

**PROCEEDINGS OF A SPECIAL MEETING OF THE VILLAGE BOARD OF TRUSTEES
OCTOBER 13, 2005**

PRESENT:

Trustees	Steve Maddox Paula Sherwood Tim Galli
Excused	Thomas Farlow Robert Corby, Mayor
Attorney	Jeffrey L. Turner
Recording Secretary	Anne Hartsig

Deputy Mayor Maddox called the meeting to order at 8:00 AM.

LWRP (LOCAL WATERFRONT REVITALIZATION PROGRAM)

Attorney Turner explained the LWRP, which began several years ago. At this time, the final environmental impact statement for the Local Waterfront Revitalization Plan has been presented for acceptance by both the Town and Village.

A **motion** was made **by Trustee Maddox, seconded by Trustee Sherwood** to accept as complete the Final Generic Environmental Impact Statement for the Local Waterfront Revitalization Plan.

Vote: Maddox – yes, Galli – yes, Sherwood – yes. **Motion carried.**

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:15 AM.

Anne Z. Hartsig, Recording Secretary