

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

PRESENT: Trustee Cook, Trustee Solotruck & Mayor Gifford

PRESENT REMOTELY: Trustee Gray and Trustee Rizzo

PANDEMIC POLICY

The Mayor and Trustee Cook provided the board with a proposed pandemic policy regarding several issues including use of sick time and public access to Village hall. The Mayor will distribute an updated copy to the Trustees and Department Heads and the board will meet to approve on Monday, December 28th.

PERSHING DRIVE PROPERTY

The Mayor stated that there is a strip of vacant land that runs behind Pershing Drive that is currently owned by the Village; the Village has no use for the property. The Mayor suggested reaching out to the residents of Pershing Drive to see if there would be any interest in purchasing a portion of the land. The Mayor also suggested that an appraisal of the property be done in order to determine sale price.

AIR B&B POLICY

The Board of Trustees agreed that a policy needs to be developed for transient rental units; regulation to include permitting and inspections.

TRAFFIC SAFETY COMMITTEE REPORT

Trustee Solotruck provided the board with an overview of the projects currently being discussed by the Traffic Safety Committee including speed of traffic along Schonowee Avenue and Washington Avenue and potential pedestrian crosswalks.

NEW BUSINESS

The Mayor stated that the budgeted funds for the residential sidewalk program for this fiscal year have been expended; no applications will be accepted until after June 1st.

The Mayor discussed the importance of the fire hydrants being cleared of snow so they are accessible by the Fire Department. Due to the recent large snow storm many fire hydrants have not been cleared by the residents. The board suggested sending out a newsletter and educating the community on the necessity of the hydrant to be cleared for their protection. Currently the Fire Department is working on clearing hydrants that have not had snow removal.

ADJOURNMENT

MOVED by Trustee Gray, seconded by Trustee Cook to adjourn the meeting at 7:50p.m.

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

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz
Clerk to the Village Board of Trustees