

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

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

STRATEGIC PLANNING SESSION

Mayor and Trustees provided an overview of the Flint House:

- Flint House (including 4 acres of land) was located in the Town of Glenville when it was gifted to Village of Scotia to be used as parkland or museum.
- Recognition of importance of history.
- Village received detailed engineering report related to the current condition of the Flint House; report will be posted to the Village of Scotia website.
- Deterioration of building is significant; repairs estimated at hundreds of thousands of dollars.
- Cost of repairs for Village would require taxpayer monies.
- Volunteers form non-profit in order to receive donations and grant funding for building.
- Property is dedicated parkland; Village has no intent on selling property for development.
- Building is currently not on historical registry.
- Determine best use of building/property for all Village taxpayers.
- Schenectady Historical Society is not interesting in taking over Flint House building.

Several residents and non-residents provided input to the board on the following:

- Significance of preserving history and historical sites.
- SCCC provided children's archeological program utilizing both house and property.
- Discussed options put before group:
 - Third Party formed to raise funds for repairs
 - Repairs funded by Village of Scotia taxpayers; possible referendum vote
 - Demolition of building/use of Parkland
- Development of volunteer group – Scotia Historical Society no longer exists.
- Donations by Village Businesses for repairs?
- Plans for contents of building.
- Building given to Town of Glenville; does Town have capacity?
- Environmental Review including abatement assessment needs to be completed before demolition.
- Consideration given to neighboring residential property owners when determining use of area.
- Once repairs are complete; what will building be used for? Village sustainability?
- Village Historian would like the Village to move forward with discussions on use of building with demolition being last resort.
- Next steps? Continue to gain community input and discuss options as a board.

Mayor and Trustees thanked all those that attended; will keep public informed on discussions. Encouraged sign up of Village emails; signup on Village website.

EXECUTIVE SESSION

MOVED by Trustee Brown, seconded by Trustee Solotruck to discuss personnel.

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

Noes: None

Abstentions: None

Mayor Bucciferro reconvened the board at 8:05p.m. with the following action:

SALARY ADJUSTMENTS

MOVED by Trustee Brown, seconded by Trustee Solotruck that

Salaries for the positions of Deputy Clerk, Deputy Treasurer and Deputy Clerk-Treasurer are adjusted to the following effective September 8, 2025 with no change to the budget:

Deputy Clerk: \$48,000

Deputy Treasurer: \$50,000

Deputy Clerk-Treasurer: \$75,000

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

Noes: None

Abstentions: None

APPOINTMENT OF SHANNON RUSH AS DEPUTY TREASURER

MOVED by Trustee Cook, seconded by Trustee Brown that

Whereas, there is a vacancy in the position of Deputy Treasurer, and

Whereas, interviews have been conducted, now therefore

Be it Resolved, that Shannon Rush is appointed to the position of Deputy Treasurer effective September 8, 2025 to fill the vacancy until the end of the current term of December 2026.

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

Noes: None

Abstentions: None

ADJOURNMENT

MOVED by Trustee Brown, seconded by Solotruck to adjourn the meeting at 8:10p.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