

**PROCEEDINGS OF A CODE REVIEW WORKSHOP MEETING OF
THE VILLAGE BOARD OF TRUSTEES
June 5, 2018 – 5 PM**

Present

Mayor:

Robert Corby

Trustees:

Lili Lanphear

Frank Galusha

Margaret Caraberis

Dan Keating

CALL TO ORDER

Motion by Mayor Corby, seconded by Trustee Lanphear, called the meeting to order at 5:00 PM.

Vote: Corby– yes, Galusha – yes, Lanphear – yes, Caraberis – yes, Keating – yes. Motion carried.

BOARD MEMBER – CONFLICTS OF INTEREST DISCLOSURE

Mayor Corby asked if any of the Board members had a conflict of interest or had accepted gifts associated with any of the meeting agenda items. The Board members indicated that they had no conflicts of interest to report.

CODE REVIEW

General discussion

- Possible discussion with Charlie Fitzsimmons (Village Bakery)
- Economics of bars and restaurants
- Hicks & McCarthy's
- Issues of Parking; Neighborhood streets; Schoen Place limitations
- Active Transportation Plan

Special Use Permits

- Square footage / fire code issues

Form-based Codes

- Suggestion to add a layer of form-based to the code; benefits of a hybrid code
 - i.e., Main Street no higher than 3 stories; what constitutes a story?
 - i.e., 75% of storefront should be glass; transparency

Alcohol Only

Salons/Spas

EXECUTIVE SESSION

Motion Mayor Corby, seconded by Trustee Lanphear, to enter executive session at 6:30 PM for the purpose of discussing the performance of an employee.

Vote: Corby– yes, Galusha – yes, Lanphear – yes, Caraberis – yes, Keating – yes. Motion carried.

Motion Trustee Lanphear, seconded by Trustee Caraberis, to return to regular session at 6:45 PM.

Vote: Corby– yes, Galusha – yes, Lanphear – yes, Caraberis – yes, Keating – yes. Motion carried.

ADJOURNMENT

Motion Mayor Corby, and seconded by Trustee Caraberis, to adjourn the meeting at 6:46 PM.

Vote: Corby– yes, Galusha – yes, Lanphear – yes, Caraberis – yes, Keating – yes. Motion carried.