

**WORKSHOP VILLAGE BOARD MEETING  
PUBLIC HEARING  
1095 MAIN STREET  
AUGUST 3, 2009**

Mayor opens workshop meeting at 7:08

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

Also present: Greg Supple Village Attorney, Jennifer Coccozza D.C. Dept. of Planning, Cristine Phillips Comprehensive Plan Committee

Mayor reopens public hearing for Bill W-2009 the proposed local law to Amend the Classes of Districts, Schedules of Regulations for said Districts and the Zoning Map of the Village

Jennifer Coccozza, D.C. Dept. of Planning and Cristina Phillips, Comprehensive Planning Committee discuss changes made to proposed local law

Mayor: Do you think we have sufficiently addressed the comments from all the concerned parties at the Jackson and Main property

Cris Phillips: We think we have

Discussion of changes continues

Deputy Mayor Phillips moves to adjourn public hearing, Seconded, Trustee Ferrara, discussion, none, all in favor, Aye.

Mayor: There was a question on the advertising for the local laws that we have already done, so I would like to reset all those public hearings

Mayor entertains motion to set public hearings for August 17<sup>th</sup> at 7pm for the following Bills relating to comprehensive plan zoning code changes:

W-2009, X-2009, Y-2009, Z-2009, A1-2009, B1-2009, C1-2009, D1-2009, E1-2009, F1-2009, G1-2009

So Move, Deputy Mayor Phillips, Seconded, Trustee Delgado, discussion, none, all in favor, Aye.

Mayor reads abstracts as follows:

General: \$40,750.11

Water: \$13,762.59

Sewer: \$26,435.64

Capital Projects Elm Street: \$226,853.50

Trust and Agency \$992.25

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

Mayor entertains motion to approve minutes of the June 16, 2009 meeting, so move, Deputy Mayor Phillips, Seconded, Trustee Delgado, discussion, none, all in favor, Aye.

Trustee Ferrara discusses upcoming newsletter

Mayor asks Board to think about a project to submit for the 2010 CDBG

Mayor reads letters from Blodgett library, on file.

Mayor entertains motion to accept the bid for the 1999 Jeep for \$2400, So move Deputy Mayor Phillips, Seconded, Trustee Ferrara, discussion, none, all in favor, Aye

**WORKSHOP VILLAGE BOARD MEETING  
PUBLIC HEARING  
1095 MAIN STREET  
AUGUST 3, 2009**

Page 2

Mayor entertains motion to enter into executive session to discuss personal matters for possible disciplinary action, So move, Deputy Mayor Phillips, Seconded Trustee Delgado, discussion, none, all in favor, Aye

Mayor closes executive session and reopen workshop session,

No action taken in executive session

Deputy Mayor Phillips moves to allow George Herman to continue with his employment with the police department through the end of the year, Seconded Trustee Delgado, Discussion, none, all in favor, Aye.

Trustee Ferrara moves to adjourn, Seconded, Trustee Delgado, discussion, none, all favor, Aye. Meeting adjourned 8:45 pm

Submitted by

Angela Arasim, RMC, CMC  
Village Clerk