

PROCEEDINGS OF A WORKSHOP MEETING OF THE VILLAGE BOARD OF TRUSTEES
October 23, 2018 – 5:30 PM

Present

Mayor:

Robert Corby

Trustees:

Lili Lanphear

Margaret Caraberis

Frank Galusha

Dan Keating

Recording Secretary:

Dorothea M. Ciccarelli

CALL TO ORDER

Motion by Mayor Corby, seconded by Trustee Keating, called the meeting to order at 5:30 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.

CODE DISCUSSION

Trustee Keating loaded the Site Plan Section of 210 – Volume 4, Article 44 Google document and the Board discussed the sections of the site plan and made suggestions for changes. Overall discussion on impacts to local neighborhoods and the need for protective guidelines.

The Board discussed continuing the process next week.

NEXT MEETING

Tuesday, October 30 - 5:30 pm

ADJOURNMENT

Motion Trustee Lanphear, and seconded by Trustee Keating, to adjourn the meeting at 7 PM.

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

Dorothea Ciccarelli, Recording Secretary