

PROCEEDINGS OF A SPECIAL MEETING OF THE VILLAGE BOARD OF TRUSTEES
April 6, 2016 - 5:00 PM

Present

Mayor: Robert C. Corby
Trustees: Lili Lanphear
Frank Galusha
Alysa Plummer
Margaret Caraberis
Building Inspector: Floyd Kofahl
DPW Superintendent: Robert Harter
Recording Secretary: Dorothea M. Ciccarelli

CALL TO ORDER

Motion by Mayor Corby, seconded by Trustee Galusha, called the meeting to order at 5:00 PM.

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

BOARD MEMBER – CONFLICTS OF INTEREST DISCLOSURE

Trustee Lanphear asked if any of the Board members had a conflict of interest or had accepted gifts associated with any of the meeting agenda items. The Board members indicated that they had no conflicts of interest to report.

GROVE STREET PROJECT

Trustee Galusha reviewed with the Board the status of the easement for the Pickle Factory. He reported that the Village is currently waiting for the attorney for the Pickle Factory to respond to the latest correspondence. The Village was able to work with the Fire Department and expand the parking time limit from 15 minutes to 1 hour. The Board discussed what impact there would be to the project without the easement. Trustee Galusha indicated that there is a limited time frame to obtain the necessary easement, therefore if necessary will go forward with the paving just to the right of way.

Sheilia Fustiano, agent for the Pickle Factory, discussed with the Board the concerns they had with the easement. She requested that the DPW not deposit a large amount of snow in front of the building. Mayor Corby stated that the DPW has in the past, and will continue to, attempt to keep the snow build-up to a minimum. Ms. Fustiano also requested that the Board guarantee that the parking spaces will not be removed.

The Board stated that they could not guarantee that the parking spaces will not be removed, but that they will not remove spaces unless there is a policy mandate or building code change that makes it necessary.

Motion by Trustee Galusha, seconded by Mayor Corby, to give to the Pickle Factory until the close of business on April 8, to sign the amended easement agreement.

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

Motion by Mayor Corby, seconded by Trustee Plummer, to proceed with the Grove Street project without the easement.

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

Motion by Mayor Corby, seconded by Trustee Plummer, to authorize the Deputy Mayor to sign the easement agreement with the Pickle Factory. **Vote:** Corby – yes, Lanphear - yes, Galusha – yes, Plummer – yes, Caraberis– yes. **Motion carried.**

CODE AMENDMENT CHAPTER 210-74.1

Building Inspector, Floyd Kofahl, and Village Attorney, Jeff Turner, discussed with the Board the current requirements on allowed square footage in the chapter 210-74.1. They suggested to the Board an amendment to the Village Code to increase the allowed square footage to 900 square feet. The Board discussed with them the reason that this change was necessary. Mr. Kofahl indicated that the increase provides a reasonable amount of space for this type of operation. Discussion was held on the impact to the residential district B1, and that currently, alcohol is not permitted within the zone. The Board requested that Mr. Kofahl and Mr. Turner provide them a draft of the possible code change for their review on the matter.

EXECUTIVE SESSION

Motion Mayor Corby, seconded by Trustee Plummer, to enter executive session for advice from counsel.

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

Motion Trustee Lanphear, seconded by Trustee Plummer, to exit executive session at 6:32 PM.

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

MEMBER ITEMS

Mayor Corby informed the Board that he would not be in town for the budget hearing and suggested that the hearing be kept open for further comments from the public until the April 26, 2016 meeting. In addition, the Board decided that they would conduct the 2016-2017 budget presentation at the April 26, 2016 meeting as well. Mayor Corby reviewed with the Board the research that had been done for the budget presentation.

Mayor Corby discussed the need to have an architect review the bathroom layout. The Village has received a partial grant for the remodeling of the bathrooms to make them handicap accessible. There are many new code requirements and other issues with moisture in the area. The Board agreed with the need to get a quote from an architect for the work.

EXECUTIVE SESSION

Motion Mayor Corby, seconded by Trustee Plummer, to enter executive session regarding legal issue with 75 Monroe Avenue.

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

Motion Trustee Lanphear, seconded by Trustee Plummer, to exit executive at 6:57 PM.

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

ADJOURNMENT

Motion Lanphear, and seconded by Trustee Galusha, to adjourn the meeting at 7:00 PM.

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

Dorothea M. Ciccarelli, Recording Secretary