

PROCEEDINGS OF A SPECIAL MEETING OF THE VILLAGE BOARD OF TRUSTEES
December 13, 2013 – 4:00 PM

Present

Mayor: Robert C. Corby
Trustees Lorie Boehlert
Frank Galusha
Lili Lanphear

Absent Tim Galli

CALL TO ORDER

Mayor Corby called the meeting to order at 4:00 PM.

19 SOUTH MAIN STREET PARKING LOT LEASE

A **motion** was made **by Trustee Galusha, seconded by Mayor Corby**, to extend the lease for use of the parking lot at 19 South Main Street until June 30, 2014 at a rate of \$10.00, noting that the Village Board will continue to negotiate.

Vote: Corby – yes, Boehlert - yes, Galusha – yes, Lanphear – yes. **Motion carried.**

REVIEW OF ENFORCEMENT ISSUES

The Board of Trustees discussed various enforcement issues.

REQUEST FOR INFORMATION FROM THE PLANNING BOARD

A discussion was held regarding a request for information from the Planning Board.

ADJOURNMENT

A **motion** was made **by Trustee Boehlert, seconded by Trustee Lanphear**, to adjourn the meeting at 5:02 PM.

Vote: Corby – yes, Boehlert - yes, Galusha – yes, Lanphear – yes. **Motion carried.**

Lorie Boehlert, Recording Secretary