

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

PRESENT: Trustee Gray, Rizzo, Solotruck and Mayor Gifford

EXCUSED: Trustee Tiberio

DISCUSSION OF POLICE SERGEANTS COMMITTEE RECOMMENDATIONS

The Mayor stated that interviews were held for the open Sergeants position; the committee recommends Henry Brady be appointed at the regular Board of Trustees meeting.

AUTHORIZE FUNDS TO DEMOLISH GARAGE LOCATED 121 ALEXANDER AVENUE

MOVED by Trustee Rizzo, seconded by Trustee Gray that

Whereas, 121 Alexander Avenue has been vacant for a significant amount of time, and

Whereas, upon inspection by the building inspector and Superintendent of Public Works, the Building Inspector found the unsafe condition of the garage and surrounding property to be an emergency situation, and

Whereas, the mortgagee, Midland Mortgage was given a Notice of Condemnation of an unsafe condition by the Building Inspector, and

Whereas, the mortgagee has failed to remedy the situation within the deadline issued, and

Whereas, the Village has the authority to remedy the situation and bill the mortgagee, and relevy the bill onto the real property taxes if unpaid,

Be it Resolved, that the Board of Trustees authorizes the Village to hire The Dirt Guy, Brian Slezak, at an amount not to exceed \$3,800 to demolish the garage at 121 Alexander Avenue and remedy the unsafe condition and to bill the mortgagee, and relevy the bill onto the real property taxes if unpaid.

Be it also Resolved, to authorize the transfer of funds from A.3410.4400 to A.1440.4000 to cover the demolition costs.

Ayes: Trustee Gray, Rizzo and Mayor Gifford

Noes: None

Abstentions: Trustee Solotruck

DISCUSSION OF POLICE CHIEF POSITION

MOVED by Trustee Solotruck, seconded by Trustee Gray to enter into executive session to discuss a personnel matter regarding a particular person.

Ayes: Trustee Gray, Rizzo, Solotruck and Mayor Gifford

Noes: None

Abstentions: None

Mayor Gifford reconvened the board at 8:06p.m

The Board of Trustees unanimously agreed to appoint Daniel Harrigan to the position of Police Chief at the regular Board of Trustees meeting.

VACANT BUILDING ORDINANCE

Attorney Marola is continuing to update the proposed vacant building ordinance; will provide the board with a draft for review once complete.

October 1, 2019

RESOLUTION TO WAIVE PERMIT FEE FOR HABITAT FOR HUMANITY HOUSE

Mayor Gifford stated that a building permit is needed to install a ramp at a Habitat for Humanity house located at 133 Jay Street; a request was made to waive the building permit fee.

MOVED by Trustee Rizzo, seconded by Trustee Solotruck to waive the Village Building Permit Fee for the Habitat for Humanity home located at 133 Jay Street.

Ayes: Trustee Gray, Rizzo, Solotruck and Mayor Gifford

Noes: None

Abstentions: None

ADJOURNMENT

MOVED by Trustee Rizzo, seconded by Trustee Solotruck to adjourn the meeting at 7:20p.m.

Ayes: Trustee Gray, Rizzo, Solotruck and Mayor Gifford

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees