

**PROCEEDINGS OF A SPECIAL MEETING OF THE
VILLAGE BOARD OF TRUSTEES
May 17, 2005**

PRESENT:

Mayor	Robert Corby
Trustees	Steve Maddox Thomas Farlow
Excused	Tim Galli
Treasurer	Paula Sherwood
Recording Secretary	Mary Marowski Anne Hartsig

The Treasurer called the meeting to order at 7:30 AM.

EXECUTIVE SESSION

A **motion** was made **by Mayor Corby, seconded by Trustee Maddox** to enter Executive Session to discuss a matter of real estate.

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

No action having been taken, a **motion** was made **by Mayor Corby, seconded by Trustee Farlow** to leave Executive Session and reenter the regular session of the meeting.

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

A **motion** was made **by Trustee Maddox, seconded by Mayor Corby** to authorize the expenditure of \$1900.00 regarding a matter of real estate.

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

CORN HILL NAVIGATION

The Board of Trustees received a letter from Eric O’Neil, Captain of the Sam Patch. Mr. O’Neil expressed displeasure with the position that the Village has taken regarding a docking permit for the Sam Patch. Mayor Corby said that as a docking condition, the ticket pavilion was to have been maintained by Corn Hill Navigation. Landscaping around the pavilion has not been maintained. Secondly, Mayor Corby noted that this is the 6th or 7th year that the boat has docked in the Village. Mayor Corby said it should have been clear to Corn Hill Navigation after this many years that a permit is required before the boat docks in the Village. Lastly, this season Corn Hill Navigation began the operation of the Sam Patch without the necessary permit. Mayor Corby will discuss the letter with Eric O’Neil.

LWRP DISCUSSION

Mayor Corby reported that the LWRP is close to receiving final approval and that it is his understanding that there is funding available. He said he would contact John Behan to inquire about obtaining funds to help with our canal plans. It was noted that funds could be used to redo the Schoen Place roadway for safety and traffic calming. Mayor Corby will discuss this with Remegia Mitchell to investigate the overlay district and to research the possibility of a grant application for this purpose.

ADJOURNMENT

There being no further business, Mayor Corby adjourned the meeting at 7:45 AM.

Anne Z. Hartsig, Recording Secretary