

Mayor Bucciferro called the meeting to order at 6:30 p.m.

PRESENT: Trustee Cook, Trustee Solotruck and Mayor Bucciferro

EXCUSED: Trustee Brown & Trustee Gray

The Mayor and Superintendent Kedzior recognized Cathy Busher for her 30 years of service to the Village and presented her with a certificate of recognition from NYCOM.

PRIVILEGE OF THE FLOOR

Mayor Bucciferro opened the privilege of the floor at 6:35p.m.

Beverly Clerk, Village Historian -

Received the report on the Flint House from Walter Wheeler; will send to all Trustees.

Continuing to work with volunteers sorting and packing items in the Flint House. There are grant opportunities for an engineering study; will work on preparing grant due in October. If the boiler is not working over the winter months, will need office space and space for storage.

Suggested a cleaning company to clean up the soot before spring. 2025-Erie Canal Bicentennial; there will be grant funds available with this event.

Mayor Bucciferro closed the privilege of the floor at 6:38p.m.

APPOINTMENT OF FIREFIGHTER HARRISON SOMER

MOVED by Trustee Cook, seconded by Trustee Solotruck that

Whereas, the Village has an open position for Firefighter EMT Trainee, and

Whereas, interviews have been duly conducted, now therefore

Be it Resolved, that the Board of Trustees hereby appoints Harrison Somer to the position of Firefighter EMT Trainee effective August 19, 2024.

Ayes: Cook, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

APPOINTMENT OF THOMAS PAYETTE TO POSITION OF DPW LABORER

MOVED by Trustee Solotruck, seconded by Trustee Cook that

Whereas, the Village has an open position for Laborer in the Department of Public Works, and

Whereas, interviews have been conducted, now therefore

Be it Resolved, that the Board of Trustees appoints Thomas Payette to the position of DPW Laborer effective August 19, 2024.

Ayes: Cook, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

AGREEMENT WITH AQUEOUS INFRASTRUCTURE MANAGEMENT

MOVED by Trustee Cook, seconded by Trustee Solotruck that

Whereas, the Village water reservoir requires periodic maintenance, now therefore

Be it Resolved, that the Board of Trustees authorizes the Mayor to sign an agreement with Aqueous Infrastructure Management for the inspection and cleaning of the underground concrete reservoir in the amount of \$8,932.00 plus up to \$15,500 in potential repairs that may be required.

Ayes: Cook, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

TEMPORARY PART-TIME COURT CLERK RATE

MOVED by Mayor Bucciferro, seconded by Trustee Cook that

Whereas, the Village has a vacancy in the position of Court Clerk, and

Whereas until a permanent is determined the Part-Time Court Clerk will receive a temporary increase in hourly rate, now therefore

Be it Resolved, that the Board of Trustees sets the temporary hourly rate at \$32.00 per hour for the Part-Time Court Clerk.

Ayes: Cook, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

PAVILION RESERVATION FEE WAIVER

MOVED by Trustee Solotruck, seconded by Trustee Cook to waive the Pavilion Reservation Fee for Glen-Worden Elementary PTA event on August 17, 2024 from 3pm-5pm,
Ayes: Cook, Solotruck and Mayor Bucciferro
Noes: None
Abstentions: None

DEPARTMENTAL REPORTS

MOVED by Trustee Solotruck, seconded by Trustee Cook to accept the Departmental Reports.
Ayes: Cook, Solotruck and Mayor Bucciferro
Noes: None
Abstentions: None

MAYOR’S COMMENTS TO THE BOARD

Attended meeting with Metroplex regarding opportunities within the Village; encouraged with Village’s movement would like to help make our Envision Scotia plan real. Finalizing Court Clerk replacement position and hours of operation; will have additional information for August 19th meeting. Attended BID meeting; consultant from Labella also attended meeting to update the BID on the NY Forward grant process. Announced that there will be an active shooting training taking place at the high school this week; Mayor will send out constant contact email. Mayor stated that the Fire Department has officially moved to the new building.

CORRESPONDENCE, LIAISON AND SPECIAL COMMITTEE REPORTS

Trustee Cook – Freedom Park season in ongoing. Passed along the request from Freedom Park Board for the presence of a Park Guard and/or Police Officer at Freedom Park during the shows to make some routine visits. Police Department – busy month, including 14 hours of bike patrol and 28 walking beats. Finalizing details of hiring police officer which would bring department up to full staffing. Officer Ecker attended training in preparation of the school year. Reminded residents as we get ready for the school year to be school zone safe, monitoring speeds, adhering to children in crosswalks and observing crossing guard stop signs. Attended seminar today regarding NY Forward put on by New York Department of State; continuing with Envision Scotia plan with the hopes of receiving grant funds.
Trustee Solotruck– Thanked Beverly Clark for her continued work; Mayor will send out second part of the report on the Flint House. No Planning Board meeting held; continuing search for Planning Board Clerk. Looking forward to continuing a resolution for Phase 2 of the Municipal Facilities Project as we continue to capture information.

BUDGET ADJUSTMENTS

MOVED by Trustee Solotruck, seconded by Trustee Cook to approve the Budget Adjustments for the month of July.
Ayes: Trustee Cook, Solotruck and Mayor Bucciferro
Noes: None
Abstentions: None

MUNICIPAL FACILITIES AUDIT OF CLAIMS

MOVED by Trustee Solotruck, seconded by Trustee Cook that be it resolved that all claims against the Village dated August 14, 2024 be allowed and ordered paid in full in the amount of \$207,753.88 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 Cook, Solotruck and Mayor Bucciferro
Noes: None

AUDIT OF CLAIMS

MOVED by Trustee Solotruck, seconded by Trustee Cook that be it resolved that all claims against the Village dated August 14, 2024 be allowed and ordered paid in full, in the amount of \$1,530,675.36 charged to the following funds.

A-General Fund	\$482,419.69
F-Water Fund	\$ 80,016.94
G-Sewer Fund	\$968,238.73

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 Cook, Solotruck and Mayor Bucciferro
Noes: None

Abstentions: None

MINUTES OF THE WORK SESSION MEETING HELD JULY 2, 2024

MOVED by Trustee Solotruck, seconded by Trustee Cook that the minutes of the July 2, 2024 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Cook, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

MINUTES OF THE REGULAR MEETING HELD JULY 10, 2024

MOVED by Trustee Solotruck, seconded by Trustee Cook that the minutes of the July 10, 2024 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Cook, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

MINUTES OF THE WORK SESSION MEETING HELD JULY 15 2024

Tabled.

MINUTES OF THE WORK SESSION MEETING HELD AUGUST 6, 2024

MOVED by Trustee Solotruck, seconded by Trustee Cook that the minutes of the August 6, 2024 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Cook, Solotruck and Mayor Bucciferro

Noes: None

Abstentions:

NEW BUSINESS

Trustee Cook stated the 200th Anniversary of the opening of the Erie Canal will be celebrated in 2025; the Village is an Erie Canal community and discussions should be held on how the Village will celebrate. Mayor stated that the Canal Corp will be reaching out with ideas; host communities will be receiving support through the Canal Corrp. The 250th Anniversary of the United State of America will be held in 2026; two historic milestones that can be integrated into Village’s Special Events.

Mayor stated that with the school year starting in September, asked residents to be sure to obey the laws; buses are equipped with stop arms, obey signage; safety is critical for the children. Encouraged anyone interested in a crossing guard position to contact Chief Harrigan.

ADJOURNMENT

MOVED by Trustee Cook, seconded by Trustee Solotruck to adjourn the meeting at 7:00p.m.

Ayes: Trustee Cook, Solotruck and Mayor Bucciferro

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz
Clerk to the Village Board of Trustees