



**Minutes  
Business Meeting  
April 18, 2005**

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1. Approved: Board adopted the 2004 NYS Plan Document Modifications for the Village 457 Deferred Compensation Plan.
2. Approved: Send Section 250-31 to the Planning Board for review and assign Village Planner to conduct SEQRA for code change.
3. Approved: Recommendation of Parks and Recreation Director Ron Carlson to hire Judith Walsh, Tai Chi Instructor at a rate of \$50.00 per session.
4. Approved: Warrants as submitted by Treasurer Javitz.

**Present:** Mayor Garant  
Trustees Britt, Faulknor, Harty and Ransome  
Village Attorney Warren  
Administrator/Clerk Juliano  
Treasurer Javitz

**Absent:** Deputy Clerk Howell

6pm start time.

**Business Meeting**

- **The Hartford – 457 Deferred Compensation Plan**  
Motion by Trustee Britt, second by Trustee Faulknor, to adopt the 2004 NYS Plan Document Modifications for the Village 457 Deferred Compensation Plan. Motion carried. Voting: 4-0.
- **Final Budget Review** – Treasurer Javitz presented a tentative budget for the Village Board to review. The Board of Trustees questioned various revenue and expenditure items.
- **Code Changes**
- Chapter 241: Trees, Grading and Land Clearing.
- Code Changes -
  1. M-W Zone
  2. Site Grading/Retaining Walls – Trustee Britt.
  3. Site Development §250-10 – Trustee Britt.
  4. Cut and Fill fees – Trustee Harty – To be incorporated with Tree Grading.
  5. §250-37 Lighting – Being reviewed by Village Planner Will Rau.
  6. Eating and Drinking Establishments – Trustee Ransome.
  7. Conditional Uses in residential districts – Trustee Harty – Trustee Harty distributed proposed changes.
  8. House Trailers – Trustee Faulknor.
  9. Neon signs – Forwarded to Planning Board.  
Motion by Trustee Ransome, second by Trustee Faulknor, to send Section 250-31 to the Planning Board for review and assign Village Planner to conduct SEQRA for code change. Motion carried. Voting: 4-0.

**Trustee Faulknor**

- Parks and Recreation Director Ron Carlson is recommending the hiring of Judith Walsh, Tai Chi Instructor at a rate of \$50/session.  
Motion by Trustee Faulknor, second by Trustee Britt, to approve the recommendation of Parks and Recreation Director Ron Carlson to hire Judith Walsh, Tai Chi Instructor at a rate of \$50.00 per session. Motion carried.  
Voting: 4-0.

**Voucher**

- Treasurer Diane Javitz has submitted the following **Warrants** for approval:

<b>FUND</b>	<b>WARRANT Num.</b>	<b>AMOUNT</b>
General (A)	8	\$5,885.53
Country Club (CR)	8	\$2,324.46
Capital (H)	8	202,896.25

**Motion by Trustee Britt, second by Trustee Harty to approve the Warrants as presented by Treasurer Javitz. Motion carried. Voting: 4-0.**

**Reminders**

- April 25, 2005 – 2005-2006 Budget Public Hearing

**Adjourn**

**Motion by Trustee Britt, second by Trustee Ransome, to adjourn the meeting at 9:30pm. Motion carried. Voting: 4-0.**