

**PROCEEDINGS OF A SPECIAL MEETING
OF THE VILLAGE BOARD OF TRUSTEES
May 31, 2012 – 9:00 AM**

Present

Mayor:

Robert C. Corby

Trustees:

Lorie Boehlert

Tim Galli

Paula Sherwood

Trip Pierson

SEQR Process Advisor:

Art Ientilucci

Recording Secretary:

Anne Hartsig

CALL TO ORDER

Mayor Corby made a motion, seconded by Trustee Galli, to call the meeting to order at 9:03 AM.

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

REVIEW OF UPDATED PART 3 EAF DRAFT – RE: 75 MONROE AVENUE

Mr. Ientilucci reviewed the changes and additions to the Part 3 EAF that were identified at the May 11, 2012 meeting. The Board of Trustees discussed those changes and suggested further comments that should be incorporated in the EAF. Mr. Ientilucci will include the revisions resulting from this meeting. The topics that were discussed included impacts on land, impacts on water, impacts on air, aesthetic resources, impacts on open space and recreation, impacts on transportation, noise and odor, public health, and the impacts on growth and character of the community.

NEXT STEPS IN TERMS OF DOCUMENT PREPARATION

It was agreed that a traffic mitigation plan should be decided upon before a determination of significance is made. Mayor Corby said a meeting with Steve Ferranti and Chris DiMarzo, the project sponsor, is needed to determine a traffic mitigation plan. He said the most important part of the plan would be a median on the west side of the bridge and a pedestrian refuge cross walk near the project site. Mr. DiMarzo said a plan was developed two years ago. However, his concern is that a traffic plan can't be exact until the exact design plan for the site has been decided. Mayor Corby said Mr. Ferranti's input as well as that from the County and State DOT is needed so that a traffic mitigation plan can become part of the overall plan. Frank Hagelberg, the project sponsor's attorney, suggested that a plan could be developed subject to approval from the DOT and the Town.

PUBLIC MEETING PREPARATION

Notice for a public meeting which will be held on June 14, 2012 will be published and posted. Board members discussed the agenda, the participants, the power point presentation, necessary electronic equipment, and the public participation segment of this public meeting.

ACTION ITEMS

The Board scheduled a follow-up meeting for June 19th at 4 PM. This will be a meeting for the Board of Trustees to review comments that may be offered at the public meeting on June 14th and to possibly finalize the Part 3 EAF.

Members discussed scheduling a public hearing in July to make a determination of significance regarding this project and to hear public comments on the Special Permit application. The

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suggested tentative dates were July 18th or 19th. Linda Habeeb will be asked to research the availability of a room at the library for this public meeting.

Mayor Corby will schedule a meeting with Steve Ferranti and Chris DiMarzo to talk about traffic mitigation.

Mr. Ientilucci will work with Paul Lytle and Scott Harter to obtain additional information for inclusion in the Part 3 EAF.

ADJOURNMENT

There being no further business, a **motion** was made by **Trustee Pierson, seconded by Mayor Corby**, to close the meeting at 10:20 AM.

Anne Z. Hartsig, Recording Secretary