At the special meeting of the Village Board of Trustees
held December 5, 2023

Mayor Bucciferro called the meeting to order at 6:05p.m.

PRESENT: Trustee Brown, Cook, Gray, Solotruck & Mayor Bucciferro

APPOINTMENT OF TIMOTHY HAJAC AS POLICE OFFICER

MOVED by Trustee Solotruck, seconded by Trustee Cook that
Whereas, the Village has an open position for the position of police officer, and
Whereas, interviews have been duly conducted, now therefore
Whereas, it is recommended that Timothy Hajec be appointed to the position of Police Officer, now therefore
Be it Resolved, that the Board of Trustees hereby appoints Timothy Hajec to the position of Police Officer effective December 19, 2023
Ayes: Trustee Brown, Cook, Gray, Solotruck & Mayor Bucciferro
Noes: None
Abstentions: None

APPOINTMENT OF DONALD MACKINTOSH AS POLICE OFFICER

MOVED by Trustee Gray, seconded by Trustee Cook that
Whereas, the Village has an open position for the position of police officer, and
Whereas, interviews have been duly conducted, now therefore
Whereas, it is recommended that Donald Mackintosh be appointed to the position of Police Officer, now therefore
Be it Resolved, that the Board of Trustees hereby appoints Donald Mackintosh to the position of Police Officer effective January 8, 2024.
Ayes: Trustee Brown, Cook, Gray, Solotruck & Mayor Bucciferro
Noes: None
Abstentions: None

APPOINTMENT OF PART-TIME POLICE OFFICERS

MOVED by Trustee Cook, seconded by Trustee Brown that
Whereas, the Village previously created positions of part-time police officer, and
Whereas, interviews have been duly conducted for open positions, now therefore
Whereas, it is recommended that Robert Wessels, Matthew Grassucci and Valentin Arreola be appointed to the position of Part-Time Police Officer, now therefore
Be it Resolved, that the Board of Trustees hereby appoints Robert Wessels, Matthew Grassucci and Valentin Arreola to the position of Police Officer effective December 5, 2023.
Ayes: Trustee Brown, Cook, Gray, Solotruck & Mayor Bucciferro
Noes: None
Abstentions: None

VOLUNTEER FIREFIGHTER CANCER COVERAGE RENEWAL WITH VFIS

MOVED by Trustee Brown, seconded by Trustee Cook to authorize the Mayor to sign the January 1, 2024 renewal agreement with VFIS for Volunteer Firefighter Cancer Coverage.
Ayes: Trustee Brown, Cook, Gray, Solotruck & Mayor Bucciferro
Noes: None
Abstentions: None

RESOLUTION TO INCREASE THE SALARY OF THE CLERK-TREASURER

MOVED by Trustee Solotruck, seconded by Trustee Brown that

Whereas, the work of the Village Clerk-Treasurer has continued to increase, grow more complex and become more demanding, and

Whereas, it is in the interest of the Village to remain competitive for the position, now therefore

Be it Resolved, that the salary of the Village Clerk-Treasurer shall be increased for the 2023-24 Fiscal Year by $10,000 and for the 2024-25 Fiscal Year by an additional $5,000. Such increases shall be distributed across the A, F and G budgets as previously established in the current budgets.

Ayes: Trustee Brown, Cook, Gray, Solotruck & Mayor Bucciferro
Noes: None
Abstentions: None

VILLAGE PRIORITIES

Mayor distributed a list of draft priorities for the Village. The board discussed prioritizing the items and include feasibility for each item. Mayor will distribute an updated list to the board for further discussion.

ETHICS COMMITTEE

Mayor stated that he would like to create an Ethics Board in compliance with Village Code; asked Trustees to forward names of individuals that may be interested. Board discussed the number of members to serve on the committee and removing an appointed or elected official from being on the committee but serving as a liaison position instead. Mayor will look into the structure of Ethic Board's in different communities.

FIREWORKS

Mayor suggested settling on a structure for the fireworks event related to public safety, funding, vendor permits and volunteers. The board discussed adopting a Fundraising Plan, meeting with department heads to determine needs including assessment of how operating plan worked last year and outreach for volunteers. Board will further discuss at the December 13th meeting.

AMENDMENT TO FEE SCHEDULE

MOVED by Trustee Solotruck, seconded by Trustee Cook to increase the Plumber's License fee on the Village Fee Schedule to $150.00.

Ayes: Trustee Brown, Cook, Gray, Solotruck & Mayor Bucciferro
Noes: None
Abstentions: None

ARPA SMALL BUSINESS GRANT COMPLETION DEADLINE EXTENSION
MOVED by Trustee Cook, seconded by Trustee Brown that
Whereas, the ARPA Small Business Grants previously established and awarded by the Village had a completion date deadline of December 1, 2023, and
Whereas, a few of the projects are in process but not complete, now therefore
Be it Resolved that the Board of Trustees extends the deadline for the use of funds to March 1, 2024.
Ayes: Trustee Brown, Cook, Gray, Solotruck & Mayor Bucciferro
Noes: None
Abstentions: None

Mayor thanked the Police Department and Fire Department for all their hard work with the two recent fires.

Trustee Solotruck stated that he attended a Planning Board meeting; reviewed application related to a cannabis microbusiness on Mohawk Avenue. Village is able to provide comment to Office of Cannabis Management by December 26th related to the current applicant.

ADJOURNMENT
MOVED by Trustee Brown, seconded by Trustee Cook to adjourn the meeting at 7:07p.m.
Ayes: Trustee Brown, Cook, Gray, Solotruck & Mayor Bucciferro
Noes: None
Abstentions: None

Respectfully submitted,

Maria A. Schmitz
Clerk to the Village Board of Trustees