

**WORKSHOP VILLAGE BOARD MEETING  
1095 MAIN STREET  
May 8, 2012**

Mayor cancels public hearing scheduled for Bill F-2012

Mayor opens public hearing for MS4 Annual Report

No public comments

Mayor closes public hearing and opens workshop meeting

Pledge of Allegiance

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

Mayor reads abstracts as follows:

General \$24,809.18

Sewer \$27,834.51

Water \$29,827.91

Trust & Agency \$1,900

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

Mayor entertains motion to accept minutes of the April 17th, So Move Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, typo on first page to be corrected, all in favor, Aye, Trustee Ferrara abstained, motion carried.

Mayor reads tax warrant as submitted by Treasurer and entertains motion to accept as read, So Move Deputy Mayor Phillips, Seconded, Trustee Delgado, discussion, none, all in favor, Aye. Motion carried

Mayor entertains motion to approve the MS4 annual report and authorize him to sign it, So Move Trustee LaDue, Seconded, Deputy Mayor Phillips, discussion, none, All in favor, Aye. Motion carried

Representatives from Classic Cruisers car club are present to request having another car show on July 15, with a rain date of July 22<sup>nd</sup>.

Deputy Mayor Phillips moves to allow the car show, Seconded, Trustee Ferrara, Discussion, none, All in favor, Aye. Motion carried

Mayor entertains motion to appoint election inspectors Madeline Stanton and Bonnie Babcock, So Move Trustee LaDue, Seconded, Deputy Mayor Phillips, discussion, none, All in favor, Aye. Motion carried

Mayor entertains motion to hire John Lucariello as voting machine custodian for the June 19<sup>th</sup> election, So Move, Deputy Mayor Phillips, Seconded, Trustee Delgado, discussion, none, All in favor, Aye. Motion carried

Mayor entertains motion to set a public hearing for Bill G-2012, a proposed local law to amend the sign laws of the Village, for 7pm on May 21<sup>st</sup>, So Move, Deputy Mayor Phillips, Seconded, Trustee Ferrara, discussion, none, All in favor, Aye. Motion carried

Police Commissioner Glen Scofield is present to request hiring Keith Dworkin as a part time police officer.

Trustee LaDue moves to hire Keith Dworkin as part time police officer, Seconded, Deputy Mayor Phillips, discussion, none, All in favor, Aye. Motion carried

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Rad Wilson discusses CDBG requalification 2013-2015

Trustee Ferrara moves to authorize the Mayor to sign CDBG documents for the intent to participate, Seconded, Deputy Mayor Phillips, discussion, none, All in favor, Aye. Motion carried

Rad Wilson discusses letter received by Julie Manning asking Village to rescind the open container law for a private event at the park on July 1<sup>st</sup>

Mayor entertains motion to rescind the open container law for private event at Sarah Taylor Park on July 1<sup>st</sup> from 11am to 6pm, under the pavilion only. So Move, Deputy Mayor Phillips, Seconded, Trustee Delgado, discussion, none, All in favor, Aye. Motion carried

Mayor entertains motion to authorize Building Inspector Tom Vantine to sign Deed recording document for property at 10 Academy Street, So Move, Deputy Mayor Phillips, Seconded, Trustee Ferrara, discussion, none, All in favor, Aye. Motion carried

Mayor entertains motion to hire trial attorney Pamela Richardson, So Move, Deputy Mayor Phillips, Seconded, Trustee Ferrara, discussion, none, all in favor, Aye. Motion carried.

Trustee Ferrara requests that the Village Attorney ask for half of the retro funds, spent on securing the Sycamore Tree, from Ketcham Motors; Mayor entertains motion, So Move Trustee Ferrara, Seconded Deputy Mayor Phillips, discussion, none, all in favor, Aye, opposed, Trustee Delgado, motion carried.

Mayor Miccio asks Trustee Delgado if he's comfortable with the Village picking up all of the costs for a tree that we do not own, that we only own half of. When they agreed to pay half of the costs in the beginning and now you want them not to pay?

Mayor: I just want it to go on public record, I want it in the minutes, that you are saying that the Village should pick up the cost of the work on the tree and not the people that own half the tree, and looking at it I would say the tree started on their side. Just wanted to be clear where you're coming from.

Mayor gives update from NYCOM annual meeting that he attended.

Reid Scott, property owner 1126 Main, requests update on firehouse expansion.

No further comments

Trustee Ferrara moves to adjourn, Seconded, Deputy Mayor Phillips, discussion, none, all in favor, Aye. Motion carried meeting ends at 7:55pm

Submitted by

Angela Arasim, RMC, CMC  
Village Clerk