

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

PRESENT: Trustee Gifford, Mathes, Tiberio and Mayor Kastberg

EXCUSED: Trustee Rizzo

CONTROL SUBSTANCE AGREEMENT WITH ELLIS HOSPITAL

MOVED by Trustee Tiberio, seconded by Trustee Gifford to authorize the Mayor to sign the Controlled Substance Operational Agreement with Ellis Hospital.

Ayes: Trustee Gifford, Tiberio and Mayor Kastberg

Noes: None

Abstentions: None

EMERGENCY SERVICES TRAINING FACILITY PROPOSAL

The Mayor stated that the Town of Glenville has received \$127,000 from Senator Jim Tedisco to be used for a Public Safety Training Facility on Vley Road. The Mayor, Fire Chief Almy and Police Chief Frisoni met with Supervisor Koetzle and Chief Janik to gather information regarding the proposal. The proposed budget for Phase 1 of the project is estimated at \$300,000. The proposal for phase 1 would include an Emergency Vehicle Operator Course (EVOC), training classroom, burn pad and a 50 yard pistol range. The property will also need to be cleared, water main and electric service installed prior to implementation of the proposal. The Town of Glenville hired McDonald Engineering to provide cost estimates for the project.

VILLAGE/TOWN VISIONING COMMITTEE

The Mayor stated that there is a vacancy on the committee due to a resignation from one of the Village appointed members. The Mayor will try and set up interviews for the other interested candidates prior to the regular February meeting.

LED STREETLIGHT PROJECT

Superintendent Kohout provided the Board of Trustees with an overview of proceeding the LED Streetlight Project using an Energy Performance Contract vs National Grid Program. Superintendent Kohout would like to proceed with the project as an Energy Performance Contract and select the Energy Performance Contractor that will proceed with the project at the February Board of Trustees meeting.

REVIEW OF REVISED DESIGN GUIDELINES

Eric Buzkirk, Chairman of the Planning Board provided the Board of Trustees of an overview of the Revised Design Guidelines for the Central Business District. The guidelines are meant to be recommendations for site plan applicants within the Business District. Buzkirk stated that the main goal was to modernize the current guidelines. Included in the revision is a section on Renewable Energy Sources, Electric Vehicle Charging Stations, Street Tree Plant Species Recommendations and the incorporations of Rain Gardens into a site plan. Trustee Mathes suggested that the guidelines be reviewed on a regular basis. Mayor Kastberg suggested that the guidelines be reviewed every 5 years to coincide with the term of the Chair of the Planning Board. The board will adopt guidelines and a policy for review at the regular February meeting.

NEW BUSINESS

Trustee Mathes stated that he is working with First National Bank of Scotia to hold a Village Open House at the end of April or beginning of May. The event will be held in the bank parking lot. First National will promote their First Time Homebuyer Program and realtors will be involved to showcase homes for sale in the Village. Trustee Mathes also suggested that representatives of the Village be at the event in order to provide information or answer questions on the many services that the Village offers.

ADJOURNMENT

MOVED by Mayor Kastberg, seconded by Trustee Gifford to adjourn the meeting at 7:40p.m.

Ayes: Trustee Gifford, Mathes, Tiberio and Mayor Kastberg

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz
Clerk to the Village Board of Trustees