

PROCEEDINGS OF A WORKSHOP MEETING OF THE VILLAGE BOARD OF TRUSTEES
August 28, 2018 – 5 PM

Present

Mayor: Robert C. Corby
Trustees: Lili Lanphear
Margaret Caraberis
Dan Keating – 6 PM
Recording Secretary: Dorothea M. Ciccarelli

CALL TO ORDER

Motion by Mayor Corby, seconded by Trustee Lanphear, called the meeting to order at 5:05 PM.

Vote: Corby – yes, Lanphear – yes, Caraberis – 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.

ERIE CANAL CORRIDOR PARK

Mayor Corby opened the meeting by suggesting that Trustee Brizee work with him as the Village representative to the “Town Erie Canal Corridor Park.”

Motion by Mayor Corby, seconded by Trustee Lanphear, for Trustee Brizee to be Village Representative to the Town Erie Canal Corridor Park.

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

SPECIAL PERMITS

Trustee Brizee opened the discussion with questions regarding special use permits.

Topics that were discussed included the following:

SEQRA Type I

- Identify what should be included as Type I Process/ Boards
- Add qualifiers (define large vs small scale projects)

Special use permits

- Seek consultants to address Trustees’ questions regarding restaurants
- Request the Steinmetz Group to produce a "starting point” Ordinance “working document on special use permits”

The Board discussed the importance of scale for all projects. In previous actions taken in the village, scale was identified as the number one guiding principle in our pattern of development.

Trustee Keating entered the meeting at 6pm.

Proceedings of a Meeting of the Board of Trustees
August 28, 2018

The Board reviewed the Steinmetz Group memo to Mayor Corby. The Board then identified several code changes they wish to have specifically addressed at the meeting with the Steinmetz Group on September 18 at 5 PM.

Those proposed ordinances include:

- Special use permits
- SEQRA Type I

In addition, the Board wishes to discuss the proposed changes to the structure of the various village boards.

ADJOURNMENT

Motion Mayor Corby, and seconded by Trustee Caraberis, to adjourn the meeting at 6:15 PM.

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

Dorothea M. Ciccarelli, Recording Secretary