CALL TO ORDER
Motion: Trustee Lanphear made a motion, seconded by Trustee Galusha, to call the meeting to order at 5:30 PM.
Vote: Lanphear – yes; Galusha – yes; Keating – yes  Motion Carried

FLOWER BIDS
Trustee Lanphear stated that she had reached out to three greenhouses regarding bids for the Village hanging flower baskets. Bristol’s declined, Lucas did not reply, and Bunschuh’s, who has been doing the village baskets for the last four years, submitted a bid for $4,337.

Trustee Galusha stated that this bid, when fulfilled, will require a write up to satisfy our procurement policy and auditors oversight.

Motion: Trustee Lanphear made a motion, seconded by Trustee Galusha, to accept the bid from Bunschuh’s for $4,337 for the spring flower baskets.
Vote: Lanphear – yes; Galusha – yes; Keating – yes  Motion Carried

TYLIN CONTRACT
The Board had accepted the TYLIN contract for General Code Compliance on January 22, 2019. Currently, the Board is authorizing Mayor Corby or Deputy Mayor Lili Lanphear to sign this contract.

Motion: Trustee Galusha made a motion, seconded by Trustee Keating, to authorize Mayor Corby or Trustee Lanphear to sign the General Code Compliance contract with TYLIN.
Vote: Lanphear – yes; Galusha – yes; Keating – yes  Motion Carried

NANO BREWERY
The Trustees reviewed Attorney Turner’s email dated January 31, 2019 regarding the Brewery appeal decision. Trustees reviewed the information and stated that there was insufficient information provided by the applicant regarding parking requirements, which need to be determined by the building inspector, there was no site plan review, they have not seen a list of requirements regarding the kitchen operations, venting, restrooms, water facilities, and trash. An application has also not been officially filed. The State Liquor Authority application was still outstanding. The Board needs to be appraised of what the next steps are and what criteria the building inspector needs fulfilled. At this time, appeal would prove unsuccessful.
Motion: A motion was made by Trustee Lanphear, seconded by Trustee Keating, to not proceed with an appeal for the NANO Brewery at this time.
Vote: Lanphear – yes; Galusha – yes; Keating – yes Motion Carried

AIM FUNDING
The treasurer reviewed with the Board a letter that is being sent by the Monroe County Association of Villages to Governor Cuomo regarding the elimination of AIM funding from the state budget. This letter is requesting the Governor to reconsider restoring AIM funding into the state budget as it is an imperative source of revenue for local municipalities that depend on such funding.

Motion: Trustee Keating made a motion, seconded by Trustee Galusha, to support the reinstatement of AIM funding into the state budget and to authorize Mayor Corby or Deputy Mayor Lili Lanphear to sign the collective letter of support from the Monroe County Association of Village.
Vote: Lanphear – yes; Galusha – yes; Keating- yes Motion Carried.

RGE License Agreement
A license agreement was received from RGE regarding parking purposes along Schoen Place. A full board discussion and an attorney advisement is required regarding this subject. This will be addressed at a future Trustee meeting.

FISCAL YEAR 2018-19 December Books
The treasurer reviewed the status of the Village books as of the end of December 2018. Budget transfers will need to be made but will be presented at a later meeting.

FISCAL YEAR 2019-20
The treasurer began the process of developing the new fiscal year budget by presenting the needs of different departments. Items listed included the need for two trucks, the reconstruction of South Street, Village Hall parking lot pole light replacement, computer needs, consultant needs, staffing and rate changes, and the updating of attorney quotes. Further discussion on each of these items will be more closely reviewed at the upcoming budget workshops.

ADJOURNMENT
There being no further business, the meeting adjourned at 7 PM.

_________________________________
Recording Secretary, Mary Marowski