

**PROCEEDINGS OF A SPECIAL MEETING  
OF THE VILLAGE BOARD OF TRUSTEES  
May 5, 2020 2:00 PM**

**Present**

**Mayor:** Robert Corby  
**Trustees:** Lili Lanphear  
Dan Keating  
Renee Stetzer  
**Village Attorney:** Jeff Turner  
**Building Inspector:** Steven Lauth  
**Recording Secretary:** Dorothea M. Ciccarelli

**CALL TO ORDER**

**Motion by Mayor Corby, seconded by Trustee Lanphear,** called the meeting to order at 2:00 PM.

**Vote:** Corby – yes, Lanphear – yes, Keating – yes, Stetzer – 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.

**VILLAGE BOND PAYMENT**

The Village Clerk requested approval to make the upcoming Village Bond principle payment of \$45,000 and interest payment of \$2,581.25.

**Motion by Mayor Corby, seconded by Trustee Keating,** to authorize the Bond principle and interest payment.

**Vote:** Corby – yes, Keating – yes, Stetzer – yes. Motion carried.

**SIMPLY CREPES LIQUOR LICENSE**

The Village Clerk informed the Board that the Village had received a liquor license notice for Simply Crepes. Simply Crepes has applied to change their liquor license class. After discussion, the Board requested that the Building Inspector speak to the owners and question their intentions with the change in their license.

**FIRST LIGHT**

The Village Attorney reviewed the First Light contract with the Board. The Board discussed the contents of the contract. There was concern about First Light doing work in the Village without having it reviewed and without the Village being informed. The Board was informed that First Light would not be able to do any work until they received a work permit for their plans from the Building Inspector, which would provide the Village the opportunity to review the plans. The Board requested that the Building Inspector review those details with First Light.

**PROCEEDINGS OF A REGULAR MEETING  
OF THE VILLAGE BOARD OF TRUSTEES  
MAY 5, 2020**

**Motion Trustee Keating, and seconded by Trustee Stetzer,** to authorize the Mayor Corby to sign the First Light contract.

**Vote:** Corby – yes, Lanphear – yes, Keating – yes, Stetzer – yes. Motion carried.

**HARLADAY HOTS**

The Board and the Building Inspector discussed the Temporary Permit that is usually issued for Harladay Hots. The permit was delayed due to the Covid-19 Pandemic. The Board discussed the current Village Code with the Building Inspector and Village Lawyer to see if any of the changes made to the code would allow the Village Board to expedite the permit. The Village Attorney informed the Board that the Temporary Zoning Permit would need to be issued by the Planning and Zoning Board of Appeals. The Board discussed how much time would be necessary for the PZBA to have the public hearing. The Village Clerk indicated that if the Secretary for the Board is able to set up a meeting, it would be about three weeks for the meeting. Charles Clottin, owner of Harladay Hots, questioned if that would put the meeting toward the end of the month, and the Clerk indicated it would. The Board informed Mr. Clottin that they had reviewed all the options and were sorry they could not assist in allowing him to set up sooner. Mr. Clottin thanked the Board and stated that he appreciated their help.

**ADJOURNMENT**

**Motion Mayor Corby, and seconded by Trustee Lanphear,** to adjourn the meeting at 2:45 PM.

**Vote:** Corby – yes, Lanphear – yes, Keating – yes, Stetzer – yes. Motion carried.

---

Dorothea M. Ciccarelli, Recording Secretary