

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

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

MUNICIPAL FACILITIES PROJECT UPDATE

Sean Foren of Heuber Breuer stated that he will be attending the second work session of each month to provide the board with an update on the Municipal Facilities Project. The Board of Trustees was provided a Monthly Owner Update packet including a preliminary schedule for Phase 1 – Fire House, project budget, project consumable, change management status and FFE Budget. John Grennon is the project manager for phase 1.

BUILDER’S RISK INSURANCE

MOVED by Trustee Gray, seconded by Trustee Brown to authorize the Mayor to sign proposal with Ace American Insurance Company in the amount of \$7,520.00 for builder’s risk insurance related to Phase 1 of the Municipal Facilities Project.

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

Noes: None

Abstentions: None

DISCUSSION OF CANNABIS FARMERS MARKET

Don Andrews of Vaped City Smoke Shop proposed a cannabis farmers market in parking lot behind the store on Mohawk with using Glen Avenue as entrance. The board will review the Office of Cannabis Management guidelines and discuss on July 5th.

UPDATE ON JUNE 30TH FIREWORKS PLAN

Mayor stated that once the final plan is established regarding traffic flow, road closures and parking, the Mayor will send out notification as well as updates to the Village website.

2023 JUNETEETH PROCLAMATION – A DAY OF REMEMBRANCE AND CELEBRATION OF HUMAN FREEDOM

MOVED by Trustee Brown, seconded by Trustee Cook that

Whereas, Juneteenth marks a historical day of growth in our nation. On June 19th, 1865 those individuals who were freed from slavery were able to celebrate their emancipation which had been granted on January 1, 1863. On this day, the Village of Scotia, along with our Nation sets aside a time to contemplate and celebrate this event. It is a day we reflect upon the horrors of bondage and legacy of slavery in our county, and

Whereas, the importance of this day should not be lost with our generation or all other generations that follow. As we reflect on the meaning of today, we must remind ourselves that racism has not been defeated. Although we have made progress, the injustice of racism continues to plague society. For the American Promise to be fulfilled, we must strive to ensure that the American Promise is alive for every American, and the hope of that June day so many years ago will be realized, and

Whereas, Juneteenth is a day which brings us many emotions, the horrors of human bondage, the ignorance of generations before, the tragedies so many have faced but also the hope of freedom. Today as a nation we must look to the future and celebrate the promise that tomorrow can bring, and

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Whereas, Juneteenth, a day we must remember that to have hope we must heal, to be free we must all be equal, and to achieve that American Dream we must come together as one. One Nation rooted in the principles of forefathers and guided by the lessons we have learned over the hundreds of years, and

Whereas, as the great Martin Luther King Jr. once said “Make a career of humanity. Commit yourself to the struggles for equal rights. You will make a better person of yourself, a greater nation of your county, and a finer world to live in.” If we all would for just a minute everyday say those words to yourself imagine how much closer we would all be to the promise of Juneteenth and the American Dream.

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

Noes: None

Abstentions: None

DISCUSSION OF RENAMING LYRIC ST

The board discussed an honorary naming of Lyric St. to Rob Clemons Drive in honor of Rob Clemons, a staple business owner that operated a family-owned business for decades.

DISCUSSION OF PARK FEES

Mayor asked the board to review the Park Fee Schedule for discussion of revisions.

AUDIT OF CLAIMS

MOVED by Trustee Cook, seconded by Trustee Brown that be it resolved that all claims against the Village dated June 14, 2023 be allowed and ordered paid in full in the amount of \$213,205.60 charged to the following funds.

A-General Fund	\$ 49,322.60
F-Water Fund	\$ 9,744.94
G-Sewer Fund	\$154,138.06

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

ADJOURNMENT

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