

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

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

APPOINT ELIF NOBLES IPEK AS DEPUTY TREASURER

MOVED by Trustee Solotruck, seconded by Trustee Brown that
Whereas, there is a vacancy in the position of Deputy Treasurer, and
Whereas, interviews have been conducted, now therefore

Be it Resolved, that Elif Nobles Ipek is appointed to the position of Deputy Treasurer effective February 2, 2026 to fill the vacancy until the end of the current term of December 2026.

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

Noes: None

Abstentions: None

APPOINT ELIZABETH HOGAN AS POLICE OFFICER

MOVED by Trustee Cook, seconded by Trustee Gray that
Whereas, the Village has an open position for the position of police officer, and
Whereas, interviews have been duly conducted, and
Whereas, it is recommended that Elizabeth Hogan be appointed to the position of Police Officer, now therefore

Be it Resolved, that the Board of Trustees hereby appoints Elizabeth Hogan to the position of Police Officer effective February 2, 2026 contingent upon approval of Schenectady County Civil Service.

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

Noes: None

Abstentions: None

MEMORANDUM OF UNDERSTANDING WITH SCHENECTADY COUNTY OFFICE OF EMERGENCY MANAGEMENT

MOVED by Trustee Brown, seconded by Trustee Gray to authorize the Mayor to sign an agreement with Schenectady County Office of Emergency Management regarding housing an Argo rescue vehicle and trailer.

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

Noes: None

Abstentions: None

2026 STOP-DWI AGREEMENT WITH SCHENECTADY COUNTY

MOVED by Trustee Brown, seconded by Trustee Solotruck to authorize the Mayor to execute the 2026 Stop-DWI Program Agreement with Schenectady County.

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

Noes: None

Abstentions: None

January 20, 2026

CORROSION CONTROL TREATMENT AGREEMENT WITH BELLAMY CONSTRUCTION

MOVED by Trustee Solotruck, seconded by Trustee Gray that

Whereas, Bellamy Construction Company, Inc. was awarded the contract for the Water System Corrosion Control Project on December 10, 2025, now therefore

Be it Resolved, that the Board of Trustees authorizes the Mayor to sign the Scotia Water System Corrosion Control Project Agreement with Bellamy Construction Company, Inc. in the amount of \$192,400.00.

Ayes: Trustee Cook, Gray, Solotruck & Mayor Bucciferro

Noes: None

Abstentions: Trustee Brown

EXECUTIVE SESSION

MOVED by Mayor Bucciferro, seconded by Trustee Cook to enter into executive session regarding a legal matter.

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

Noes: None

Abstentions: None

The board reconvened with the following action:

The board will submit a response to Office of Cannabis Management.

ADJOURNMENT

MOVED by Trustee Brown, seconded by Trustee Cook adjourn the meeting at 6:28p.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