

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

PRESENT: Trustee Gray, Rizzo, Solotruk Tiberio and Mayor Gifford

TRAFFIC SAFETY COMMITTEE REPORT

Fire Chief Almy, Chairman of the Traffic Safety Committee provided the board with the issues discussed at the most recent meeting:

1. Sunday One-Way Traffic: After discussions with each church the committee recommends the following:
 - Continue to have No. Ten Broeck St. one-way on Sundays with a changed time from 7AM to 1 PM to 9 AM to 1 PM
 - Remove the one-way designation on Catherine Street, First Street, Second Street, Root Avenue and Huston Street
2. Sacandaga Road Truck Restriction Sign: Residents concerned with Sacandaga truck traffic entering Meriline Avenue, Marcelis Avenue and Albermarle Road; committee recommends:
 - Move the *THRU TRUCKS OVER 5 TONS RESTRICTED TO RTS 5, 50 AND 147* sign to the southwest corner of Sacandaga Road – Burch Parkway intersection facing southbound Sacandaga Road traffic. The new sign location notifies truck traffic of the restriction prior to the aforementioned Village Streets and ensures Burch Parkway truck traffic of the restriction as well.
3. Holly Boulevard near Red Coach Drive: Residents concerned with southbound Holly Boulevard traffic traveling at unsafe speed at the Red Coach Drive curve; committee recommends:
 - Installing a *LEFT TURN 15 MPH* warning sign in advance of the Holly Boulevard curve at Red Coach Drive,

Attorney Marola will prepare necessary legislation to be introduced at the February 12th meeting.

DISCUSSION OF TAX CAP LEGISLATION

Clerk Treasurer Schmitz provided the board with information regarding the tax cap legislation for Fiscal Year May 1, 2020 – June 31, 2021; the tax cap is set at 1.78%.

DISCUSSION OF MEDICAL & DENTAL POLICY

The board discussed options of health coverage for retirees that are outside of the area covered by the current CDPHP Medicare Advantage Plan.

DISCUSSION OF SURVEY AND APPRAISAL COSTS FOR PARKLAND ALIENATION PROJECT

Mayor Gifford stated that a survey and appraisal of land is required for the parkland alienation related to the building project. Board will approve contracts at February 13th meeting.

CONTRACT NEGOTIATIONS

Mayor Gifford stated that he is continuing contract negotiation with the Department of Public Works and Fire Department.

Trustee Tiberio stated that he attended a meeting with Hueber-Breuer regarding the referendum for the Municipal Facilities Project. The first public forum is scheduled for Tuesday, February 18th at 7:00p.m. in the upstairs meeting room of the fire house.

February 4, 2020

ADJOURNMENT

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

Ayes: Trustee Gray, Rizzo, Solotruck, Tiberio and Mayor Gifford

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees