

Mayor Bucciferro called the meeting to order at 7:00 p.m.

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

Mayor Bucciferro and Chief Halbfinger swore in Officer Hogan and presented her with her badge.

PRIVILEGE OF THE FLOOR

Mayor Bucciferro opened the privilege of the floor at 7:05p.m.

No one wished to speak

Mayor Bucciferro closed the privilege of the floor at 7:06p.m.

APPOINTMENT OF KYLE GARCELON

MOVED by Trustee Brown, seconded by Trustee Gray that

Be it Resolved, that Kyle Garcelon is appointed to the position of Part-time Cleaner for the Village of Scotia effective Tuesday, January 17, 2026.

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

Noes: None

Abstentions: None

PROPERTY TAX LEVY LOCAL LAW

MOVED by Trustee Cook, seconded by Trustee Brown to introduce Proposed Local Law 2026-A regarding Authorization for Property Tax Levy in Excess of the Limit Established in NYS General Municipal Law Section 3-c and to set the public hearing for the next regular meeting of the Board of Trustees, March 11, 2026 at 7:00p.m.

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

Noes: None

Abstentions: None

CKM CHANGE ORDER #1

MOVED by Trustee Brown, seconded by Trustee Solotruck that

Whereas, the Village entered into a contract with CKM Electrical Services, Inc. as Electrical Contractor for Municipal Facilities Project Phase 2-Municipal Building Renovation, and Whereas, Hueber-Breuer has submitted Change Order #1 from CKM Electrical Services, Inc. regarding Owner electrical adds, now therefore

Be it Resolved, that the Board of Trustees approves Change Order #1 from CKM Electrical Services, Inc. for an increase in the amount of \$579.00.

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

Noes: None

Abstentions: None

CKM CHANGE ORDER #2

MOVED by Trustee Brown, seconded by Trustee Cook that

Whereas, the Village entered into a contract with CKM Electrical Services, Inc. as Electrical Contractor for Municipal Facilities Project Phase 2-Municipal Building Renovation, and Whereas, Hueber-Breuer has submitted Change Order #2 from CKM Electrical Services, Inc. regarding cabling, now therefore

Be it Resolved, that the Board of Trustees approves Change Order #2 from CKM Electrical Services, Inc. for an increase in the amount of \$61,200.00.

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

Noes: None

Abstentions: None

MJG CONTRUCTION GROUP, LLC CHANGE ORDER #6

MOVED by Trustee Brown, seconded by Trustee Solotruck that

Whereas, the Village entered into a contract on March 26, 2025 with MJG Construction Group, LLC as General Contractor for Municipal Facilities Project Phase 2-Municipal Building Renovation, and

Whereas, Hueber-Breuer has submitted Change Order #6 from MJG Construction Group, LLC, regarding re-sheath of roof, now therefore

Be it Resolved, that the Board of Trustees approves Change Order #6 from MJG Construction Group LLC for an increase in the amount of \$10,296.00.

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

Noes: None

Abstentions: None

MJG CONTRUCTION GROUP, LLC CHANGE ORDER #7

MOVED by Trustee Brown, seconded by Trustee Cook that

Whereas, the Village entered into a contract on March 26, 2025 with MJG Construction Group, LLC as General Contractor for Municipal Facilities Project Phase 2-Municipal Building Renovation, and

Whereas, Hueber-Breuer has submitted Change Order #7 from MJG Construction Group, LLC, regarding louver trim, now therefore

Be it Resolved, that the Board of Trustees approves Change Order #7 from MJG Construction Group LLC for an increase in the amount of \$556.00.

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

Noes: None

Abstentions: None

MJG CONTRUCTION GROUP, LLC CHANGE ORDER #8

MOVED by Trustee Brown, seconded by Trustee Cook that

Whereas, the Village entered into a contract on March 26, 2025 with MJG Construction Group, LLC as General Contractor for Municipal Facilities Project Phase 2-Municipal Building Renovation, and

Whereas, Hueber-Breuer has submitted Change Order #8 from MJG Construction Group, LLC, regarding Judge's door add, now therefore

Be it Resolved, that the Board of Trustees approves Change Order #8 from MJG Construction Group LLC for an increase in the amount of \$3,749.00.

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

Noes: None

Abstentions: None

H2M architects + engineers Change Order #19

MOVED by Trustee Brown, seconded by Trustee Gray that

Whereas, the Village entered into an agreement with H2M architects + engineers on June 20, 2022 for Municipal Facilities Project Phase 2-Municipal Building Renovation, and

Whereas, Change Order #19 has been submitted, now therefore,

Be it Resolved, that the Board of Trustees authorizes the Mayor to sign Change Order #19 with H2M architects + engineers in the additional amount of \$165.76.

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

Noes: None

Abstentions: None

PRISONER BENCH, LLC PURCHASE ORDER AGREEMENT

MOVED by Trustee Brown, seconded by Trustee Gray to authorize the Mayor to sign a purchase order agreement with Prisoner Bench, LLC in the amount of \$1,077.00 for the Municipal Building Renovation Project.

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

Noes: None

Abstentions: None

SCHOOLLOCKERS.COM PURCHASE ORDER AGREEMENT

MOVED by Trustee Brown, seconded by Trustee Cook to authorize the Mayor to sign a purchase order agreement with School Lockers.com in the amount of \$12,125.36 for the Municipal Building Renovation Project.

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

Noes: None

Abstentions: None

eCLIPSE NETWORK SOLUTIONS PURCHASE ORDER AGREEMENT

MOVED by Trustee Cook, seconded by Trustee Gray to authorize the Mayor to sign a purchase order agreement with eCLIPSE Network Solutions in the amount of \$33,083.56 for the Municipal Building Renovation Project.

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

Noes: None

Abstentions: None

KB ENGINEERING AGREEMENT FOR 45 MACARTHUR DRIVE

MOVED by Trustee Solotruck, seconded by Trustee Cook that

Whereas, the Empire State Youth Orchestra (ESYO) has applied for new water and sewer connections at 45 MacArthur Drive, and

Whereas, the work requires review and input of the Village engineer, and

Whereas, ESYO has agreed and is responsible for the cost of the engineering services, now therefore

February 11, 2026

Be it Resolved, that the Mayor is authorized to sign an agreement dated September 12, 2025 with KB Engineering in the amount of \$3,600.00 contingent upon receiving payment from ESYO for the same.

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

Noes: None

Abstentions: None

LABELLA AGREEMENT

MOVED by Trustee Solotruck, seconded by Trustee Gray that

Whereas, the Village of Scotia Water System Risk & Resilience Assessment and Emergency Response Plan 5-year update must be prepared under America's Water Infrastructure Act, and

Whereas, LaBella Associates has submitted a proposal for the associated work, now therefore

Be it Resolved, that the Board of Trustees authorizes the Mayor to sign the proposal of LaBella Associates in the amount of \$17,780.00.

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

Noes: None

Abstentions: None

BONADIO & CO ACCOUNTING SERVICES AMENDMENT

MOVED by Trustee Solotruck, seconded by Trustee Cook that

Whereas, on April 9, 2025 the BOT approved in the Village's Annual Audit an amount not to exceed \$22,800 with CHS Wealth Management and CPA's, and

Whereas, on January 14, 2026 the BOT approved Agreement with Bonodio & Co, LLP an amount of \$3,000 to assist with the completion of the audit, and

Whereas, CHS has agreed to reduce its fee by \$2,900 due to reduced scope of work, and

Whereas, Bonadio & Co will be doing additional work, now therefore

Be it Resolved, that the Board of Trustees approves additional payment to Bonadio in an amount not to exceed \$3,000.00 for a total amount not to exceed \$6,000.00.

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

Noes: None

Abstentions: None

FREEDOM PARK FOUNDATION

MOVED by Trustee Cook, seconded by Trustee Brown that

Whereas, the Freedom Park Foundation was created in 1978 to develop and operate Freedom Park to encourage and develop a broad program of offerings in the various arts for the benefit of residents of the Village of Scotia and the community, and

Whereas, the Village and the Foundation have had a long-standing relationship since 1978 regarding the management and programming for Freedom Park, and

Whereas, the Village and the Foundation desire to formalize their relationship and an agreement has been proposed, now therefore

Be it Resolved, that the Board of Trustees approves an agreement with the Freedom Park Foundation in a form acceptable to the Mayor and the Village Attorney.

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

Noes: None

Abstentions: None

February 11, 2026

ANNOUNCEMENT OF CRTC GRANT

Mayor Bucciferro announced that the Village has received funding through CRTC for an ADA Municipal Self-Analysis and Transition Plan for Pedestrian Infrastructure throughout the Village.

MAYOR'S COMMENTS TO THE BOARD

Attended a Police Chief's luncheon today with Chief Halbfinger; hosted at Turf Tavern.

Mayor Bucciferro announced that the Village has received \$300,000 through Department of State which will advance redevelopment of the Scotia BOA with predevelopment activities including completing a survey and right of way work for the design of streetscape enhancements along the Mohawk Avenue corridor.

CORRESPONDENCE, LIAISON AND SPECIAL COMMITTEE REPORTS

Trustee Cook - Welcomed Officer Hogan to Police Department. Thanked the board for supporting change orders and equipment purchases for upgraded police facilities. Attended several meetings with school board member and Superintendent; received positive remarks regarding School Resource Officer, Officer Ecker and looks forward to continuing to work with the school in supporting the School Resource Officer position. School district has made a difficult decision to close Glen Worden School. The closure will impact village students; the Village will continue to support and review traffic safety concerns. Encouraged the board to waive any park use fees for applications made by the school district for school activities to get students together over the summer. BID held two meetings, working on annual budget; in need of tenant representative on the board. Thanked the Village board for their support of the lease agreement with Freedom Park Foundation; this year the Foundation will be celebrating its 50th anniversary. Attended Fireworks Committee meetings; this year will be a collaboration with the Town of Glenville with encouragement of community organization involvement and local vendors.

Trustee Brown – Zoning Board meeting will be held this month. Onboarding documents will be used when new members are appointed to the board; discussed holding additional meetings. Thanked Fire Chief for Departmental Report. Special Events -finalized guidelines for special events; will forward to those who have organized events in the past.

Trustee Solotruck – Attended Planning Board meeting; recommendation made to Zoning Board regarding the old Scotia Mansion being converted into apartment building. Asked Police and Fire Chiefs to keep track of mutual aid for each department. Received Historian's 2025 Report; looks forward to continued discussions regarding building and relocation of contents of Flint House.

Trustee Gray- Welcomed Officer Hogan to the Village of Scotia. Traffic Safety Committee meeting to be scheduled. Thanked DPW for their efforts during the winter in keeping the roads safe. Thanked all departments for their work.

BUDGET ADJUSTMENTS

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

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

Noes: None

Abstentions: None

MUNICIPAL FACILITIES AUDIT OF CLAIMS

MOVED by Trustee Solotruck, seconded by Trustee Brown that be it resolved that all claims against the Village dated February 11, 2026 be allowed and ordered paid in full in the amount of \$398,597.54 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 February 11, 2026 be allowed and ordered paid in full, in the amount of \$307,644.37 charged to the following funds.

A-General Fund \$272,523.59

F-Water Fund \$ 11,042.17

G-Sewer Fund \$ 24,078.61

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 REGULAR MEETING HELD JANUARY 14, 2026

MOVED by Trustee Solotruck, seconded by Trustee Gray that the minutes of the January 14, 2026 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Brown, Gray, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: Cook

MINUTES OF THE WORK SESSION MEETING HELD JANUARY 20, 2026

MOVED by Trustee Solotruck, seconded by Trustee Brown that the minutes of the January 20, 2026 Village of Scotia, Board of Trustees meeting are hereby approved.

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

Noes: None

Abstentions: None

February 11, 2026

MINUTES OF THE WORK SESSION MEETING HELD FEBRUARY 3, 2026

MOVED by Trustee Brown, seconded by Trustee Solotruck that the minutes of the February 3, 2026 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

MEDICAL AND DENTAL POLICY

MOVED by Trustee Brown, seconded by Trustee Solotruck to approved the revised Village of Scotia Policies for Medical and Dental Insurance dated February 11, 2026.

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

Noes: None

Abstentions: None

EXECUTIVE SESSION

MOVED by Mayor Bucciferro, seconded by Trustee Solotruck to enter into executive session to discuss contract negotiations.

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

Noes: None

Abstentions: None

The board reconvened with no action.

ADJOURNMENT

MOVED by Trustee Brown, seconded by Trustee Gray to adjourn the meeting at 8:15p.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