

At the special meeting of the Village Board of Trustees  
held July 5, 2017

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

PRESENT: Trustee Gifford, Rizzo, Tiberio and Mayor Kastberg

EXCUSED: Trustee Mathes

### **EFFICIENCY COMMITTEE INTERVIEWS**

The Mayor provided the Board of Trustees with a list of candidates interested in serving on the Village/Town Joint Municipal Survey Committee. The Mayor also included any biographies or resumes that were submitted as well. The interviews will be held by the Board of Trustees at a works session to be held July 17<sup>th</sup> at 6:00p.m.

### **DEVELOP AN OUTLINE FOR THE DEPARTMENTAL PRESENTATIONS**

The Board of Trustees would like each department to provide a presentation to the board to include the following:

- Description of program and any initiatives
- Budget projection for this fiscal year
- Review of staffing needs; SAFER grant, COPS grant
- Major equipment/expense needs for the foreseeable future
- Essential need for a new facility

Each department will present at a different months work session.

### **UPDATE ON TRUSTEE PROJECTS**

- **Design Guidelines** – Trustee Gifford and Trustee Tiberio will work with the Planning Board to update the current design guidelines.
- **Fee Schedule** – Trustee Mathes and Trustee Rizzo will review the current fee with the Building Inspector.

The Mayor contacted Mark Lansing regarding the Firework Vending Policy. Although Mr. Lansing appreciated the Village's intent, he has no issue with Scotia Rotary and Glenville Rotary vending in the park on the night of the fireworks. The board will amend the policy to allow service organizations to continue to vend in the park on the night of the Jumpin Jack's Fireworks.

There were several vendors that paid for vending permits for the Jumpin Jacks Fireworks that were to be held on June 30<sup>th</sup>. Since the event has been cancelled for this year, the board agreed to reimburse the fees paid. The reimbursements will be included in the audit of claims at the July 12<sup>th</sup> meeting.

### **ADJOURNMENT**

**MOVED** by Mayor Kastberg, seconded by Trustee Gifford to adjourn the meeting at 6:25p.m.

Ayes: Trustee Gifford, Rizzo, Tiberio and Mayor Kastberg

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees