

**WORKSHOP VILLAGE BOARD MEETING
1095 MAIN STREET
SEPTEMBER 8, 2009**

Mayor opens workshop meeting at 7:07

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

Mayor addresses issues that have been brought before the Board regarding parking issues at the library. Representatives from the Library are present and some residents to try to resolve the issues.

Police Commissioner Scofield hands out a memo to be distributed at the Library to try to resolve the problems.

Mayor reads abstracts as follows:

Trust and Agency \$243.50

Capital Projects Sarah Taylor Park \$1,073.75

Capital Projects Wood Place \$11,738.54

Capital Projects Elm Street \$26,781.61

Sewer \$27,133.50

Water \$39,674.41

General \$41,065.87

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

Trustee LaDue moves to approve the minutes from the August 3rd meeting, Seconded Deputy Mayor Phillips, discussion, none, all in favor, Aye.

Mayor entertains motion to accept resignation letters from Officer Sean Barry and Officer James Stradley, So move Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, none, all in favor, Aye.

Mayor entertains motion to accept resignation letter from Tony Arrigo, So move Trustee LaDue, Seconded, Deputy Mayor Phillips, discussion, none, all in favor, Aye.

Deputy Mayor Phillips moves to empower the Mayor to negotiate the hiring of Dale Massey to replace Tony Arrigo, Seconded, Trustee LaDue, discussion, none, all in favor, Aye.

Mayor entertains motion to reschedule the regular meeting to the 28th, So Move Trustee LaDue, Seconded, Deputy Mayor Phillips, discussion, none, all in favor, Aye.

Mayor entertains motion to set a public hearing for the Community Development Block 2010 Grant application on September 28th at 7pm, so move Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, none, all in favor, Aye.

Mayor entertains motion to set a public hearing for the comprehensive plan zoning proposed laws on September 28th at 7:05pm, so move Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, none, all in favor, Aye.

Mayor entertains motion to set a public hearing to extend the building moratorium on September 28th at 7:10pm, so move Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, none, all in favor, Aye.

Discussion on the project to apply for the CDBG 2010 grant. Project will be Handicap Accessibility Upgrades and ADA Restrooms for VanWyck Hall (Village Office)

Deputy Mayor Phillips moves to authorize the Mayor to sign the award letter to B&K for the Sarah Taylor Park improvement project, Seconded, Trustee LaDue, discussion, none, all in favor, Aye.

**WORKSHOP VILLAGE BOARD MEETING
1095 MAIN STREET
SEPTEMBER 8, 2009**

Page 2

Trustee LaDue moves to accept request from 13 Larch Court to be set up on a payment schedule to pay off delinquent water bill, Seconded, Deputy Mayor Phillips, discussion, none, all in favor, Aye.

Deputy Mayor Phillips moves to adopt proclamation for the 75th Anniversary of the Library, Seconded, Trustee LaDue, Discussion, none, all in favor, Aye.

Trustee LaDue moves to adjourn, Seconded, Deputy Mayor Phillips, discussion, none, all favor, Aye. Meeting adjourned 8:23 pm

Submitted by

Angela Arasim, RMC, CMC
Village Clerk