

At the special meeting of the Village Board of Trustees

Held May 6, 2025

Mayor Bucciferro called the meeting to order at 6:02p.m.

PRESENT: Trustee Brown, Trustee Cook, Trustee Gray, Trustee Solotruck

SECURITY CAMERA PROJECT

MOVED by Trustee Brown, seconded by Trustee Gray that

Whereas, the Village has secured a grant from DCJS in the amount of \$50,000.00, and
Whereas, the Village seeks the use the funds for a Security Camera Project and has received a
quote from Eclipse Network Solutions, now therefore,

Be It Resolved that the Board of Trustees authorizes the Mayor to sign an agreement with
Eclipse Network Solutions in an amount not to exceed \$50,000.00 for Security Camera Project to
be funded with the DCJS grant funds.

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

Noes: None

Abstentions: None

REVIEW OF OCM NOTIFICATION TO MUNICIPALITY RELATED TO ALTERATION OF EXISTING LICENSED PREMISE

Whereas the board discussed the new proposed locations and has concerns about how the
three separate locations will function.

Board of Trustees referred the changes to Planning Board

POLICY FOR USE OF FIRE DEPARTMENT EXERCISE ROOM

Whereas the Board asked if the policy in place is working. Chief Halbfinger expressed his
concerns with hours of use being 8am-5pm, which is standard working hours for employees.

Chief Halbfinger explained his understanding of the need of firefighter down time, but asked if
the hours of fitness room accessibility can be extended without disrupting their downtime. The
Board suggested Fire Chief and Police Chief work out a reasonable time schedule for use.

Trustee Gray asked how the discipline and verbal warning of misconduct will be given and how
it relates to the current existing employee agreements and contracts. Mayor stated he will seek
clarification from our Attorney. Tabled until next Village Board meeting.

OUTLINE STRUCTURE AND TOPICS FOR STRATEGIC PLANNING SESSIONS

Whereas the Mayor explained these meeting will be held on the 3rd Monday of each month. Suggested that the month prior to the scheduled meeting date there is a discussion of the future meeting items that should be on the agenda. The mayor explained that these meetings will be similar to privilege of the floor in which the speaker will be time limited, no personal attacks, not too restrictive in topic. There will be back and forth and the board will respond with comments or questions. These meetings will remain targeted conversations and focused. The goal is to help the board create a long-term strategic plan.

A RESOLUTION ESTABLISHING UPDATED VENDOR FEES FOR THE ANNUAL FIREWORKS EVENT

WHEREAS, the Village of Scotia annually hosts a community fireworks event that attracts a wide range of attendees and participating vendors; and

WHEREAS, the Village Board has reviewed the operational and administrative costs associated with the event, including vendor management, site preparation, public safety, and post-event cleanup; and

WHEREAS, the Village Board finds it necessary and appropriate to update the vendor fee schedule to ensure continued support of this community event;

NOW, THEREFORE, BE IT RESOLVED that the Village Board of the Village of Scotia hereby establishes the following vendor fees for participation in the annual fireworks event, effective for the 2025 event and thereafter until further amended:

Vendor Fees:

(Includes up to 4 vendor tags. Additional tag holders are \$5 each)

- **Food Vendors:** \$350 per vendor
- **Non-Food Novelty Vendors:** \$250 per vendor
- **Village of Scotia Businesses:** \$75 per vendor
- **Non-Profit Community Organizations:** \$50 per organization

BE IT FURTHER RESOLVED that all vendors shall comply with the Village's event guidelines, including but not limited to permit requirements, health and safety regulations, and insurance provisions as applicable.

This resolution shall take effect for the 2025 event and thereafter pending a review of the 2025 process.

BOY SCOUT, RYLEY HOLT TO PRESENT COLLINS PARK SIGN PROJECT

MOVED by Trustee Cook, seconded by Trustee Gray that

Whereas Ryley Holt presented his idea pitch for interpretive signage at Collins Lake. Ryley would like to have two signs located within the park, one sign at Collins Lake near the beach entrance and the other located at Quinlan Park. One sign will be a “Welcome to Collins Lake” and include information about protecting and preserving Collins Lake and how you can help. The second sign will include information related to Biodiversity at Collins Lake or “The Living Lake”, which explains native species of fish, and invasive species and how that may be affecting our lake. Ryley consulted with superintendent, Ryan Kedzior to obtain correct and up to date information regarding Collins Lake. Ryley’s next step is fundraising for the cost of the signs to be built and then displayed in the two specific locations in the park.

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

Noes: None

Abstentions: None

ADJOURNMENT

MOVED by Trustee Gray, seconded by Trustee Cook.

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

Noes: None

Abstentions: None

Respectfully submitted,

Cassandra Valiquette

Deputy Clerk