

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

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

STRATEGIC PLANNING SESSION

Mayor provided the board with an outline for the Path to Village of Scotia Strategic Plan.

Board suggested the following:

- Utilize Vision statement that was previously developed for Envision Scotia.
- Rephrase Fiscal Integrity to Controlled Spending.
- Identify 3-5 bullet points for each Goal and Objective.
- Action Plan – state what is currently being done by the Village and what will be done in the future.

Mayor will place the document in one drive and email to Trustees for review and markup.

ZONING BOARD OF APPEALS APPOINTMENT

MOVED by Trustee Brown, seconded by Trustee Gray that

Whereas, there is a vacant position in the Zoning Board of Appeals, now therefore

Be it Resolved, that Lynda Heaney be appointed as a member of the Zoning Board of Appeals to fill the vacancy with the term expiring December 2026.

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

Noes: None

Abstentions: None

DEPARTMENT OF HEALTH WATER MAILING REQUIREMENT

Department of Public Works Superintendent Ryan Kedzior provided the board with information related to the required wording on the October water bill mailing:

On the upcoming water/sewer bill there will be language regarding past drinking water violations. The New York State Department of Health did not issue the proper violation notice to the Village that was required by the EPA during that time period. The violations were related to lead and copper monitoring and required public notifications between 2020 and 2022. Since being made aware of these issues, the Village has taken all necessary corrective actions and has been in full compliance with both NYSOH and EPA regulations. There have been no exceedances of lead action levels since the cited periods, and all required sampling has been conducted according to current standards. Any questions related to these violations should be directed to New York State Department of Health. Mayor will send out a constant contact letter related to this issue.

CITY OF SCHENECTADY CODE ENFORCEMENT PROPOSAL

Mayor was contacted by City of Schenectady Mayor McCarthy regarding cameras that have been placed on garbage trucks being used for code enforcement. Mayor McCarthy suggested a joint meeting with City Council and the Board of Trustees; the board agreed to meet to obtain more information regarding the proposal.

September 15, 2025

EXECUTIVE SESSION

MOVED by Trustee Gray, seconded by Trustee Brown to enter into executive session related to a particular person.

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

Noes: None

Abstentions: None

Mayor Bucciferro reconvened the board at 7:10p.m. with no action.

ADJOURNMENT

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