At the special meeting of the Village Board of Trustees
Held November 4, 2025

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

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

ELECTRONIC PARKING TICKET PRESENTATION
John Holland of T2 Systems provided the board with an overview of the Electronic Parking Ticket Application proposed by Chief Halbfinger; including application related to overnight parking permits. Attorney Marola will review current code; Mayor Bucciferro will provide the board with a total of uncollected parking tickets from the last 3 years.

REVIEW OF FEE SCHEDULE
Mayor Bucciferro provided the board with a revised fee schedule for review; Mayor will place document in one drive; will vote on proposed schedule at next meeting.

SCHENECTADY COUNTY HOLIDAY PARADE
Mayor stated that the Village has been invited to participate in the Schenectady County Holiday Parade to be held on November 22nd; Trustees will work on ideas for participation.

AGENDA PLANNING
Mayor asked board for topics of discussion for agendas. Some of board suggestions:

- Comprehensive Park Plan
- Review of Special Events and Vendor Permits
- Holiday on the Avenue
- Zoning Board Onboarding
- Fee Schedule
- Municipal Facilities Project-Phase 2 Update
- Budget Projections
- Costs of Services

RESOLUTION IN CONNECTION WITH THE VILLAGE OF SCOTIA CORROSION CONTROL TREATMENT PROJECT CALL FOR BIDS
MOVED by Trustee Solotruck, seconded by Trustee Brown that
Whereas, KB Engineering & Architecture, P.C. has completed the contract documents, plans, and specifications for the Village of Scotia C -General Construction for Corrosion Control Treatment and submitted said contract documents, plans, and specifications to the New York State Department of Health (NYSDOH) for review and approval; and
Whereas, the Village received an approval letter from the New York State Department of Health (NYSDOH) on October 28, 2025,
Be it Resolved, that KB Engineering & Architecture, P.C. and the Village Clerk of the Village of Scotia are authorized to call for bids for the Contract 1-General Construction for Corrosion Control Treatment Plant.
Ayes: Trustee Brown, Cook, Solotruck & Mayor Bucciferro
Noes: None
Abstentions: None

ADJOURNMENT
MOVED by Trustee Brown, seconded by Trustee Cook adjourn the meeting at 7:30p.m.
Ayes: Trustee Brown, Cook, Solotruck & Mayor Bucciferro
Noes: None
Abstentions: None

Respectfully submitted,

Maria A. Schmitz
Clerk to the Village Board of Trustees