

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

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

EXCUSED: Trustee Gray

Mayor presented Former Mayor, Kris Kastberg with a proclamation recognizing him as a patron of the Village and thanked him for his years of service and dedication.

National Grid Update- Seth Browe, External Affairs Manager presented the National Gas Main Replacement Mid-Project Workplan Update attached to minutes.

PRIVILEGE OF THE FLOOR

Mayor Bucciferro opened the privilege of the floor at 7:47p.m.

Emily Orr of Catherine St; concerned with the current noise ordinance as it relates to a practicing musician in the Village; concerned with language in the ordinance, asked board to review and refine the legislation. Researched noise ordinances of other municipalities; will send to mayor for reference.

Shannon Schallert of Pershing Dr; stated the following concerns with the Flock cameras installed in the Village:

- Builds vehicle patterns
- Scotia's data does not stay in Scotia; goes into Flock network
- No official audit process, no published policy and no transparency portal
- Cost of cameras without oversight

Asked the board to commit to three things:

1. Public, published audit policy
2. Written response on how data is shared outside the department
3. Transparency mechanism

Beverly Clark, Village Historian; Updated the board on the steps that the Village Historical Society has taken; continue to meet regularly and will be forming a Flint House Committee soon. Would like update on space available to work in and serve the public.

Mayor Bucciferro closed the privilege of the floor at 8:05p.m.

SCOTIA-GLENVILLE SCHOOL DISTRICT RESOURCE OFFICER AGREEMENT

MOVED by Trustee Brown, seconded by Trustee Cook that

Whereas, the Scotia-Glenville School District and the Village of Scotia entered into an agreement for a School Resource Officer Program at certain district schools since 2023, and

Whereas, the parties desire to continue such an agreement, now therefore

Be it Resolved, that the Board of Trustees authorizes the Mayor to sign a Resource Officer Agreement with Scotia-Glenville School District for the 2026-27 school year to June 30, 2027.

Ayes: Trustee Brown, Cook, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

August 12, 2026

AGREEMENT WITH MUNICIPAL SOLUTIONS, INC. REGARDING GARBAGE FEES

MOVED by Trustee Brown, seconded by Trustee Cook that

Whereas, the Board of Trustees has made the decision to change Garbage Municipal Collection Service to fee based instead of tax based, and

Whereas, to determine the appropriate fees, rules and regulations takes a significant amount of analysis, now therefore

Be it Resolved, that the Board of Trustees approves the proposal dated August 4, 2026 by Municipal Solutions, Inc. for general financial services in regard to garage fees in an amount not to exceed \$4,000.00 and authorizes the Mayor to sign the same.

Ayes: Trustee Brown, Cook, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

RISK PLACEMENT SERVICES CYBER INSURANCE POLICY

MOVED by Trustee Cook, seconded by Trustee Brown that

Whereas, Risk Placement Services, Inc. has submitted a proposal for the Village's Cyber Liability Insurance coverage, now therefore

Be it Resolved, that the Board of Trustees approves the Village's Cyber Liability Insurance coverage through Risk Placement Services in the amount of \$4,649.00 commencing August 1, 2026 to July 31, 2027.

Ayes: Trustee Brown, Cook, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

UNDERTAKING FOR THE BENEFIT OF NEW YORK STATE DEPARTMENT OF TRANSPORTATION

MOVED by Trustee Cook, seconded by Trustee Brown that

Whereas, the Village has occasion to obtain permits from New York State Department of Transportation and conduct operations and/or actions on New York State highways and rights-of-way, and

Whereas, the Village is required to comply with applicable NYS Highway Law provisions and sign and Undertaking, now therefore

Be it Resolved, that the Mayor is authorized to sign Undertaking for the Benefit of The New York State Department of Transportation.

Ayes: Trustee Brown, Cook, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

CHA CONSULTING, INC. PAYMENT #37

MOVED by Trustee Solotruck seconded by Trustee Brown 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 approved payment #37 to CHA Consulting, Inc. for professional services related to the Sunnyside Road Rehabilitation or Replacement in the amount of \$5,128.83.

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Ayes: Trustee Brown, Cook, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

PAYMENT TO MAYNARD, O'CONNOR ATTORNEYS AT LAW RELATED TO SUNNYSIDE ROAD BRIDGE PROJECT

MOVED by Trustee Solotruck, seconded by Trustee Brown to authorize payment to Maynard, O'Connor Attorneys at Law in the amount of \$330.00 for attorney services related to Sunnyside Road Bridge Project.

Ayes: Trustee Brown, Cook, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

PARK FEE WAIVER S-G CLASS OF 2028 FUN RUN

MOVED by Trustee Brown, seconded by Trustee Cook that

Whereas, the S-G Class of 2028 has applied for a Park Use Permit for a Fun Run Event in Collins Park on October 4, 2026, and

Whereas, S-G Class of 2028 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 S-G Class of 2028 on October 4, 2026 for Fun Run Event.

Ayes: Trustee Brown, Cook, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

PARK FEE WAIVER SCHENECTADY COUNTY CONCERT/DRONE SHOW

MOVED by Trustee Brown, seconded by Trustee Solotruck that

Whereas, the Schenectady County has applied for a Park Use Permit for a Free Concert and Drone Show at Freedom Park and part of Collins Park on August 22, 2026, and

Whereas, the Schenectady County has requested that the Park Use fees be waived and vending be allowed in Collins Park, now therefore

Be it Resolved, that the Board of Trustees waives the Park Use fees for the Schenectady County for Concert/Drone Show Event on August 22, 2026.

Ayes: Trustee Brown, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: Trustee Cook

DEPARTMENTAL REPORTS

MOVED by Trustee Brown, seconded by Trustee Solotruck to accept the Departmental Reports with thanks.

Ayes: Trustee Brown, Cook, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

MAYOR'S COMMENTS TO THE BOARD

The first of two public NY Forward sessions was held on Monday; attendees, state representatives and consultants took a walking tour of the district; thanked all who attended. Businesses need to apply for grant funds by September 1st; consultants are available to assist with application. Village will be putting forward an application for a Small Business Fund. Kids will be back to school before next regular meeting, encouraged traffic and pedestrian safety. Part-Time Building Inspector is available to assist residents; phone number and email on website. Welcomed two new businesses to the Village; Scotialicious Market & Grill located at 133 Vley Road and DukesPlex Sporting Goods & More located at 127 Mohawk Avenue.

CORRESPONDENCE, LIAISON AND SPECIAL COMMITTEE REPORTS

Trustee Cook – Thanked the board for authorizing the School Resource Officer Agreement; recognizes all the efforts Officer Ecker does to meet both school and neighborhood needs; also provided assistance on a grant application for the school district.

BID-DukesPlex Sporting Goods opened up at 127 Mohawk Avenue. BID would like the Village to create 15 minutes parking spaces along the Avenue to provide for curbside pickup at certain locations.

Freedom Park- 50th Anniversary season has drawn great crowds. Thanked Senator Fahy and entire NYS Senate for providing funding assistance for ADA dance floor and sidewalk. Would like review of current noise ordinance.

Trustee Brown – No ZBA meeting held. Special Events – next event will be Holiday on the Avenue; need volunteers to assist with supporting special events. Agrees with the review of noise ordinance.

Trustee Solotruck – Attended NY Forward Public Forum, pleased with participation; many administrations have worked to get the Village to this point. No Planning Board meeting held.

BUDGET ADJUSTMENTS

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

Ayes: Trustee Brown, Cook, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

AUDIT OF CLAIMS

MOVED by Trustee Brown, seconded by Trustee Cook to be table until next week.

Ayes: Trustee Brown, Cook, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

MINUTES OF THE REGULAR MEETING HELD JULY 8, 2026

MOVED by Trustee Brown, seconded by Trustee Solotruck that the minutes of the July 8, 2026 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Brown, Cook, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

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MINUTES OF THE WORK SESSION MEETING HELD JULY 20, 2026

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

Ayes: Trustee Cook, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: Trustee Brown

MINUTES OF THE WORK SESSION MEETING HELD AUGUST 4, 2026

MOVED by Trustee Solotruck, seconded by Trustee Brown that the minutes of the August 4, 2026 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Brown, Cook, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

NEW BUSINESS

BUDGET AMENDMENT

MOVED by Trustee Solotruck, seconded by Trustee Cook to amend FY26-27 Budget to Increase F.8340.4540 by \$8,109.00; offset by F Fund Balance for two fire hydrants.

Ayes: Trustee Brown, Cook, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

BUDGET AMENDMENT

MOVED by Trustee Solotruck, seconded by Trustee Brown to amend FY26-27 Budget to Increase A.5010.4170 by \$6,795.00 offset by A Fund Balance for 25 MPH signs and posts.

Ayes: Trustee Brown, Cook, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

Trustee Cook distributed proposed changes to Transient Merchant Legislation to be discussed at Monday's work session.

EXECUTIVE SESSION

MOVED by Mayor Bucciferro, seconded by Trustee Brown to enter into executive session to discuss a particular person and contract negotiations.

Ayes: Trustee Brown, Cook, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

Mayor Bucciferro reconvened the board at 9:00p.m.

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MUNICIPAL FACILITIES AUDIT OF CLAIMS

MOVED by Trustee Solotruck, seconded by Trustee Brown that be it resolved that all claims against the Village dated August 12, 2026 be allowed and ordered paid in full in the amount of \$22,800.12 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, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

ADJOURNMENT

MOVED by Trustee Brown, seconded by Trustee Cook to adjourn the meeting at 9:02p.m.

Ayes: Trustee Brown, Cook, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees