

Mayor Bucciferro called the meeting to order at 7:00p.m.

PRESENT: Trustee Brown, Trustee Gray & Mayor Bucciferro

EXCUSED: Trustee Cook & Trustee Solotruck

ADDITIONAL SPECIAL EVENTS

The board discussed the Village holding additional special events throughout the year.

- Farmer's Market/Craft Arts Festival – Trustee Gray and Trustee Cook
- Craft Beer Festival – Trustee Brown and Trustee Solotruck/Mayor Bucciferro

Mayor asked for a report from the Trustees associated with each event by the last meeting in March.

SAFER GRANT APPLICATION

Captain Keith Phillips presented an EMS Feasibility Study and Proposal to the board.

VILLAGE HALL ROOF AND MUNICIPAL FACILITIES UPDATE

Mayor Bucciferro provided the following update:

- Village Hall roof bid documents should be complete by end of the week and project should go out to bid next week
- 90% documents are complete for Phase 1-Fire House; project should be shovel ready by beginning of May
- Clerk's Office will open back up on February 27th

CREATION OF AN ETHICS BOARD

Mayor Bucciferro asked the Trustees to review the existing code and set criteria for proposed members of the committee by next meeting.

PARK USAGE AND MODIFICATION

Mayor Bucciferro stated that any modifications to village property should be approved by the Village; Superintendent Kedzior is working on a usage/modification proposal; discussions will continue when he is present.

SUMMER PROGRAMMING

Summer programming and use of the park will be dependent on the start date of the grant work. The board discussed the Village, Town and School working together to provide a program for youth.

Chief Harrigan stated that the department received a Body Camera Grant from DCJS; board will formally approve at March 8th meeting.

February 21, 2023

ADJOURNMENT

MOVED by Trustee Brown, seconded by Trustee Gray to adjourn the meeting at 8:40p.m.

Ayes: Trustee Brown, Gray & Mayor Bucciferro

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees