

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

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

PRESENT REMOTELY: Trustee Rizzo

### **COMP ALLIANCE PRESENTATION**

John Triessl of Comp Alliance provided an overview of Comp Alliance's Workers Compensation Program.

### **DISCUSSION OF FARMERS MARKET**

The Mayor stated that Sing Sonthivongnorath would like to reserve a portion of parkland between Freedom Park and Scotia Landing on the river side of Schonowee Avenue. Trustee Cook concerned with location regarding restrictions on use of land in that area and parking. Trustee Cook and Trustee Gray have a meeting scheduled with the Business Improvement District; hoping to engage the BID in organizing the Farmers Market in an area located in the Business District. Trustee Cook and Trustee Gray will report progress at next meeting.

### **DISCUSSION OF TAX CAP**

The Mayor stated that the Local Law to allow the village the possibility to exceed the tax cap was introduced at the January meeting; public hearing will be held at the February meeting.

### **DISCUSSION OF BID SIDEWALKS**

The Mayor provided the board with a draft agreement that would allow the Village to clear snow on sidewalks in a certain area of the BID for monetary compensation. The Mayor will continue to discuss cost determination with Ryan Kedzior, Superintendent of Public Works.

### **FIRE DEPARTMENT SUCCESSION**

Chief Almy provided the board with an overview of the Fire Department personnel based on his retirement and a second pending retirement. Chief stated that they held Captain interviews today and Lieutenant interviews last week. Chief Almy stated that he has two firefighters that he recommends for hire; only one will need to go to academy. All promotions and hires will be effective in March.

Chief Almy stated that the department will be doing an ice training rescue on Tuesday, February 8<sup>th</sup> at 6:00p.m. at Quinlan Park; for any Trustees that would like to attend.

### **MULTIPLE USE PARK FEES**

Mayor Gifford suggested a reduced fee for multiple dates of park use. Trustee Cook suggested a park use permit enforcement plan before any fees are revised.

**MOVED** by Mayor Solotruck, seconded by Trustee Cook to enter into executive session to discuss a particular person.

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

Noes: None

Abstentions: None

Mayor Gifford reconvened the board at 8:20p.m. with no action.

February 1, 2022

**ADJOURNMENT**

**MOVED** by Trustee Cook, seconded by Trustee Gray to adjourn the meeting at 8:20p.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