



Present: Lloyd Williams, Don Richardson, Andy Bartels, Ray Herbert, Barbara Peebles
Absent: Katie Saville

DISCUSSION ITEMS/AGENDA

1. Chief Paul Becker – FD semi-annual review
 - a. New Fire Truck
 - b. King Fund
 - c. Cancer Insurance Mandate

Reviewed the priorities and accomplishments of the FD. Committee is working on fine tuning the specs for new fire truck. Chief Becker will request meeting with Clerk and Attorney to get bid ready. Future plans may include extension of the truck bay, or an alternate location.

Preliminary discussion on best use of the King Fund which becomes available May 2022.

Cancer Census may need to include those with 5 years interior service at any time. Board will discuss with Village Attorney whether additional members should be covered.

FD has formed team to submit application for 501(c)(3).

2. Building Fees – David De Rienzis

David provided a detailed analysis of VOP building fees comparing 4 near-by villages. However since Trustee Saville was absent and David was unable to attend due to illness, further discussion tabled until next work session.

3. 3-way stop sign study (North & Stonytown) Cameron engagement - Trustee Richardson

Board tabled the idea of \$10,000 expense for study at this time as VOP does not have resident issue. However, VOP will improve visibility with 4 action items: 1) Public Works will trim bushes near telecom box, 2) PSEG will be asked to remove one of the double poles, 3) the “directional signs” will be moved to have their own post and re-evaluate wording, 4) consider whether moving the stop line is appropriate.

4. ROW along 40 The Terrace, potential sale of VOP unknown strip – Mayor Williams

Tabled.

5. Capital Plan – Trustee Bartels

Board was asked if there were glaring changes at this stage and agreed it was okay to share with S&P as DRAFT during the evaluation call 1/8/19. Further discussion at subsequent meetings as needed to finalize.

6. 2019 Calendar

- a. BOT Work Sessions and Regular Meeting Schedule
- b. VOP Holiday Schedule

To be officially approved at Regular meeting.

7. Review updated CEMP draft – Trustee Richardson

Don reminded everyone that an update of the CEMP is required and that he will get draft to Board for approval at next BOT Meeting.

8. Other

Planning Board – Deputy Mayor Herbert will ask Charlie Hon as member of Planning Board, available for next meeting on Feb 6th.

Meeting adjourned 930pm

Reminders:

☞ Village Election Day is Tue. March 19th, 12:00pm – 9:00pm. The first day an IN Petition may be filed is February 5th and the last day to submit their Certificate of Acceptance is: February 19th (which gets the candidates on the official ballot).

☞ Regular BOT Meeting Monday, Jan.14, at 8:00pm. Mayor William absent. John Ritter confirmed.

Minutes submitted by Barbara Peebles

January 9, 2019

Approved January 14, 2019

Barbara Peebles 1/14/19
Village Clerk/Treasurer Date