

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

PRESENT: Mayor Gifford

PRESENT REMOTELY: Trustee Cook, Trustee Gray, Trustee Solotruck and Trustee Rizzo

UPGRADED PHONE SYSTEM

Ryan Sapienza of Northeast IS provided the board of an overview of Univerge Blue Connect, a cloud-based phone system for the Village. The upgraded phone system would allow for transferring of calls within the Village including DPW and Park, mobile application to utilizing system on cell phone, video conferencing and file sharing features.

SHORT-TERM RENTALS

Glenn Schworm, Amber Schworm and Dakota Schworm of Signature Home Buyers provided an overview of their business models which include flipping homes within the Village, long-term rentals and short-term rentals through Airbnb. Trustee Cook and Trustee Solotruck have provided the board with draft legislation for transient rental units; the board will continue to review.

QUALITY OF LIFE CODE CHANGES

Trustee Gray and Trustee Rizzo have provided the board with proposed amendments to Village Code relating to Fences, Garbage, Rubbish and Refuse. Junk Motor Vehicles Enforcement, Outdoor Maintenance of Property regarding Outdoor Furniture, Trees and Speed Limits. The proposed legislation will be introduced at the March 10th board meeting.

EXECUTIVE SESSION

MOVED by Mayor Gifford seconded by Trustee Solotruck to enter into executive session to discuss Department Head Association Agreement.

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

Noes: None

Abstentions: None

Mayor Gifford reconvened the board at 8:15p.m. with no action.

ADJOURNMENT

MOVED by Trustee Gray, seconded by Trustee Rizzo to adjourn the meeting at 8:16p.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