

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

PRESENT: Trustee Solotruck and Mayor Gifford

PRESENT REMOTELY: Trustee Cook, Trustee Gray and Trustee Rizzo

### **DISCUSSION OF BUDGET PROCESS AND TIMELINE**

Mayor Gifford provided the following FY 2022 Budget Calendar

- February 18<sup>th</sup> – Departmental End of Year Projections Entered into Logics Database
- Week of February 21<sup>st</sup> – Departmental Budgets to Mayor
- March 7<sup>th</sup> and March 8<sup>th</sup> – Departmental Budgets Presented to Trustees
- March 14<sup>th</sup> – Work Session to Discuss Budget Priorities
- March 17<sup>th</sup> – Mayor’s Budget Distributed to Trustees
- March 24<sup>th</sup> – Mayor’s Budget Presented to Trustees
- April 13<sup>th</sup> – Public Hearing and possible Adoption of Budget

*Additional dates may be scheduled for budget discussion by the Trustees.*

### **DISCUSSION OF WEBSITE DEVELOPMENT**

Trustee Cook stated that he would like to see the Village Website improved as far as site navigation map and content. Trustee Cook will develop an RFQ for website development by the February 21<sup>st</sup> work session.

### **DISCUSSION OF MOHAWK AVENUE SNOW REMOVAL**

The Business Improvement District has asked the Village for help with the removal of snow along Mohawk Avenue to South Ballston. Attorney Marola provided the Mayor with a detailed email outlining the legal and liability issues that would not allow the Village to do so. Trustee Cook and Mayor Gifford will meet this week to discuss and present to BID.

### **DISCUSSION OF VILLAGE FLAG**

Trustee Gray stated that she discussed a preliminary design with Saratoga Flag; the cost is approximately \$350 to develop a sample; the board unanimously agreed to move forward with the project and to include public on the final design.

### **DISCUSSION OF RENTAL OF PARKLAND**

The Mayor stated that he met with Sing Sonthivongnorath regarding the rental of parkland in order to run a Farmer’s Market. Attorney Marola provided the Mayor with the rules and application for a Farmer’s Market the last time one was held in the Village. The board preferred the Village Green as a potential site and will continue discussions on this issue.

### **ADJOURNMENT**

**MOVED** by Trustee Gray, seconded by Trustee Cook to adjourn the meeting at 7:10p.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