

Properties Committee Minutes for

25 March 2025

Attending:

Dennis Galicki (DG)

Chris Berger (CB) - Chair

Tim Young (TY)

Meeting called to order at 9:19AM by CB. The meeting was held in person at The Village Hall.

1. CB and DG engaged in a discussion of responsibilities for the Property Committee in light of the Mayor's comments suggesting that buildings were NOT part of the Property Committee and should be handled by their respective committees. Property, according to the Mayor, was only the land that Village owned. Both committee members expressed confusion, in light the reserve study project, in moving forward on a multitude of issues. Pending further clarification from the Mayor and Council, the members agreed to limit their discussions to land issues only.
2. Discussion of capital financial commitments for Properties in 2025
 - a. Restroom at the Park – so far as the land is concerned, the Committee discussed the final positioning of the Restroom and timing with TY. TY assured the committee that he was confident in coordinating the installation.
 - b. NE corner of Village Campus. TY presented sketches for potential designs. CB and DG agreed that removal of asphalt drives and curbs, and a leveling of the land was appropriate and would recommend approval from Council.
3. Wetlands installation progress – No discussion was held.
4. Flag policy changes – No discussion was held

Parks

CB noted that Councilwoman Cavanagh was coordinating a meeting of the Committee.

Next meeting is scheduled for Tuesday, April 22nd at 9AM. CB noted that this meeting date will need to be changed.

DG moved to adjourn at 10:12AM. CB concurred.

Submitted by

Christopher J. Berger, Properties Committee Chair