

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

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

CONTRACT FOR ALERTING SYSTEM AND MONITORING SUBSCRIPTION

MOVED by Trustee Brown, seconded by Trustee Cook that

Whereas, a new alerting system was approved for the Fire House, and

Whereas, there is an unexpected expense for integrating Pulsiam with the Bryx system, now therefore

Be it Resolved, that the Board of Trustees authorizes the Mayor to sign an agreement with HiTech Systems, Inc. dba Pulsiam for integrating the Alerting System with Bryx in the amount of \$4,329.34 which includes annual maintenance for 1 year, and

Be it Further Resolved, that \$2,981.34 for the reconfiguration and \$1,348.00 for the annual maintenance fee will come from A.3410.2530 for payment of the aforementioned agreement.

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

Noes: None

Abstentions: None

STRATEGIC PLANNING

Mayor stated that the second work session of each month, which is held on the third Monday of each month will be dedicated to the development of a Strategic Plan.

Discussion with the board and those attending provided for the following list of topics to further explore:

- Structure of Government Operations
- Zoning/Economic Strategy
- BOA Designation/Objectives of Envision Scotia
- Current Project & Future Project Cost Analysis
- Applying for additional Grant Funding
- Infrastructure of Village
- Resident education of current Village Legislation
- Code Enforcement
- Park Hours/Park Safety
- Cost Benefit Analysis of Village Services/Impact on Residents of reduced Services
- Economic Development/Vacant Store Fronts/Engage Metroplex?
- Types of Businesses along Mohawk Avenue
- Increasing Tax Base
- Review of Design Guidelines
- Village status vs. City status
- Annexation of Properties into the Village
- Evaluate Inter-Municipal Agreements
- Consolidating/Leveraging Services/Engage Town of Glenville

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- Shared Services/Current and Additional
- Increasing Revenue/Parking Fees

COMMUNITY ENGAGEMENT IDEAS

- Electronic Survey
- Village Emails
- Social Media
- Meeting Videos posted on Website

TOPICS FOR JUNE 16TH MEETING

- Current Village Services
- Boundaries of the Village
- Services provided to Non-Village Residents
- Rank Discussion Topics

ADJOURNMENT

MOVED by Trustee Cook, seconded by Trustee Gray to adjourn the meeting at 7:10p.m.

Ayes: Trustee: Cook, Gray and Mayor Bucciferro

Noes: None

Abstentions: Trustee Brown and Trustee Solotruck (excused from meeting at 6:45p.m)

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees