

**VILLAGE OF MANLIUS
BOARD OF TRUSTEES
April 9, 2024 Regular Meeting**

PRESENT: Mayor Whorrall, Deputy Mayor/Trustee Chapman, Trustee Pilewski, Trustee Abdo-Rott and Trustee Oley

OTHERS: Lisa Baker, Clerk/Treasurer; Brad Hunt, Village Attorney; Chris Sherwood, DPW Superintendent; Jansen Casscles, Fire Chief; Mike Decker, Codes Officer; Julia Shove, Recreation Director; Ann Smith, Senior Centre Director; Matt Napierala, Mike McCracken, Alissa Italiano, Dan Manning, Architect; Nathan Hunter, Brody Smith, Dorothy Wolff, Geoff Hillenbrand, Jim Kelly, Sam Herber, Andy Herber, David Tyler, Steven Mearon, Rachael Weiter, Jeannine Noll, Scott McGrew, Dan St. Hilaire, Stephen Weiter, and Mary Karbon.

Mayor Whorrall opened the meeting at 6:00pm with the Pledge of Allegiance. He welcomed everyone that attended the April 9, 2024, meeting.

PUBLIC HEARING (6:05pm)

Special Use Permit for Seneca Savings Bank

Motion by Trustee Pilewski, second by Trustee Chapman to open the Public Hearing for the Special Use Permit application for Seneca Savings Bank. MOTION CARRIED 4-0

Geoff Hillenbrand from Plumblin Engineering, who is representing Seneca Savings Bank Proposal at 325 Fayette St. reviewed information presented from the previous meeting on 3/12/24.

Addressing comments from the county.

- All water and sanitary items will be addressed with OCWA and WEP.
- Explore shared access with Taco bell, the Village property, and the site itself.
- Ingress and separate egress requested by the County, but DOT only wants the ingress. The county feels there could be more green space in the front of the building if this was implemented. The board would like it to explore more at the county's request and if the DOT would approve.

Mayor Whorrall asked if there were any comments from the public. No Comments.

Motion by Trustee Chapman, second by Trustee Abdo-Rott to close the Public Hearing for the Special Use Permit application for Seneca Savings Bank. MOTION CARRIED 4-0

No vote currently until we hear on the recommendation from the DOT. Will vote at the next meeting on May 14, 2024.

PUBLIC HEARING (6:10pm)

CDBG Grant

The Mayor explained that we are applying for a grant with the County to be able to install new playground equipment at Mill Run Park and at the Village Centre. Equipment would also be handicap assessable.

Motion by Trustee Chapman, second by Trustee Abdo-Rott to open the Public Hearing for the CDBG Grant . MOTION CARRIED 4-0

Trustee Chapman spoke more about the grant. We had applied last year for the \$150,000 grant and it was denied because of so many applicants. This year they are only offering the \$50,000 that we are applying for. The playgrounds are used frequently, and we feel that this would be a good start to replace some of the old equipment at Mill Run Park. Part of the process of applying was to hold a public hearing.

Mayor Whorrall asked the public if they had any questions or concerns. No comment.

Motion by Trustee Chapman, seconded by Trustee Abdo-Rott to close the Public Hearing for the CDBG Grant **MOTION CARRIED 4-0**

Motion by Trustee Chapman, seconded by Trustee Abdo-Rott to approve the CDGB Grant application as submitted to the county. **MOTION CARRIED 4-0**

**RESOLUTION OF THE
VILLAGE BOARD OF TRUSTEES OF THE
VILLAGE OF MANLIUS: April 9, 2024**

At its April 9, 2024 meeting, the Village of Manlius Board of Trustees held a public hearing on the Village's proposed 2024 Onondaga County Community Development funding application. The Mayor described the application and the involved projects. The public had the opportunity to comment.

The Village Board of Trustees hereby approves the funding application and states that the application and the involved projects are in the best interest of the Village of Manlius.

Dated: April 9, 2024

Lisa Baker
Clerk, Village of Manlius

	Aye	Nay	Other	Absent
Paul Whorrall, Mayor	<u> X </u>	___	___	
Janice Abdo-Rott, Trustee	<u> X </u>	___	___	
Rob Oley, Trustee	<u> X </u>	___	___	
Hank Chapman, Trustee	<u> X </u>	___	___	
Tom Pilewski, Trustee	<u> X </u>	___	___	

COMMUNICATION

Set a Public Hearing for Restore NY Grant on 5/14/24 (6:05pm)

Motion by Trustee Chapman, seconded by Trustee Pilewski to set a Public Hearing at the next board Meeting on May 14, 2024, at 6:05am for the Restore NY Grant. **MOTION CARRIED 4-0**

Mayor Whorrall explained since we did not receive the NY Forward Grant we are moving forward and applying for the Restore NY Grant. The grant is for 2 million, and it is to restore buildings on East Seneca St. The property addresses are 111 E. Seneca St., 209-217 E. Seneca St. and 301-309 E. Seneca St.

Municipal Resolution Supporting 2024 Restore NY Round 8 Application

WHEREAS, the Village of Manlius is eligible for grant funding under Round 8 of the Restore NY Communities Initiative Municipal Grant Program, and

WHEREAS, the Village Board has considered proposals that qualify for funding under the program and selected a project to be included in an application that will be submitted to Empire State Development Corporation (ESDC) as follows: Redevelopment of 111, 209-217, and 301-309 E Seneca Street. The project will involve the demolition, reconstruction, and/or rehabilitation of three vacant, blighted properties on East Seneca Street, creating a total of 21 residential units and 6 commercial spaces; and

WHEREAS, the Village recognizes that the East Seneca Street project is a priority project that will contribute to the renewal of this downtown area, strengthen the local economy, and increase the quality of life for residents; and

WHEREAS, the Village has worked with the property owners/developers to ensure that this project is aligned with local development plans and is seeking ways to find funding avenues to complete this project with public and private funds; and

WHEREAS, this project is consistent with all existing local plans, the proposed financing is appropriate for the project, the project will facilitate effective and efficient use of existing and future public resources so as to promote both economic development and preservation of community resources, and the project develops and enhances infrastructure and/or other facilities in a manner that will attract, create and sustain employment opportunities in Manlius; and

NOW THEREFORE BE IT RESOLVED that the Village Board hereby supports and will sponsor an application for Restore NY funding for 111, 209-217, and 301-309 E Seneca Street and will administer the grant in accordance with all applicable rules and regulations established by ESDC; and

BE IT FURTHER RESOLVED that the Village of Manlius supports this Restore NY application submission and the \$500 application fee that is required for the East Seneca Street project; and

BE IT FURTHER RESOLVED that the Mayor is authorized to sign the applications and any agreements required by ESDC for grant funding that results from the application.

Date: 4/9/24

Motioned By: Trustee Chapman

Seconded By: Trustee Pilewski

Votes: 4-0

Clerk's certification here:

Clerk Signature: Lisa Baker

Set a Public Hearing for MS4 Application on 5/14/24 (6:10pm)

Motion by Trustee Chapman, seconded by Trustee Oley to set a Public Hearing at the next board meeting on May 14, 2024, at 6:10pm for the MS4 Application.

MOTION CARRIED 4-0

Taco Bell Special Use Permit Proposal

Matt Napierala from Napierala Consulting representing Mike McCracken from Hospitality Restaurant Group reviewed the referral from the County.

- The County would like us to make sure NYSDOT reviews the TIS report. This has been submitted and hopefully will have a response by tomorrow for the Planning Board Meeting. It is an interesting request since NYSDOT does not have jurisdiction on Stickley Dr.
- There is a concern about the parcel owned by the village and to keep that open as a back way out for both Seneca Savings Bank and Taco Bell. Napierala states that is still an open discussion and can be changed but does not feel that it would work. The controlled exit would be better than adding a back exit.
- Encouraged to resolve encroachment service and encourages a swap of land. Napierala was not clear on where the right of way to Stickley Dr. that the village owns. It is only 60 ft right of way. We do not show it in our survey.
- Shared parking- There is the Village lot and the recreation building lot that are maintained for recreational events. Even though Taco Bell has a fence, they are not going to throw people out if parking there for a recreational event.

Motion by Trustee Chapman, seconded by Trustee Pilewski to approve the Special Permit as submitted for Taco Bell. **MOTION CARRIED 4-0**

**RESOLUTION OF THE
VILLAGE BOARD OF TRUSTEES OF THE
VILLAGE OF MANLIUS: April 9, 2024**

The Applicant, Restaurant Hospitality Group, has applied for a special use permit for a drive-through at the proposed Taco-Bell Cantina at 2-4 Stickley Drive, tax map parcel # 023.-01-12.1.

At its December 12, 2023 meeting, the Village Board of Trustees approved a resolution and local law changing the zoning of this parcel from Municipal to Commercial-1.

Under the Village of Manlius Zoning Code, section 99-14, a restaurant in a Commercial-1 zone may have a drive-through with a special use permit.

At its March 5, 2024 meeting, the Village of Manlius Planning Board issued a positive recommendation to the Village Board on the special use permit application.

The Village Board held a public hearing on this matter at its March 12, 2024 meeting.

At its March 27, 2024 meeting, the Onondaga County Planning Board issued a resolution proposing one modification to the project – that the applicant complete a traffic impact study, submit that study to the New York State DOT, and complete any mitigation required by DOT. The applicant has completed a traffic impact study and submitted it to DOT.

At its meeting of April 9, 2024, the Village Board resolved as follows:

1. Pursuant to the New York State Environmental Quality Review Act and its implementing regulations (SEQRA), the Village Board will act as lead agency for an uncoordinated review of this matter. This is a type 2 action under SEQRA section 617.5 because it involves the reuse of a commercial structure, and it is therefore exempt from SEQRA review. In addition, based on the environmental assessment form and all relevant information, the Village Board determines that this zone change will have no significant adverse environmental impact, and that all questions in part 2 of the EAF may be answered “No, or small impact.”
2. The Village Board of Trustees has reviewed the standards applicable to special use permit applications under Village of Manlius Code section 99-27(B) and (H). Based on this review, the Village Board of Trustees **GRANTS/DENIES** the application for a special use permit for a drive-through.
3. The applicant must obtain site plan approval from the Planning Board.
4. The applicant must comply with any mitigation measures required by the State Department of Transportation, as a condition of this special use permit approval and as a condition of site plan approval.

Dated: April 9, 2024

Lisa Baker
Clerk, Village of Manlius

	Aye	Nay	Other	Absent
Paul Whorrall, Mayor	<u>X</u>	___	___	
Janice Abdo-Rott, Trustee	<u>X</u>	___	___	
Rob Oley, Trustee	<u>X</u>	___	___	
Hank Chapman, Trustee	<u>X</u>	___	___	
Tom Pilewski, Trustee	<u>X</u>	___	___	

Northern Credi Union Special Permit

Brody Smith, the Engineer, spoke on the changes that had been requested.

- Elimination of parking spots from 49 to 29 spots.
- Changed the driveway to orient towards Elmbrook Dr. instead of straight out. This is also the safer option versus exiting the CVS parking lot.
- Evergreens are present for screening of the lights. Also, a photometric study was done on the ITMs which will not result in light escaping the property.
- Agreed to install signage indicating that the driveway is one-way and right turn only.

Mayor Whorrall presented the petition that was received by the neighborhood. They had concerns on directional signage, no left turns, and for the traffic laws of the village to be enforced. We will

ask the Town of Manlius Police to keep an eye on the area. Mayor Whorrall feels most of the concerns have already been addressed.

Abdo Rott asked about more sidewalks on Fayette St. Smith stated that there is an existing sidewalk now and that they will be putting one on Eureka Dr.

Trustee Chapman feels that his concerns have sufficiently been addressed.

Trustee Oley asked about the possibility of connecting all the parking lots, so that if someone is in that area, they could get to all the businesses (Starbucks, Wellnow, Northern Credit Union, CVS) without having to go back onto Fayette St. Smith stated that something could be implemented down the road once the opportunity arose. This would have to be a conversation with the two owners.

Rachel Weiter, 123 Eureka Dr. asked about the number of ATM's and if 2 are needed. Northern Credit Union originally had 3 and cut it down to 2. The drawing makes it look bigger. She also commented that she appreciates the sidewalks being installed, but because the traffic is so low in the area, they never felt the need for sidewalks. That is why they are worried about the traffic.

Mayor Whorrall asked for a vote.

Motion by Trustee Oley, seconded by Trustee Pilewski to approve the Special Use Permit as submitted for the Northern Credit Union

MOTION CARRIED 3-1

**RESOLUTION OF THE
VILLAGE BOARD OF TRUSTEES OF THE
VILLAGE OF MANLIUS: April 9, 2024**

The Applicant, Northern Credit Union, has applied for a special use permit for a drive-through at the proposed credit union at 314 Fayette Street.

Under the Village of Manlius Zoning Code, section 99-15, a bank in a Commercial zone may have a drive-through with a special use permit.

The Village Board held a public hearing on this matter at its February 13, 2024 meeting.

At its March 27, 2024 meeting, the Onondaga County Planning Board issued a resolution proposing two modifications to the project – 1) that the applicant coordinate with the New York State DOT regarding access, traffic data, and the SWPPP; and 2) that the applicant submit a lighting plan to the Village. The applicant has complied with these two proposed modifications.

At its meeting of April 9, 2024, the Village Board resolved as follows:

1. Pursuant to the New York State Environmental Quality Review Act and its implementing regulations (SEQRA), the Village Board will act as lead agency for an uncoordinated review of this unlisted action. Based on the environmental assessment form and all relevant information, the Village Board determines that this zone change will have no significant adverse environmental impact, and that all questions in part 2 of the EAF may be answered “No, or small impact.”
2. The Village Board of Trustees has reviewed the standards applicable to special use permit applications under Village of Manlius Code section 99-27(B) and (H). Based on this review, the Village Board of Trustees **GRANTS/DENIES** the application for a special use permit for a drive-through.
3. The applicant must obtain site plan approval from the Planning Board.
4. The applicant must comply with any mitigation measures required by the State Department of Transportation, as a condition of this special use permit approval and as a condition of site plan approval.

Dated: April 9, 2024

Lisa Baker
Clerk, Village of Manlius

	Aye	Nay	Other	Absent
Paul Whorrall, Mayor	<u> X </u>	_____	_____	
Janice Abdo-Rott, Trustee	<u> X </u>	_____	_____	
Rob Oley, Trustee	_____	<u> X </u>	_____	
Hank Chapman, Trustee	<u> X </u>	_____	_____	
Tom Pilewski, Trustee	<u> X </u>	_____	_____	

Eagle Scout Proposal

Sam Herber from Eagle Scout Troop 369 presented his proposal and ideas.

- Perform light trail maintenance-clearing of overgrown branches.
- Implementing signs at Candy Ln. and Stickley Dr. Possible parking at Stickley Dr.? Currently there is not a lot of parking. Would like to contact them to see if people would be allowed to park there.
- Mark trails to help people find their way through the area.
- Create a GPS app to make a digital map for people to follow. This way they could scan QR codes and use the map to navigate the trails.
- Would like to advertise the area to people since it is not well known.
- Would need help from the Village DPW to clear out the brush.

Mayro Whorrall stated that they would want to coordinate this with our superintendent Chris Sherwood and Assistant Superintendent Jeff Lewis.

Trustee Chapman stated he has a copy of the Deed and there are a lot of restrictions, so he will have to check the signage. Stated he has a neighbor that has mapped it out already and he can have them share that with Sam to enhance the program. Trustee Chapman stated that they are compelled to make it an educational center. Mulching is prohibited on the trails and making new trails. If a tree is cut and grinded, that can be used on the trails.

Trustee Pilewski thanked Herber for his proposal. We want improvement to the hiking trails and want him to be successful. We just need to work out some of the details from the deed.

Motion by Trustee Abdo-Rott, seconded by Trustee Pilewski to approve the proposal submitted for Limestone Creek Proposal. MOTION CARRIED 4-0

Manlius Volunteer Fire Fighter Letter

Mayor Whorrall asked for approval for the letter received from the Manlius Volunteer Fire Fighters.

Mayor and Board of Trustees:

This is to formally notify you that at its regular meeting on March 14, 2024, the Manlius Volunteer Fire Company voted for the following people in regards to membership:

Resigned from Membership:

Scott Bryson

Isaiah Clarry Sohriakoff

Andrew Ottaviano

Sincerely,

Rob Furey

Secretary

Motion by Trustee Pilewski, seconded by Trustee Chapman to approve the Manlius Volunteer Fire Fighter letter as presented. resignations MOTION CARRIED 4-0

Syracuse Metro Open House 4/11/24

Mayor Whorrall explained they will be in the auditorium on 4/11/24 at 6pm. They will display maps and trails for walking and biking from Minoa to Fayetteville and Manlius.

Mayor Whorrall shared that we have had concerns on speeding vehicles on North St., Post Rd., and Academy St. He read an email from a resident that lives on Academy St. The Mayor will speak with the Town of Manlius Police department to try to get more control on the streets. He asked for comments from the board members.

Trustee Oley suggested a speed plateau. He knows that they work, but wondered if it be an issue with plowing?

Trustee Pilewski feels the electric signs seem more for school zoned areas. He feels slow down signs children playing might be an option. Unfortunately, the DOT does not agree with this. They feel that this is more of a distraction to the drivers. Trustee Pilewski will speak with the Town of Manlius Police Chief to see what can be done.

AGREEMENTS

Brightview Landscapes, LLC Agreement

This is an agreement that is implemented with the village when homeowners are not maintaining their properties.

Motion by Trustee Oley, seconded by Trustee Chapman to approve the Brightview Landscapes Agreement as presented. **MOTION CARRIED 4-0**

Online Auction Contract Agreement

This is used for auctioning off surplus equipment.

Motion by Trustee Pilewski, seconded by Trustee Chapman to approve the Online Auction Contract Agreement as presented. **MOTION CARRIED 4-0**

MINUTES

- March 12, 2024, Regular Meeting

Motion by Trustee Chapman, seconded by Trustee Pilewski to approve the March 12, 2024, Regular Board Meeting Minutes. **MOTION CARRIED 4-0**

- April 1, 2024, Organizational Meeting

Motion by Trustee Pilewski, seconded by Trustee Oley to approve the April 1, 2024, Organizational Meeting Minutes. **MOTION CARRIED 4-0**

DEPARTMENT REQUISITIONS

- NYCOM NYCOM Training (Mayor, Trustee Chapman & Office Staff Cost: \$.....

Motion by Trustee Abdo-Rott, seconded by Trustee Pilewski to approve the NYCOM requisition as submitted. **MOTION CARRIED 4-0**

- Highway School Training for HD in Ithaca Cost: \$125.00

Motion by Trustee Pilewski, seconded by Trustee Chapman to approve the school training requisition as submitted. **MOTION CARRIED 4-0**

- Clifton Recycling Grinding Brush on site Cost: \$4,250.00

Motion by Trustee Chapman, seconded by Trustee Pilewski to approve the requisition as submitted. **MOTION CARRIED 4-0**

- CNY Security Solutions Install Door Controller Cost: \$1,200.00

Motion by Trustee Chapman, seconded by Trustee Pilewski to approve the requisition as submitted. **MOTION CARRIED 4-0**

- Northern Nurseries Inc Playground Mulch Cost: \$3,400.00

Motion by Trustee Abdo-Rott, seconded by Trustee Chapman to approve the requisition as submitted. **MOTION CARRIED 4-0**

- The Precision Group Camera inspection of drainage pipe Cost: \$5,500.00
Motion by Trustee Pilewski, seconded by Trustee Chapman to approve the requisition as submitted. MOTION CARRIED 4-0
- Vitale & Robinson Concrete Mix Cost: \$3,216.00
Motion by Trustee Abdo-Rott, seconded by Trustee Chapman to approve the requisition as submitted. MOTION CARRIED 4-0
- Albany Training Training for Captain Cost: \$1,115.00
Motion by Trustee Pilewski, seconded by Trustee Chapman to approve the requisition as submitted. MOTION CARRIED 4-0
- Fully Involved Reliable Electronics Getac F110 G6 Tablet & Asses. Cost: \$2,950.00
Motion by Trustee Pilewski, seconded by Trustee Chapman to approve the requisition as submitted. MOTION CARRIED 4-0

ABSTRACT

RESOLUTION TO APPROVE PAYMENT OF CLAIMS **April 9, 2024**

WHEREAS the Board of Trustees desires to audit and pay the claims asserted against it; and

WHEREAS payment of certain claims in advance of the audit of claims has been approved by the Village Board annually at the Organizational Meeting, as required by law; and

WHEREAS it is required that all such claims shall be presented at the next Regular Meeting for audit, and

WHEREAS, the Village Board has been presented with the following abstracts for approval and payment.

General Fund 2023-2024	Abstract 011	\$189,834.43	(V859-932)
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AND

February Payroll Expenses for Payroll #03, 04, 04A (attached)	\$202,625.86
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NOW THEREFORE BE IT RESOLVED:

That the Board of Trustees of the Village of Manlius approve the payment of claims **totaling \$392,460.29** by the Village Treasurer as outlined above.

Motion by Trustee Pilewski, seconded by Trustee Chapman to approve the Abstract and Payroll as presented. MOTION CARRIED 4-0

Mayor Whorrall shared the budget adjustments that were completed by Martha Dygert.

Motion by Trustee Chapman, seconded by Trustee Oley to approve the budget adjustments as presented. MOTION CARRIED 4-0

DEPARTMENT REPORTS

Recreation- Julia Shove the Recreation Director was present.

- Social media – would like to get full access to a facebook page and would like to create an Instagram page. All had discussion on how to create a new facebook page and still to be able to continue our followers on the old facebook page.

- Regardless of the snowstorm, the Easter Egg Hunt was a success. Shove also discussed the Daily Diner wanting to sponsor events. We can thank the Daily Diner for helping to sponsor the events, but it needs to be the Village of Manlius Event.
- Shove presented a request for a football club that would like to use the lower field 2 nights a week. The board would like more information on the request.
- Adult co-ed kickball team- she has only 2 teams, we need to recruit more people. Trustees suggested promoting more to see if we can recruit more participants.

DPW- Superintendent Chris Sherwood was present.

- Still have 2 vacancies.
- They are working on their summer project list.

CODES- Codes Enforcement Officer Mike Decker was present.

- Working on MS4 report.

Trustee Abdo-Rott questioned the process of unlicensed, unregistered storage of abandoned vehicles on properties. Decker commented and felt persistence will win.

FIRE/EMS – Chief Casscles was present.

- Spring Open House Sunday April 14 from 10am – 2pm.
- Discussed charging a fee for document requests. Suggests a flat fee of \$20.00. Trustee Chapman stated as long as he could justify the cost. Attorney Hunt stated he can investigate more.

CLERK- Clerk Lisa Baker was present.

- Library request for the auditorium for August 21st at 1:30pm.

Motion by Trustee Abdo-Rott, seconded by Trustee Chapman to authorize the library request as submitted. **MOTION CARRIED 4-0**

- Safe Work Award from Comp Alliance for \$4,060.00.

SENIOR CENTRE- Senior Centre Director Ann Smith was present.

- Kristen Rogers has been hired as the new Senior Centre Director starting on 4/16/24.
- Senior Centre Director Ann Smith shared the news that they are not able to do the project for \$100,000.00, and they are \$20,000 short. She has another idea, for the hallway that goes to the library. The ceiling and lights need to be repaired and replaced. It is unsafe since it is so dark. Trustees suggested other thoughts to give her more room for the senior activities. Possibly a patio out front. She will have the contractor come back to see what other options could be offered.
- Tag sale is April 25th.

MAYOR'S REPORT

- Onondaga County Community Development- Main Street Revitalization, we are making more progress with our businesses.
- Restore NY- Letter of intent was approved for the application.
- Onondaga County Public Arts Grant- Sat in a Webinar with Katie Gabriel. We have submitted additional funds. Students are working hard on their projects.

- CDBG Grant has been submitted.
- The Mayor and Trustee Chapman will be meeting on April 29th with the Senator and DEC to discuss the Mute Swan Permit
- The Greater Fayetteville Area Bicycle & Pedestrian Connections Study is holding a meeting open to the public on April 11th at 6pm in the Village of Manlius Auditorium.
- We submitted the paperwork for EV Charging Stations.
- Mayor Whorral attended the AIM Funding Lobby Day in Albany on March 19-20. They are asking for more money to increase transportation funding and aid for the sewage systems. Senators and Assemblymen have made it part of their budget to increase.
- County Mayor's Assoc is on April 17th at 6pm in Liverpool. NYCOM Executive Director Barb VanEpps will be the speaker.
- The Mayor read the letter to support NYSETA Proposal. Motive is for a Clear energy Funds and Comprehensive Energy Initiative.
- Letter from National Grid to improve a smarter, stronger energy grid for future years.

TRUSTEE REPORTS

Trustee Pilewski

- Trustee Pilewski attended the CRC meeting last Tuesday, the American Red Cross spoke on emergency preparedness.
- Trustee Pilewski would like to have Brian from Infant Solutions come to the next board meeting in May to make a presentation on their IT Service.

Trustee Chapman

- Trustee Chapman shared that he is working on the summer project schedule with the DPW.
- He is meeting tomorrow on the CDBG Grant to look at pictures of playground equipment for Mill run Park.
- On March 19th he had a meeting with the DOT at the top of Pleasant St. on making a 90-degree angle at the end of Pleasant St. to Rt. 173. All agreed this would be a safer turn when leaving Pleasant St. DOT gave their blessing and are willing to help.

Trustee Oley

- Trustee Oley is working with the FM Art Students on the Swan Expedition. The board will be green.
- He spoke with a neighbor that would like to have a neighborhood block party on Academy St. They would like to block both ends. Still working on the details.

Trustee Abdo-Rott

- No further business to discuss.

ATORNEY Hunt was present.

- No further business to discuss.

PUBLIC FORUM

Jeannine Noll who resides at 19 Jarvis Dr. was present to discuss the abandoned home next door to her property. She shared pictures of the abandoned home next to her. She is concerned and frustrated and

wanted to know the status. Mike Decker, our codes officer is working on the process, unfortunately the mortgage holder keeps changing and when this occurs, he has to start the process all over again with the new mortgage company. Mayor Whorrall commented on how hard it is to handle properties that are left to banks. Decker will pursue the new homeowners with Order to Remedy.

Noll also stated that the street was not paved well, and her driveway was damaged, and it was fixed but not done correctly. Superintendent Sherwood will investigate this.

Noll also questioned the snow plowing in her area and what could be changed. Since they cannot plow the snow into the middle, it is piled in front of the mailboxes. Superintendent Sherwood stated that for safety reasons we cannot plow in the middle of the road anymore. Unfortunately, with the cul-de-sac there is limited space to put the snow. Sherwood asked Noll to call him next time if the snow is piled in front of the mailbox.

ADJOURN

Mayor Whorrall motioned to adjourn to executive session at 8:47pm.

Motion by Trustee Pilewski, seconded by Trustee Oley to adjourn to executive session at 8:47pm.
MOTION CARRIED 4-0

Mayor Whorrall asked to adjourn from executive session at 9:05pm.

Motion by Trustee Pilewski, seconded by Trustee Oley to adjourn from executive session at 9:05pm.
MOTION CARRIED 4-0

Motion by Trustee Pilewski, seconded by Trustee Oley to approve the hire of Ryan Ingis as a Full Time Firefighter/EMT per the Union Contract as requested.
MOTION CARRIED 4-0

Motion by Trustee Pilewski, seconded by Trustee Chapman to waive the buyback for Caitlyn Barnwell.
MOTION CARRIED 4-0

Mayor Whorrall asked to adjourn the meeting.

Motion by Trustee Abdo-Rott, seconded by Trustee Oley to adjourn the meeting at 9:10pm.
MOTION CARRIED 4-0

Respectfully Submitted by,

Lisa Baker
Village Clerk