

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

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

EXECUTIVE SESSION TO DISCUSS SALARIES OF PARTICULAR PERSONS

MOVED by Trustee Rizzo, seconded by Trustee Solotruck to enter into executive session to discuss salaries of particular persons.

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

Noes: None

Abstentions: None

Mayor reconvened the board at 7:10p.m. with no action.

BULK PRICE FOR PARK USE

The board discussed implementing a 20% reduction of park field use fees for reservations of 10 dates or more; board will amend fee schedule at regular meeting.

HAZARD SURVEY OF BUILDING

The Village Hall roof is in need of replacement. The mayor received several quotes that varied in price; a RFP will be prepared to be sure that each quote that is submitted is for the same scope of work.

SALE OF VILLAGE PROPERTY

Mayor Gifford stated that there is an interest in purchasing the vacant parcel that the Village owns along Riverside Avenue. Trustee Cook would like a definitive answer as to if the lot is able to be built on before proceeding.

SKATEBOARD RULES

Trustee Cook met with residents that had provided petitions to the board to allow skateboarding in the Village. Trustee Cook would like to develop a Safe Skate Law; asked each of the Trustees to email their concerns or comments to him as to what they would like to see in the legislation.

Trustee Gray concerned with the Village's liability will removal of existing code; would like proposed legislation reviewed by Cool Insurance.

MASK MANDATE

The mayor stated that the County has enacted a mask mandate for all those that enter the buildings and the employees; the board unanimously agreed the same should apply for the village. Mayor will meet with Department Heads on Tuesday to discuss.

DISCUSSION OF DOG PARK FEES FOR GLENVILLE RESIDENTS

Trustee Gray stated that Supervisor Koetzle withdrew his previous proposal of \$1,000 for first year; reviewed on an annual basis.

Mayor stated that the village received an invoice for the sidewalk install on Broad Street; there were discussions on cost share but no final agreement had been reached or approved by board; will continue discussions with Supervisor Koetzle.

August 31, 2021

SURPLUS FIRE HOSE

MOVED by Trustee Solotruck, seconded by Trustee Rizzo that

Whereas, the Fire Chief has identified certain fire hoses as no longer needed, and now therefore

Be it resolved that the Board of Trustees declares the following as no longer needed and surplus:

3 Lengths of 5 inch supply hose

3 Lengths of 2 ½ inch attack line

5 Lengths of 1 ¾ inch attack line

And further authorizes the Fire Chief or his designee to sell or dispose of the items in a manner permitted by law

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

Noes: None

Abstentions: None

ADJOURNMENT

MOVED by Trustee Rizzo seconded by Trustee Cook to adjourn the meeting at 8:30p.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