

**WORKSHOP VILLAGE BOARD MEETING
1095 MAIN STREET
February 6, 2012**

Mayor opens public hearing for Bill A-2012 a proposed local law to Amend the Zoning Code Regarding Automotive Service Station Use.

Present: Mayor Miccio, Deputy Mayor Phillips, Trustees LaDue and Delgado, Village Clerk Angela Arasim, Trustee Ferrara Absent

Mayor reads summary of bill

No public comment Deputy Mayor Phillips moves to close Public hearing, Seconded, Trustee LaDue, discussion, none, all in favor, Aye, opposed, none, carried.

Mayor opens workshop meeting

Pledge of Allegiance

Mayor reads abstracts as follows:

Water \$5,008.91
General \$49,194.13
Sewer \$18,635.16
Capital Projects North Village Pump Sta. \$189.83

Mayor entertains motion to approve abstracts as read, So Move, Trustee LaDue, Seconded, Deputy Mayor Phillips, discussion, none, all in favor, Aye, Opposed, none, carried.

Mayor entertains motion to accept minutes of the January 17th meeting, So Move Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, none, all in favor, Aye, Opposed, none, carried.

Derrick Wilcox, Delaware Engineering is present with Dave Morrison Superintendent of Water and Sewer to discuss Phase 2 of the WWTP.

Mayor reads resolution No. 2012-A Adopting Bill A-2012 and declaring the Village Lead Agency under SEQRA and issued a Negative Declaration, and entertains a motion to accept as read, So Move Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, none, all in favor, Aye, Opposed, none, carried.

Mayor reads resignation letter from Zoning Board Chairman Anthony Ruggiero and entertains motion to accept as read, So Move, Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, none, all in favor, Aye, opposed, none, carried.

Deputy Mayor Phillips moves to appoint Cathy Ann Nicholson Chairman of the Zoning Board, Seconded, Trustee LaDue, discussion, none, All in Favor, Aye, Opposed, none, carried.

Deputy Mayor Phillips moves to appoint Terry Palumbo from alternate Zoning Board member to regular zoning board member to continue the term of Anthony Ruggiero, Seconded, Trustee LaDue, discussion, none, all in favor, Aye, opposed, none.

Mayor changes the following meeting dates:
April 16 to April 17, July 16 to July 17, September 3 to September 5, and December 17 to December 18

Deputy Mayor Phillips moves to accept the Special Counsel Retainer agreement with Cuddy & Feder and authorize Mayor to sign the agreement, Seconded, Trustee LaDue, discussion, none, all in favor, Aye, opposed, none, carried.

**WORKSHOP VILLAGE BOARD MEETING
1095 MAIN STREET
February 6, 2012**

Page 2

Mayor entertains motion to set a public hearing for Bill 2-2012, a proposed local law to amend escrow accounts for professional consultants fees, for February 21st at 7pm, So Move Deputy Mayor Phillips, Seconded, Trustee Delgado, discussion, none, all in favor, Aye, opposed, none, carried.

Deputy Mayor Phillips summarizes audit results from Computel Consultants regarding franchise agreements, which shows Village was underpaid by Cablevision by \$1,140.05 and moves to authorize them to pursue recovering the fees, Seconded, Trustee Delgado, discussion, none, all in favor, Aye, opposed, none, carried.

Deputy Mayor Phillips moves to authorize Greg Supple to pursue Ethics charges against Trustee Delgado, Seconded, Trustee LaDue, discussion

Mayor discusses that once charges are gathered Trustee Delgado will receive copies, no further discussion, all in favor, Deputy Mayor Phillips, Aye, Mayor, Aye, Trustee LaDue, Aye, opposed, none, carried. No vote heard from Trustee Delgado for the record.

Mayor removes all committee assignments from Trustee Delgado.

Mayor opens meeting up to public

Reylene VanGeldern, Jackson St. is present to complain about the Auchmoody Funeral home parking problem in front of her driveway.

Deputy Mayor Phillips moves to adjourn, Seconded, Trustee LaDue, Discussion, none, all in favor, Aye. Meeting adjourned at 7:58 pm

Submitted by

Angela Arasim, RMC, CMC
Village Clerk