

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

PRESENT: Trustee Cook, Gray, Rizzo, Solotruck & Mayor Gifford

### **PROJECT CRESCENDO**

Trustee Cook is working on providing a more defined scope and definition to project.; will provide amended document for board to review at next meeting.

### **REVENUE ENHANCEMENT IDEAS**

Board discussed expenses of park guards and crossing guards. Trustee Cook suggested redefining purpose of park guards to generate more park revenue. Trustee Rizzo suggested review of the Village Fee Schedule. Trustee Gray and Trustee Rizzo will continue to work on options for park guards and crossing guards. Trustee Cook and Trustee Solotruck will review park use fees.

### **CODE REFORMS**

Attorney Marola provided the board with an updated revision of Local Law 2021-C relating to Garbage, Rubbish and Refuse. The amended law removed the wording regarding the placement of receptacles and revised the working of the penalties for offenses to violation rather than misdemeanor. The revised local law will be introduced at the April 14<sup>th</sup> meeting.

### **URBAN AGRICULTURE**

Mayor Gifford provided the board with draft legislation to allow up to six female chickens in the Village through a permit issued by the Building Inspector with requirements regarding size of rear yard, shelter for hens, positioning of shelter, fencing, food and water for hens and manure maintenance. Board will continue discussions on this issue.

### **DUMPSTER LICENSE**

Mayor Gifford provided the board with draft legislation relating to dumpsters in streets. The proposal would require a permit with fee structure based on amount of time dumpster is stored in street and surrounded by suitable barriers. Board will continue discussions on this issue.

### **MUNICIPAL FACILITIES PROJECT**

Mayor Gifford attended meeting with Facilities Committee. Three proposed sites will be presented to the public for review electronically and through scheduled public meetings; dates to be determined.

### **MOHAWK TAPROOM BUMP-OUT**

Eric Buskirk, Chair of the Planning Board, provided the board with information for strategically built temporary/permanent structures in parallel parking areas to provide downtown businesses increased outdoor seating. Buskirk stated that Mohawk Taproom would like to pilot the program by providing a structure along So. Ten Broeck Street. Buskirk suggested incorporating structures into the linkage study of Mohawk Avenue in order to streamline DOT approval. The proposal was supported by the Planning Board and the Traffic Safety Committee. Eric provided Attorney Marola with sample documents and insurance requirements from the City of Durango. Attorney Marola suggested that the Village adopt a resolution approving the pilot program before amending Village Code; resolution will be drafted for next meeting.

April 6, 2021

**MOVED** by Trustee Gray, seconded by Trustee Cook to enter into executive session to discuss Department Head Association contract.

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

Noes: None

Abstentions: None

Mayor Gifford reconvened the meeting at 8:40p.m. with no action.

**ADJOURNMENT**

**MOVED** by Trustee Gray, seconded by Trustee Cook to adjourn the meeting at 8:40p.m.

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

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees