

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

PRESENT: Trustee Cook, Rizzo, Solotruck & Mayor Gifford

EXUSED: Trustee Gray

REVIEW OF 12-HOUR POLICE MODEL

Chief Harrigan stated that the 12-hour model is going well; thanked the board for their support. Chief Harrigan stated that the majority of the department is in favor; hoping the model be permanent.

POLICE ALTERNATE STAFFING MODEL

Chief Harrigan provided the board with a proposed staffing model that includes adding an additional officer; offset by a reduction in overtime; including a 3-year forecast. Trustee Cook concerned with the reduction in overtime covering the additional office expense; suggested waiting to see the impact on overtime at the end of the 6-month 12-hours staffing model trial period.

DUMPSTER LICENSE

Mayor Gifford provided the board with updated 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. Regulation would discourage dumpsters staying in the road for long periods of time and provide additional safety requirements. Reviewed Superintendent Kohout's comments regarding the proposed legislation; in order to keep track of permit fees suggested a fee of \$100 for 14 days when obtaining permit and can reapply if needed. Trustee Cook suggested legislation that does not allow for dumpsters in the streets; can only be placed in driveways. Trustee Cook opposed to the \$100 permit fee; does not want to add an additional barrier to home improvement. Mayor will continue to work on revisions to legislation.

MARIHUANA REGULATION

Trustee Solotruck stated that the Village would need to opt-out prior to December 31st; strongly suggested that the Village does not opt out in order to recognize any revenue that is available. Trustee Solotruck stated that the police department must have the ability to enforce it and the vehicles in place for field sobriety. Need to have discussions with the Town of Glenville regarding an agreement of sales tax received. Trustee Solotruck suggested public engagement on this issue. Mayor suggested a Village Hall meeting be held regarding this issue on June 23rd at 7:00p.m.

SHORT-TERM RENTALS

Trustee Solotruck stated that there is another property located on No. Ballston and First Street; suggested looking into parking restrictions in that area. Trustee Solotruck asked what the consequences are for violating zoning laws; such as running a commercial business out of a zoned single-family home. Trustee Cook stated that this is an issue all over the state; reason it is so critical for the Village to enact legislation to define transient rentals.

REVENUE ENHANCEMENT IDEAS

Trustee Rizzo asked if the Village is still looking into having its own impound lot; Mayor stated that the location at the pump station has been stalled due to environmental concerns. Trustee Rizzo will continue to look into this issue. Trustee Solotruck suggested to begin discussions with School District regarding supplementing cost of crossing guards prior to next budget cycle. Chief Almy suggested reviewing inspections on short-term rentals.

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URBAN AGRICULTURE

Mayor provide board with draft of legislation; Trustee Cook concerned with policing and enforcement of animal welfare. Mayor Gifford suggested that those that hold a permit are responsible for inspections of each other's properties and conditions quarterly with the help of Cooperative Extension if needed. Trustee Solotruck concerned with the oversight and enforcement of the permit process.

ADJOURNMENT

MOVED by Trustee Rizzo, seconded by Trustee Solotruck to adjourn the meeting at 7:10p.m.

Ayes: Trustee Cook, Rizzo, Solotruck & Mayor Gifford

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees