

**PROCEEDINGS OF A SPECIAL MEETING OF  
THE VILLAGE BOARD OF TRUSTEES  
September 18, 2018 – 4:30 PM**

**Present**

**Mayor:** Robert Corby  
**Trustees:** Lili Lanphear  
Frank Galusha  
Margaret Caraberis  
Dan Keating  
**Recording Secretary:** Dorothea M. Ciccarelli

**CALL TO ORDER**

**Motion by Mayor Corby, seconded by Trustee Lanphear,** called the meeting to order at 4:30 PM.  
Vote: Corby – yes, Lanphear – yes, Galusha- yes, Keating – 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.

**CHARLIE FITZSIMMONS**

The Board welcomed Charlie Fitzsimmons, with Fox Five, to discuss his recommendations regarding the special permit code related to restaurants. The Board discussed with Mr. Fitzsimmons his thoughts on the current regulations.

Mayor Corby discussed the reasons behind the current regulations, which are to help impact the nuisances caused by restaurants such as noise, odors, and parking. He indicated the Village did not want be too restrictive, but stressed the importance of protecting the neighborhoods. Trustee Keating questioned Mr. Fitzsimmons about the current and future trends in the business.

Mr. Fitzsimmons indicated that currently, the most viable items in the commercial industry are restaurants, given the changing environment with retail business. He also indicated business operations with alternative forms of retail and entertainment are becoming more popular. He stated that the Village could be restrictive and have a mix. Restaurant businesses are the easiest to recruit, but permits should be restrictive. He indicated that in his experience, the minimum seating for a sit-down restaurant would be around 50 seats and use around 20-25 employees. An owner operator business could operate with less seating. The industry is moving toward entertainment after work hours and takeout.

The Board discussed parking needs and the staffing that is required for a restaurant. Mr. Fitzsimmons commented that as a general rule, 50 seats and 25 employees is the formula, and a parking analysis is important. The use of parking meters is dependent on how it is packaged. The general increase of municipal parking is important and should be placed on the Village website.

## **JOHN STEINMETZ – CODE REVIEW PRESENTATION**

John Steinmetz, consultant for the Village on the Code update, reviewed with the committee sections of code and their recommendations for the code.

**Motion Mayor Corby, and seconded by Trustee Lanphear**, to recess the meeting at 7 PM.

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

**Motion Mayor Corby, and seconded by Trustee Lanphear**, to return to the meeting at 8 PM.

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

## **PUBLIC HEARING CONTINUATION, APPLICATION FOR MORATORIUM RELIEF**

Mayor Corby discussed with the Board the request from the applicant for a determination from the Code Enforcement Officer, Steve Lauth, regarding the Brewery and that they requested a continuation until that decision is received.

**Motion by Mayor Corby, seconded by Trustee Keating**, to hold open the public hearing until October 11, 2018, 7:30 PM.

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

## **MEMBER ITEMS**

Mayor Corby and Trustee Galusha reviewed with the Board the conversation that they had with Scott Copp from T.Y.L.I.N Inc. regarding the use of a meter on the effluent related to the sewer usage for the Town. Mr. Copp will be providing additional recommendations as well.

Trustee Keating requested that additional crossing flags be placed at additional intersections in the Village. Discussion was held on having flags on Jefferson Road, Rand Place, and North Main Street, plus provide extra flags to be sold to residents.

**Motion by Mayor Corby, seconded by Trustee Keating**, to have additional crossing flags stationed in the Village.

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

## **ADJOURNMENT**

**Motion Mayor Corby, and seconded by Trustee Lanphear**, to adjourn the meeting at 8:30 PM.

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

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Dorothea M. Ciccarelli, Recording Secretary