

PROCEEDINGS OF A SPECIAL MEETING OF THE VILLAGE BOARD OF TRUSTEES
October 25, 2011 – 5:00 PM

Present

Mayor: Robert C. Corby

Trustees: Lorie Boehlert
Tim Galli
Paula Sherwood
Trip Pierson

PZBA Chairperson: Remegia Mitchell

APRB Chairperson: Paul Zachman

Attorney: Karl Essler

Recording Secretary: Anne Hartsig

CALL TO ORDER:

A **motion** was made by **Mayor Corby**, **seconded by Trustee Sherwood** to call the meeting to order at 5:05 PM.

Vote: Corby - yes, Galli – yes, Sherwood – yes, Boehlert – yes, Pierson – yes. **Motion carried.**

PURPOSE OF THE MEETING: The purpose of this workshop meeting was to review and discuss a regulating plan that has been drafted for use at 75 Monroe Avenue. Mayor Corby explained that after the final draft is complete, the document will be presented independently to the Planning Board and the APRB to seek their comments. The document will be returned to the Board of Trustees for consideration of adoption. Adoption of the final document will trigger the SEQR process.

Attorney Essler added that the document represents an initial draft that the applicant provided. Mr. Essler said he inserted questions and comments into the document. He emphasized that the document is in draft stage and therefore, it is not a public document at this point. To date, it has not been approved.

REVIEW OF THE DOCUMENT

The Board of Trustees reviewed and discussed the draft document page by page. Many changes and suggestions were made.

NEXT STEPS

Mayor Corby and Trustee Boehlert will provide Mr. Essler with written comments by October 28th. Mr. Essler will prepare a new draft incorporating the comments obtained at this meeting and the comments sent to him by Board members.

A PBZA and APRB meeting will be held in the near future to review the draft. Following those meetings, a DRC meeting will be held. A tentative date for the DRC meeting was set for November 15th at 4 PM.

ADJOURNMENT

A **motion** was made by **Mayor Corby**, **seconded by Trustee Sherwood**, to adjourn this meeting at 7:05 PM.

Vote: Corby - yes, Galli – yes, Sherwood – yes, Boehlert – yes, Pierson – yes. **Motion carried.**

Anne Z. Hartsig, Recording Secretary

