

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

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

DISCUSSION OF FIRE DEPARTMENT NEW HIRE

Chief Wood notified the board that Captain Wamner has applied for his retirement benefits; his last day of work will be March 14th. Chief would like to fill position with a candidate he has interviewed effective March 10th so he can start at the academy March 17th; board will approve appointment at February 12th meeting.

STRATEGIC PLAN CALENDAR

Mayor stated that he has developed an outline for the strategic plan; once dates are set outline will be uploaded to one drive.

ETHICS COMMITTEE

Mayor stated that Attorney Marola will review the applications submitted by residents to serve on the Ethic Committee. Trustee Brown suggested consistent criteria to be used during process. Board discussed number of members for the board and decided upon five members. Mayor will reach out to NYCOM to see if they have information regarding selection process.

ADJOURNMENT

MOVED by Trustee Brown, seconded by Trustee Cook to adjourn the meeting at 6:20p.m.

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

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees