

**PROCEEDINGS OF A WORKSHOP MEETING OF THE
VILLAGE BOARD OF TRUSTEES
October 16, 2018 – 5:30 PM**

Present

Mayor:

Robert Corby

Trustees:

Lili Lanphear

Margaret Caraberis

Frank Galusha

Dan Keating

Village Treasurer:

Mary Marowski

Recording Secretary:

Dorothea M. Ciccarelli

CALL TO ORDER

Motion by Trustee Lanphear, seconded by Trustee Galusha, called the meeting to order at 5:35 PM.

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

BOARD MEMBER – CONFLICTS OF INTEREST DISCLOSURE

Trustee Lanphear 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.

TREASURER’S REPORT

Village Treasurer, Mary Marowski, presented vouchers listed on Abstract #7 of 2018/2019 fiscal year for approval. **A motion was made by Mayor Corby, seconded by Trustee Galusha,** to approve payment of the vouchers listed on Abstract #7 in the amounts stated below and to charge them to the appropriate accounts.

Vouchers for approval – Abstract #7

• General Fund (#293-#295):	\$ 611.80
Total Vouchers for Approval:	\$ 611.80

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

The Village Treasurer reviewed the current budget as of the end of September 2018. The Board discussed the revenues and the current expenses. There is no concern by the Treasurer since the revenues and expenses are what was anticipated. The attorney fees were reviewed and discussed. The Sewer Fund is on target as well.

Motion by Mayor Corby, seconded by Trustee Galusha, to approve the presented books through September 2018.

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

CODE REVIEW

Special Permits

The Board continued their review of the Special Permit section. Mayor Corby related his concerns regarding the need to buffer homeowners from noise pollution from restaurants and the use of an overlay district in the zone. The Board discussed what issues are still unresolved related to the area and the actions to be taken. They indicated that they would need to send questions to the Steinmetz Group related to these issues.

There was an overall discussion on the document presented for their comments; concerns were expressed that there were several missing elements that were needed, including definitions. Mayor Corby indicated that the definitions were to be the last items completed per the Village's consultant.

Site Plan

Mayor Corby discussed that view sheds should be a part of the site plan review as well as keeping the performance overlay district. The Board also discussed the concept of large and small projects and the need to work with the consultant on how to label in the code book. Buildings should face the street and there should be sidewalks from the street to the door. Trustee Keating discussed making all their proposed changes on a google document together and submitting all the changes to the consultant.

EXECUTIVE SESSION / ADJOURNMENT

Motion by Mayor Corby, seconded by Trustee Keating, to enter into an executive session on a specific personal matter.

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

Motion by Mayor Corby, seconded by Trustee Keating, to exit executive session and adjourn the meeting at 7:15PM.

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

Dorothea Ciccarelli, Recording Secretary