUDIT OF CLAIMS
MOVED by Trustee Solotruck, seconded by Trustee Brown that be it resolved that all claims against the Village dated December 10, 2025 be allowed and ordered paid in full in the amount of $593,749.87 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, Cook, 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 November 12, 2025 be allowed and ordered paid in full, in the amount of $178,154.57 charged to the following funds.

A-General Fund	$ 99,876.42
CM-BID	$ 33,120.00
F-Water Fund	$ 23,074.39
G-Sewer Fund	$ 22,083.76

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, Cook, Gray, Solotruck and Mayor Bucciferro
Noes: None
Abstentions: None

MINUTES OF THE WORK SESSION HELD NOVMEBER 4, 2025
MOVED by Trustee Solotruck, seconded by Trustee Brown that the minutes of the November 4, 2025 Village of Scotia, Board of Trustees meeting are hereby approved.
Ayes: Trustee Brown, Cook, Solotruck and Mayor Bucciferro
Noes: None
Abstentions: Trustee Gray

MINUTES OF THE REGULAR MEETING HELD NOVEMBER 12, 2025
MOVED by Trustee Solotruck, seconded by Trustee Brown that the minutes of the November 12, 2025 Village of Scotia, Board of Trustees meeting are hereby approved.
Ayes: Trustee Brown, Solotruck and Mayor Bucciferro
Noes: None
Abstentions: Trustee Cook and Trustee Gray

MINUTES OF THE WORK SESSION MEETING HELD NOVEMBER 17, 2025
MOVED by Trustee Solotruck, seconded by Trustee Brown that the minutes of the November 17, 2025 Village of Scotia, Board of Trustees meeting are hereby approved.
Ayes: Trustee Brown, Cook, Gray, Solotruck and Mayor Bucciferro
Noes: None
Abstentions: None

NEW BUSINESS
OCM NOTIFICATION TO MUNICIPALITY
MOVED by Trustee Brown, seconded by Trustee Gray to request a 30-day extension to submit an opinion/comment to the Cannabis Control Board related to a notification received on December 7, 2025.
Ayes: Trustee Brown, Cook, Gray, Solotruck and Mayor Bucciferro
Noes: None
Abstentions: None

PAYCHEX HR PRO
MOVED by Trustee Cook, seconded by Trustee Brown to authorize the Mayor to sign Proposal for Services related to Paychex HR Pro.
Ayes: Trustee Brown, Cook, Gray, Solotruck and Mayor Bucciferro
Noes: None
Abstentions: None

EXECUTIVE SESSION
MOVED by Trustee Brown, seconded by Trustee Cook to enter into executive session at 7:45p.m. to discuss a particular person.
Ayes: Trustee Brown, Cook, Gray, Solotruck and Mayor Bucciferro
Noes: None
Abstentions: None

The board reconvened at 8:10p.m with no action.

ADJOURNMENT
MOVED by Trustee Brown, seconded by Trustee Solotruck to adjourn the meeting at 8:10p.m.
Ayes: Trustee Brown, Cook, Gray, Solotruck and Mayor Bucciferro
Noes: None
Abstentions: None

Respectfully submitted,

Maria A. Schmitz
Clerk to the Village Board of Trustees