

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

PRESENT: Trustee Cook, Trustee Solotruck & Mayor Gifford

PRESENT REMOTELY: Trustee Gray & Trustee Rizzo

204 MOHAWK AVENUE

MOVED by Trustee Cook, seconded by Trustee Solotruck to allocate funds from the Economic Development Fund in an amount not to exceed \$2,500 to engage H2M architects & engineers for the evaluation of 204 Mohawk Avenue for elements of the Scotia Municipal Facilities Project

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

Noes: None

Abstentions: None

DUMPSTER LICENSE

Mayor Gifford revised the proposed legislation to include a \$100 fee for a 14-day permit; board will review and law will be introduced at regular meeting.

URBAN AGRICULTURE

Tabled.

DOOR-TO-DOOR VENDING

The board discussed possible time restrictions be placed on door-to-door vending; Attorney Marola will look into this issue.

ALTERNATIVE POLICE STAFFING MODEL

Chief Harrigan discussed alternative police staffing model that includes continuation of the 12-hour shift, Detective position, 4th Sergeant position and additional hire; costs offset by reduction in overtime. Chief Harrigan will provide the Trustees with the Memorandum of Understanding for review; will also have labor attorney and Village Attorney review.

The board discussed the possibilities of a skateboard park located in the Village along with discussion of safe skating.

ADJOURNMENT

MOVED by Trustee Cook, seconded by Trustee Rizzo to adjourn the meeting at 6:50p.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