

**PROCEEDINGS OF A SPECIAL MEETING OF THE VILLAGE BOARD OF TRUSTEES  
OCTOBER 15, 2005**

**PRESENT:**

<b>Mayor</b>	Robert Corby
<b>Trustees</b>	Steve Maddox Paula Sherwood Tim Galli
<b>Excused</b>	Thomas Farlow
<b>APRB Members</b>	Marcia Watt Steve Melnyk
<b>Recording Secretary</b>	Trustee Sherwood

Mayor Corby called the meeting to order at 9:30 AM.

**EXECUTIVE SESSION**

A **motion** was made **by Mayor Corby, seconded by Trustee Galli** to enter executive session to discuss a matter of litigation.

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

Following discussion where no action was taken, a **motion** was made **by Trustee Sherwood, seconded by Trustee Maddox** to leave executive session and reenter the regular session of the meeting.

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

**REGULAR SESSION**

**FLOUR MILL PROJECT**

**Findings of Fact**

1. The Flour Mill is an important historic village landmark that defines the visual character of the village's waterfront. Completion of the rehabilitation of this structure is an important village goal.
2. The proportions, detailing, profile and general design of the windows are compatible with the windows that were historically in this building.
3. The mill windowsills were clad with galvanized metal before the project was begun.
4. The windows are wood with painted aluminum cladding covering the exterior of the frame and the sill. The windows will be hand painted so the texture will be similar to that of wood at an additional expense to the applicant.
5. An agreement achieves a letter of credit for site improvements.
6. The applicant will provide public sidewalk and catch basins at Schoen Place.
7. An agreement achieves a cooperative settlement to address drainage east of the property.

Based on the Findings of Fact, a **motion** was made **by Trustee Maddox, seconded by Trustee Galli** to offer the following proposal to the owners of the Flour Mill subject to the approval of our Attorney:

1. The applicant agrees to detail the exterior trim of the building's windows to match the sample window located just west of the main entrance on the front façade. This work includes:
  - a. Providing the manufacturer's filler strip to cover the seam at the outer edge of the window's frame cladding.
  - b. Providing casing trim as approved by the APRB.
  - c. Brush painting the casing, filler strip, and frame cladding in a color matching the wood sash.
2. The applicant will resolve the APRB action items that are remaining from the August 16, 2005 meeting as detailed in a memo. This includes all other deviations from the approved plan
3. The applicant agrees to periodic maintenance of the windows.
4. Work on the windows, siding and trim may proceed in accordance with the approved drawing. If further changes are proposed, no work shall occur in those areas until revisions are approved by the APRB.

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5. The “Stop Work” Order is still in effect for all other site and architectural work including but not limited to interior renovations until required PZBA and APRB approvals are granted.
6. In the interest of consistency and communication, Todd Longwell will be present at future APRB, PZBA and Trustee meetings when the Flour Mill is on the agenda.
7. The Building Inspector shall inspect approved work after 10% of the work is completed

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

**ADJOURNMENT**

Mayor Corby adjourned the meeting.

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Paula D. Sherwood, Recording Secretary