



**Minutes
Business Meeting
September 25, 2006**

1. Approved: Send proposed code amendment to §250-10 – Site Development – to the Planning Board for review.
2. Approved: Accept the resignation of Code Enforcement Chief Ed Keitel, effective October 4, 2006 with regret.
3. Approved: Request of Highway Superintendent Steve Gallagher to “Slurry Coat” repave East Broadway between East Main and Cliff Road, at a cost of \$9,792.00.
4. Approved: Accept the resignation of Philomena Opstenschuck from the CAC, with regret.
5. Approved: Accept the resignation of Bob Strong from the ZBA, effective September 25, 2006 with regret.
6. Approved: Accept the resignation of Michael Verruto as chairman of the ZBA.
7. Approved: Appointment of Lee Rosner as Chairman of the Zoning Board of Appeals for a term to expire December 31, 2006.
8. Approved: Appointment of Valerie Krause as member of the Zoning Board of Appeals, term to expire December 31, 2008; and appointment of Jack Giannola as member of the Zoning Board of Appeals; term to expire December 31, 2009.
9. Approved: Hire the USGA to complete an assessment of the PJCC Golf Course at a fee of \$2,100.00.
10. Approved: Purchase a Street Sweeper cab/chassis from Malvese Equipment Co. Inc. – low bidders at \$182,950.00.
11. Approved: Request from Edna Louise Spear Elementary School for code enforcement coverage of the 7th Annual Scraggy Hill Walk/Run on Friday, May 4, 2007 (rain date Monday, May 7th).
12. Approved: Request of Principal Mark Sidman to hold the Home Coming Parade on Oct. 7, 2006, at 1:00 pm.
13. Approved: Warrants as presented.

Present: Mayor Lee
Trustees Erland, Faulknor, Harty and Ransome
Administrator/Clerk Juliano
Village Accountant Pearce

Absent: Deputy Clerk Howell
Village Attorney Johs

6:00 pm work session to discuss

1. § 250-18 F and §250-19 E Planning Board recommendations for amendments.
2. §250-10 - Site Development

Motion by Trustee Faulknor, second by Trustee Erland to go into Executive Session at 7:00pm.

Motion approved: 5-0.

Motion by Trustee Faulknor, second by Trustee Harty to come out of Executive Session at 7:10pm. Motion approved: 5-0.

Motion by Trustee Faulknor, second by Trustee Erland to send proposed code amendment to §250-10 – Site Development – to the Planning Board for review. Motion approved: 5-0.

Business Meeting

Board Member Reports

Trustee Erland

- Resignation of Code Enforcement Chief Ed Keitel
Motion by Trustee Erland, second by Trustee Harty, to accept the resignation of Code Chief Ed Keitel effective October 4, 2006 with regret. Motion approved: 5-0.
- Code Enforcement Issues
 - Still reviewing personnel policies.
 - Gun carry issues – contacting other villages to see what their policies are.

Trustee Faulknor

- LISEC “Barn Raising” – Foundation is in. Construction should take place from October 8th – 22nd.
- Harbor Front Park Progress
 - Turnaround curbing construction to start soon.
 - Harbor park lighting is needed.
- Ice Rink Expansion – Board discussed problem/solution with heaving of the asphalt – it was understood that Cashin Associates was the Engineering firm and they should look into the design and verify that the problem has been solved.

Trustee Harty

- Parking Meter Update
- Pedestrian Meadow Lot Update – Eschbacher Engineering has confirmed bid opening date set for October 27, 2006.
- ZBA – “Uncorked” restaurant (below Il Miradoro) was voted down. Reviewed upcoming agenda.
- Maryhaven to develop new building near Mather Hospital.
- Highway
 - Ruggiero property – flooding problem has been addressed – looking into having highway consultant review and make recommendation if needed.
 - Village Woods drainage installed – expected to help with rainwater.
- Planning Board – next meeting scheduled for September 26, 2006.
- “Slurry Coat” repaving of East Broadway between East Main and Cliff Road. Pavement
Motion by Trustee Harty, second by Trustee Harty, to approve the request of Steve Gallagher to “Slurry Coat” repave East Broadway between East Main and Cliff Road, at a cost of \$9,792.00.
Motion approved: 5-0.

Trustee Ransome

- Add \$50,000.00 (to the BAN that was approved to purchase the parking meters) for HVAC for Chandlery and Architect/Design firm for first phase of the design of the Philips Roe House. Board discussed the merits of borrowing for these additional projects.
- Charles Dickens Festival - Donation of Village Center use for Dickens Festival. Trustee Faulknor spoke about the need to collect as much money as possible to meet the budget.
Motion by Trustee Ransome that the Board of Trustees reduce the rental price of the Village Center by 50% for the dates of December 1, 2, and 3, 2006 – Did not receive a second.
- Crystal Brook Hollow Road – Re: Parking at end of cul-de-sac – request that parking limit, currently ½ hour, be expanded – send to the PSAC for advisement and recommendations..
- CAC – Philomena Opstenchuck has submitted her resignation.
Motion by Trustee Ransome, second by Trustee Harty to accept the resignation of Philomena Opstenchuck, with regret. Motion approved: 5-0.
- Children’s Maritime Museum – Have expressed interest in moving their operation to the Village Center as suggested by Mayor Lee.
- Chandlery Building – Demolition of lower level estimates are being sought.
- Philips Roe House – Historical evaluation/report has been received and confirmed that the house is indeed historical (circa 1700’s).
- East Broadway Traffic Calming Project – October 6th meeting planned to discuss road plans.

Mayor Lee

- ZBA Member Bob Strong has submitted his resignation effective September 25, 2006
Motion by Mayor Lee, second by Trustee Ransome, to accept the resignation of Bob Strong from the ZBA effective September 25, 2006 with regret. Motion approved: 5-0.
- Michael Verruto is resigning as Chair of the ZBA, but will remain a member.
Motion by Mayor Lee, second by Trustee Faulknor, to accept the resignation of Michael Verruto as chairman of the ZBA. Motion approved: 5-0.
- Appointment of Lee Rosner as Chair of the Zoning Board of Appeals - term will expire December 31, 2006.
Motion by Mayor Lee, second by Trustee Ransome, to approve the appointment of Lee Rosner as Chair of the Zoning Board of Appeals for a term to expire December 31, 2006. Motion approved: 5-0.
- There are two openings on the Zoning Board of Appeals.

- Appointment of Valerie Krause (replacing Bob Strong) as member of the Zoning Board of Appeals, term to expire Dec. 31, 2008; and make the appointment of Jack Giannola (replacing Gil Anderson) as member of the Zoning Board of Appeals; term to expire Dec. 31, 2009.

Motion by Trustee Harty, second by Trustee Erland, to approve Mayor Lee’s appointment of Valerie Krause as member of the Zoning Board of Appeals, term to expire December 31, 2008; and appointment of Jack Giannola as member of the Zoning Board of Appeals; term to expire December 31, 2009. Motion approved: 5-0.

- It is recommended to have the USGA complete an assessment of the PJCC Golf Course at a fee of \$2,100.00.

Motion by Trustee Ransome, second by Trustee Erland, to hire the USGA to complete an assessment of the PJCC Golf Course at a fee of \$2,100.00. Motion approved: 5-0.

Village Administrator Juliano

- The Administrator/Clerk Robert Juliano, has conducted open and competitive bids for the purchase of a Street Sweeper cab/chassis, he is recommending that the bid be awarded to low bidder Malvese Equipment Co. Inc. that bid \$182,950.00 (One Hundred Eighty Two Thousand Nine Hundred Fifty Dollars).

Motion by Trustee Harty, second by Trustee Erland to approve the recommendation of Administrator/Clerk Juliano and purchase a Street Sweeper cab/chassis from Malvese Equipment Co. Inc. – low bidders at \$182,950.00. Motion approved: 5-0.

Correspondence

- Request from Edna Louise Spear Elementary School for code enforcement coverage of the 7th Annual Scraggy Hill Walk/Run on Friday, May 4, 2007 (rain date Monday, May 7th).

Motion by Trustee Harty, second by Trustee Ransome to approve the request from Edna Louise Spear Elementary School for code enforcement coverage of the 7th Annual Scraggy Hill Walk/Run on Friday, May 4, 2007 (rain date Monday, May 7th). Motion approved: 5-0.

- Request from Earl L. Vandermeulen High School Principal Mark Sidman to hold the Home Coming Parade on Oct. 7, 2006, at 1:00 pm. Code has been notified of the date and the route of the parade.

Motion by Trustee Harty, second by Trustee Ransome, to approve request of Principal Mark Sidman to hold the Home Coming Parade on Oct. 7, 2006, at 1:00 pm. Motion approved: 5-0.

Old Business

- Code Changes – SCHEDULE

3. § 250-18 F and §250-19 E Planning Board recommendations for amendments. **Work Session September 25, 2006 – 6:00 pm**
4. §250-10 - Site Development **Work Session September 25, 2006 – 6:00 pm**
5. New Chapter requiring landscapers to be licensed. **Work Session Oct. 16, 2006 – 6:00 pm**
6. Amendment to Planning Board and Zoning Board of Appeals review fees.
7. Bond Schedule
8. Motor vehicle stores/shops
9. §250-27 – District Bulk and Parking Regulations - **Sent to Planning July 13, 2006**
10. §250-28D - Single and separate– side yard variance - **Sent to Planning July 13, 2006**
11. Eating and Drinking Establishments – **Sent to Planning July 24, 2006.**
12. M-W Zone – **Sent to Planning July 24, 2006.**
13. New Chapter – Licensing Board for Village.

Voucher

The following **Warrants** are presented for approval:

FUND	WARRANT	AMOUNT	DATE
General (A)	10	\$ 57,814.95	09/25/06
PJCC (CR)	9	\$ 0	09/13/06
Trust (T)	9	\$ 0	09/13/06
Capital (H)	5	\$ 84,389.54	09/25/06

Motion by Trustee Faulknor, second by Trustee Erland to approve the Warrants as presented. Motion approved: 5-0.

Executive Session

Motion by Trustee Harty, second by Trustee Erland to go into executive session to discuss

personnel issue in the Treasurers Department. Motion approved: 5-0.

Motion by Trustee Ransome, second by Trustee Harty, to come out of executive session. Motion approved: 5-0.

Adjourn

Motion by Trustee Faulknor, second by Trustee Erland to adjourn the meeting at 9:25pm. Motion approved: 5-0.

Respectfully submitted,

Lynda Howell
Deputy Clerk