

**PROCEEDINGS OF A SPECIAL MEETING OF THE
VILLAGE BOARD OF TRUSTEES
DECEMBER 21, 2004**

PRESENT:

Trustees	Robert C. Corby Thomas Farlow Steven Maddox
Excused	Glenn Brown Paula Sherwood
Treasurer	Mary Marowski
Recording Secretary	Anne Hartsig

Mayor Corby called the meeting to order at 5:30 PM.

TREASURER'S REPORT – MARY MAROWSKI

Ms. Marowski presented a Treasurer's Report. The following vouchers were presented for approval:

General Fund	#289-#305	\$20,711.00
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The Board of Trustees directed the Treasurer to remove voucher #304 for SRF & Associates in the amount of \$10,922.00 until a later date when more of the Traffic Calming Plan has been completed. Following that discussion, a **motion** was made **by Mayor Corby, seconded by Trustee Farlow** to subtract invoice number 304 from the abstract, approve the remaining vouchers and charge them to the appropriate accounts. Vouchers for approval would then be as follows:

General Fund	#289-#303, #305	\$9789.00
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Vote: Corby – yes, Farlow – yes, Maddox – yes. **Motion carried.**

PUBLIC HEARING CONTINUED – COSMIC PILGRIM – 7 SCHOEN PLACE

At the December 14, 2004 meeting, the Board of Trustees gave the applicants a list of requirements that would be necessary before a Special Permit could be granted. Following is the list and the solutions submitted by the applicants.

1. specific dumpster facilities – the applicant has a signed agreement to share a dumpster with Aladdin's
2. screening of the parking lot – the Village has received a letter from the property owner stating that the parking lot would be screened in the spring
3. proof that there are an accurate number of parking places for the specific property and
4. proof that there are an accurate number of parking places necessary for the business per our Code – the applicant presented calculations that appear to be satisfactory given that less parking is needed than what was needed when the bike shop occupied the same space
5. site plan showing outdoor trash receptacles – a revised site plan submitted 12/21/04 includes the trash receptacles and indicates storage areas for the grocery carts
6. hours of operation – the applicants agree to open their business at 6 AM rather than 5:30 AM as they had originally requested and they will close at 10 PM week nights and 11PM on the weekends

There being no one further to speak for or against this application, a **motion** was made **by Mayor Corby, seconded by Trustee Maddox** to close the Public Hearing.

Vote: Corby – yes, Farlow – yes, Maddox – yes. **Motion carried.**

A **motion** was made **by Mayor Corby, seconded by Trustee Maddox** to approve the application presented by Cosmic Pilgrim Inc. for a Special Use Permit to operate a combination natural foods store, yoga studio and juicery at 7 Schoen Place. The approval is based on the applicants' compliance with

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Chapter 210-74 B. (3) a-h with the exception of letter g which will be mitigated by the installation of a six foot high solid stockade fence that will help buffer noise and other activities, said fence being subject to APRB approval. The Special Use Permit approval is further based on the willingness as stated by the applicants, to include more trash containers if necessary and to operate their business between the hours of 6 AM and 10 PM on weekdays and 6 AM and 11 PM of weekends. This approval is conditioned upon the review of the Building Inspector for compliance with the parking and site plan provision of the Code of the Village.

Vote: Corby – yes, Farlow – yes, Maddox – yes. **Motion carried.**

PROPOSAL FOR ENGINEERING SERVICES FOR PUMP STATION

The Village Board received and discussed a written proposal from Scott Harter dated December 10, 2004 for engineering services regarding the contract documents and specifications for the bidding phase of the pump-out station project. Mr. Harter estimates his fee to be \$3800.00 for all services listed on the proposal. Trustee Maddox recommended that the Board authorize this expenditure for the bidding phase of the pump out station project. Other members were in agreement.

ADJOURNMENT

There being no further business, Mayor Corby adjourned the meeting at 6:15 PM.

Anne Z. Hartsig, Recording Secretary