At the regular Meeting of the Village Board of Trustees
held July 8, 2026

Mayor Bucciferro called the meeting to order at 7:00 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 7:02p.m.
Tad Boniewski, Charles St; Concerned with the following:

- Against overnight parking on streets
- How will residents be billed for garbage
- Grass cuttings being blown into roadways; dangerous for motorcycles ad bikes
- Electric bikes in Village
- Bushes on corner lots; obstruction to view
- Street Signs; should be placed before intersection

Mayor Bucciferro closed the privilege of the floor at 7:07p.m.

PAYMENT #2 TO BELLAMY CONSTRUCTION CO

MOVED by Trustee Gray, seconded by Trustee Brown that
Whereas, the Village entered into an agreement with Bellamy Construction Company, Inc. for the Water System Corrosion Control Project on January 14, 2026, now therefore
Be it Resolved, that the Board of Trustees approves payment #2 to Bellamy Construction Co. for services related to the Corrosion Control Project in the amount of $20,828.75.
Ayes: Trustee Brown, Cook, Gray, Solotruck and Mayor Bucciferro
Noes: None
Abstentions: None

H2M CONTRACT AMENDMENT #20

MOVED by Trustee Cook, seconded by Trustee Gray that
Whereas, the Village entered into an agreement with H2M architects + engineers for Municipal Facilities Project, Municipal Building Renovation, and
Whereas, additional Punch List work is required in the amount of $2,850.00, now therefore
Be it Resolved, that the Board of Trustees authorizes the Mayor to sign Amendment No. 20 with H2M architects + engineers in the additional amount of $2,850.00.
Ayes: Trustee Brown, Cook, Gray, Solotruck and Mayor Bucciferro
Noes: None
Abstentions: None

CHA CONSULTING, INC. PAYMENT #36

MOVED by Trustee Brown, seconded by Trustee Solotruck 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 #36 to CHA Consulting, Inc. for professional services related to the Sunnyside Road Rehabilitation or Replacement in the amount of $5,026.78.
Ayes: Trustee Brown, Cook, Gray, Solotruck and Mayor Bucciferro

DRAFT

Noes: None
Abstentions: None

BUDGET AMENDMENT
MOVED by Trustee Solotruck, seconded by Trustee Brown to Amend Fiscal Year 26-27 budget as follows:
Increase A.1440.4770 by $20,800.00; offset A Fund Balance for CDBG Grant Administration Carryover.
Ayes: Trustee Brown, Cook, Gray, Solotruck and Mayor Bucciferro
Noes: None
Abstentions: None

BUDGET AMENDMENT
MOVED by Trustee Cook, seconded by Trustee Gray to Amend Fiscal Year 26-27 budget as follows:
Increase A.3120.4110 by $14,450.00; offset by A fund balance for Police Glock Pistols (PERMA Funds).
Ayes: Trustee Brown, Cook, Gray, Solotruck and Mayor Bucciferro
Noes: None
Abstentions: None

BUDGET ADJUSTMENT
MOVED by Trustee Brown, seconded by Trustee Gray to Amend Fiscal Year 26-27 budget as follows:
Increase F.1440.4000 by $6,230.00; offset by F Fund Balance for Corrosion Control Study Carryover
Ayes: Trustee Brown, Cook, Gray, Solotruck and Mayor Bucciferro
Noes: None
Abstentions: None

RESOLUTION OF SUPPORT AND COMMITMENT FOR THE SUBMISSION OF A 2026 NYSDOS SMART GROWTH COMMUNITY PLANNING GRANT APPLICATION BY SCHENECTADY COUNTY FOR A JOINT COMPREHENSIVE PLAN
MOVED by Trustee Brown, seconded Gray to table motion until next meeting.
Ayes: Trustee Brown, Cook, Gray, Solotruck and Mayor Bucciferro
Noes: None
Abstentions: None

CLOSURE OF VAN WINKLE AVENUE
MOVED by Trustee Gray, seconded by Trustee Cook to authorize the closure of Van Winkle Avenue on August 1, 2026 from 12:00pm until 6:00pm for a Block Party.
Ayes: Trustee Brown, Cook, Gray, Solotruck and Mayor Bucciferro
Noes: None
Abstentions: None

PARK FEE WAIVER SCHENECTADY COUNTY FISHING EVENT
MOVED by Trustee Brown, seconded by Trustee Gray that
Whereas, the Schenectady County has applied for a Park Use Permit for Free Outdoor Fishing Event in Collins Park Beach on July 30, 2026, and
Whereas, the Schenectady County has requested that the Park Use fees be waived, now therefore Be it Resolved, that the Board of Trustees waives the Park Use fees for the Schenectady County for use of Collins Park Beach on July 30, 2026 for Free Outdoor Fishing Event.
Ayes: Trustee Brown, Gray, Solotruck and Mayor Bucciferro
Noes: None
Abstentions: Cook

PARK FEE WAIVER SCHENECTADY COUNTY OUTDOOR MOVIE
MOVED by Trustee Solotruck, seconded by Trustee Gray that
Whereas, the Schenectady County has applied for a Park Use Permit for an Outdoor Movie Event in Freedom Park on August 7, 2026, and
Whereas, the Schenectady County has requested that the Park Use fees be waived, now therefore Be it Resolved, that the Board of Trustees waives the Park Use fees for the Schenectady County for use of Freedom Park Amphitheater on August 7, 2026 for Outdoor Movie.
Ayes: Trustee Brown, Gray, Solotruck and Mayor Bucciferro
Noes: None
Abstentions: Cook

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

MAYOR'S COMMENTS TO THE BOARD
NY Forward Grant – Thanked board for attending kick-off meeting today; exciting to be moving forward with process, committee outlined times for public workshops.
Sunnyside Bridge Update – The archeological study that was required on the property came back with no findings. Attorney Marola is working with consultant Attorney regarding CSX dispute over ownership of a piece of property.
National Grid Mohawk Avenue Work – National Grid will be replacing the stone in the sidewalk with asphalt; as work is completed asphalt will be replaced with concrete. National Grid met with Department of Transportation; working on resolving issues regarding residents' lawns and trees. Mayor will continue discussions with National Grid and DOT related to replacing trees in the right of way along Mohawk Avenue. Project is done completely at the expense of National Grid with no costs to the Village of Scotia. Mayor will continue updates through constant contact.
Fireworks – Thanked Trustee Cook and all of Village Staff for a wonderful 250th Firework Celebration. Little League 12-year-old all stars will be playing Rotterdam at Collins Park on Thursday at 6:00pm.

CORRESPONDENCE, LIAISON AND SPECIAL COMMITTEE REPORTS

Trustee Solotruck – No Planning Board meeting held.

Trustee Brown – Thanked Trustee Cook, Department Heads and Staff for a fantastic fireworks event. No Zoning Board meeting held. Fire Department updates in Chief's monthly report.

Trustee Gray- No Traffic Safety Committee meeting held. Thanked Trustee Cook and all associated with Fireworks; great celebration honoring 250 years. Excited to start NY Forward Grant process; increase economic development along Mohawk Avenue.

Trustee Cook – Police Dept – Kids are out of school for the summer; obey speed limits, keep kids safe. BID -Congratulated officers. BID will play a large role in NY Forward process; encourage investment along Mohawk Avenue. DukesPlex Sporting Goods will be opening up a store on Mohawk Avenue. Freedom Park -50th season up and running; lots of effort by Freedom Park Foundation for upgrades related to ADA accessibility and façade improvements. Scotia-Glenville 250th Independence Celebration Fireworks-Thanked Board of Trustees, Julie Davenport, Emily Spinner, Laura Bull and all volunteers along with all Village Departments. Mayor and Trustee Cook presented Mark Lansing with a photograph from the evening as an appreciation for all he does for the event.

BUDGET ADJUSTMENTS
MOVED by Trustee Brown, seconded by Trustee Solotruck to approve the budget adjustments for the month of June.
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 July 8, 2026 be allowed and ordered paid in full in the amount of $124,428.67 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 July 8, 2026 be allowed and ordered paid in full, in the amount of $118,888.91 charged to the following funds.

A-General Fund	$75,239.50
F-Water Fund	$36,964.31
G-Sewer Fund	$ 6,685.10

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

MINUTES OF THE REGULAR MEETING HELD JUNE 10, 2026
MOVED by Trustee Gray, seconded by Trustee Brown that the minutes of the June10, 2026 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 WORK SESSION MEETING HELD JUNE 22, 2026
MOVED by Trustee Brown, seconded by Trustee Gray that the minutes of the June 22, 2026 Village of Scotia, Board of Trustees meeting are hereby approved.
Ayes: Trustee Brown, Gray, Solotruck and Mayor Bucciferro
Noes: None
Abstentions: Cook

NEW BUSINESS

EMPLOYEE HANDBOOK LEGAL REVIEW
MOVED by Trustee Solotruck, seconded by Trustee Cook that
Whereas, the Village along with Paychex has updated the Village of Scotia Non-Represented Employee Handbook, and
Whereas, the updates require attorney review by the Village labor and employment attorney, now therefore
Be it Resolved, that the Board of Trustees authorizes an agreement with Coughlin and Gerhart in an amount not to exceed $3,000.00 for review of Village of Scotia Non-Represented Employee Handbook for legal compliance.
Ayes: Trustee Brown, Cook, Gray, Solotruck and Mayor Bucciferro
Noes: None
Abstentions: None

APPOINTMENT OF TEMPORARY PART-TIME BUILDING INSPECTOR
MOVED by Trustee Cook, seconded by Trustee Gray that
Whereas, the position of Part-time Building Inspector is vacant, now therefore
Be it Resolved, that Thomas Verrigni is appointed Temporary Part-time Building Inspector.
Ayes: Trustee Brown, Cook, Gray, Solotruck and Mayor Bucciferro
Noes: None
Abstentions: None

ADJOURNMENT
MOVED by Trustee Gray, seconded by Trustee Brown to adjourn the meeting at 7:40p.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