

Mayor Bucciferro called the meeting to order at 6:05p.m.

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

EXCUSED: Trustee Gray

### **POLICE BODY CAMERA PRESENTATION**

Detective Hisham Khafaga of the Niskayuna Police Department provided the board with an overview of the use of body cameras; in addition, introduced the board to a software that integrates with SJC system.

### **LIABILITY INSURANCE RENEWAL**

**MOVED** by Trustee Brown, seconded by Trustee Cook to authorize the Mayor to sign liability insurance with Gallagher Insurance in the amount of \$139,953.45 effective August 1, 2023.

Ayes: Trustee Brown, Cook, Solotruck & Mayor Bucciferro

Noes: None

Abstentions: None

### **OVERVIEW OF GRANT FUNDING**

Superintendent Kedzior and Clerk Treasurer Schmitz provided the board with an overview of the current outstanding grants and a recommendation for Village matching funds.

### **UPDATE ON 403 HUSTON STREET**

Attorney Marola stated that 403 Huston Street is currently under contract to be sold; the new owner proposed to have the work on the property completed in 4-6 months. The board suggested that the new owner provide a timeline of the work that is to be completed. The board also discussed the condition of the backyard of the property and suggested to Attorney Marola that the sale be contingent on the current owner cleaning up the property according to Village Code.

### **BACKYARD CODE ENFORCEMENT**

Mayor stated that current code regarding maintaining grass and shrubbery includes the backyard as well as the front yard of properties. The board recommended a reminder to residents regarding the current legislation and proposed increasing the administrative fee that is assessed to properties in which Department of Public Works does the cleanup; Attorney Marola will draft legislation for the August 9<sup>th</sup> meeting.

### **VILLAGE OF SCOTIA FIREWORKS**

Mayor Bucciferro provided the board with a proposed outline for the organization of the fireworks events, including subcommittees that each Trustee would chair. The board will review outline and discuss at next work session.

### **ZONING BOARD OF APPEALS CLERK**

**MOVED** by Trustee Solotruck, seconded by Trustee Brown that Cassandra Valiquette be and she is hereby appointed as Clerk to the Zoning Board of Appeals for the remainder of the one-year term and to serve as such at a salary as adjusted by the Board of Trustees.

Ayes: Trustee Brown, Cook, Solotruck & Mayor Bucciferro

Noes: None

August 1, 2023

Abstentions: None

**EXECUTIVE SESSION**

**MOVED** by Trustee Cook, seconded by Trustee Solotruck to enter into executive session to discuss a particular person.

Ayes: Trustee Brown, Cook, Solotruck & Mayor Bucciferro

Noes: None

Abstentions: None

*Mayor Bucciferro reconvened the board at 8:55p.m. with no action.*

**ADJOURNMENT**

**MOVED** by Trustee Cook, seconded by Trustee Solotruck to adjourn the meeting at 8:55p.m.

Ayes: Trustee Brown, Cook, Solotruck & Mayor Bucciferro

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees