

WORKSHOP VILLAGE BOARD MEETING
1095 MAIN STREET
MARCH 4, 2009

Mayor opens workshop meeting at 7:40 pm

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

Also Present: Project Coordinator Rad Wilson, Village Attorney Gregory Supple

Mayor entertains motion to approve minutes from February 17, 2009 meeting, So move Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, none, all in favor, Aye. Motion carried

Mayor reads resignation letter from Officer McDonald and entertains motion to accept as read, So Move Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, none, all in favor, Aye. Motion carried.

Cristina Phillips, Comprehensive Plan Committee submits to Board a replacement page to the Comprehensive Plan previously submitted.

Mayor reads request submitted by Court Attendant Michael Root for retirement badge and entertains motion to entertain his request and forward it to Attorney David Wise for review, So move Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, none, all in favor, Aye. Motion carried.

Mayor reads letter submitted by Jorge Dopazo regarding water/sewer payment agreement and asks clerk to give him an account history and he will draft a letter to him.

Mayor reads abstracts as follows:

Sewer \$5,274.39

Trust & Agency \$2,852.50

Water \$8,297.75

General \$40,935.83

And entertains motion to accept abstracts as read, So move Trustee LaDue, Seconded, Trustee Delgado, discussion, none, all in favor, Aye. Motion carried.

Mayor entertains motion to set public hearing for Bill C-2009 proposed local law to Repeal the limited time parking on Broad Street for March 16th at 7:30 pm, So move Trustee Ladue, Seconded, Deputy Mayor Phillips, discussion, none, all in Favor, Aye.

Mayor entertains motion to set public hearing for Bill D-2009 a proposed local law for alternate side of the street parking for Broad Street for March 16th at 7:30 pm. So move Trustee LaDue, Seconded, Deputy Mayor Phillips, discussion, none, all in favor, Aye. Motion carried.

Deputy Mayor Phillips moves to adjourn at 8:55 pm, seconded, Trustee LaDue, discussion, none, all in favor, Aye.

Submitted by

Angela Arasim, CMC, RMC
Village Clerk