

Public Hearing:

The public hearing was opened at 6:00pm. Roll call was taken; President Grolle, Trustees Alvarez, Aronson, Bernstein and Conlon were all in attendance. Also present Attorney Brian Schuk and Interim Clerk Lisa McClure.

President Grolle asked if there was anyone to speak in support of the Chapter 27 Ordinance change, one audience member stated yes she was. President Grolle asked three times if anyone wished to speak in support of the Chapter 27 Ordinance change, there were no other replies.

President Grolle asked if there was anyone present who wished to oppose the Chapter 27 Ordinance change three times; no one responded each time.

Trustee Bernstein made a motion to close the public hearing; seconded by Trustee Aronson. A voice vote was unanimous; motion passed.

Regular Meeting:

1. **Call to Order:**

The meeting was called to order by President Gary Grolle at 6:04pm.

2. **Roll Call:**

Roll call was held again; the following members were present: President Grolle, Trustees Alvarez, Aronson, Bernstein and Conlon. Also present Attorney Brian Schuk and Interim Clerk Lisa McClure.

3. **Pledge of Allegiance:**

President Grolle led the Pledge of Allegiance.

4. **Withdrawal from Agenda, if any:**

None

5. **Approval of Agenda:**

Trustee Bernstein made a motion to approve the agenda as written, seconded by Trustee Aronson, a voice vote was unanimous; motion passed.

6. **Minutes for Approval:** 10-08-18 Reg. Mtg., 10-19-18 Spec. Mtg., 10-29-18 Spec. Mtg., 10-29-18 Town Hall Mtg., 11-01-18 Spec. Mtg.

A motion was made by Trustee Aronson; seconded by Trustee Alvarez, to approve by omnibus vote all of the minutes as presented. A voice vote was unanimous; motion passed.

7. **President's Report:**

President Grolle expressed thanks to all veterans for their service and to those veterans of this community for their continued support. He gave a brief over-view of the 2019 budget summary. He also discussed the referendum results and thanked the election workers for a smooth-run election with a record turnout.

8. **Public Comment:**

William Radwell commended the board and the 2 individual members he talked to for working on bringing more business to the area.

9. New Business (Discussion and Possible Action):

a. Appointments:

None Pending

b. Licenses and Permits:

1) Liquor Licenses: Red Store Inc. d/b/a Lakeside Store

Trustee Bernstein pointed out an error on the second page of the application where Town had been marked instead of Village. Trustee Bernstein made a motion; seconded by Trustee Conlon, to approve the license once the application was corrected. A voice vote was unanimous; motion passed.

2) Operator's Licenses: Jennifer L. Mitchell, Jenny M. Berres, Theresa L. Holian Koster

Trustee Bernstein made a motion; seconded by Trustee Alvarez to approve by omnibus vote all three licenses. A voice vote was unanimous; motion passed.

c. Finance:

1) General Fund Disbursements: September 2018

2) Utility Fund Disbursements: September 2018

3) Payroll Disbursements: September 2018

Trustee Bernstein had a few questions which were answered by the Interim Clerk. Trustee Aronson made a motion; seconded by Trustee Alvarez, to approve by omnibus vote all disbursement reports as presented. A voice vote was unanimous; motion passed.

10. Ordinances:

a. **Ordinance No. 2018-O-18:**

Chapter 27 Zoning Ordinance, Section 27-157 – Special Exceptions and Modifications
Trustee Bernstein made a motion; seconded by Trustee Aronson, to approve Ordinance 2018-O-18 as presented and recommended by the Planning and Zoning Commission. A voice vote was unanimous; motion passed.

11. Resolutions:

a. **Res. No. 2018-R-34:**

Resolution authorizing a Certified Survey Map (subdivision) for Tax Parcels &PL 01760 and &PL 01760A, W1227 Arbutus Road, Bharati Ghosh, owner.

President Grolle announced that he will be abstaining from the vote on this resolution as he has a conflict of interest. A motion was made by Trustee Bernstein; seconded by Trustee Alvarez to approve the resolution and CSM as presented. A voice vote was unanimous by the Trustees, President Grolle abstained; motion passed.

b. **Res. No. 2018-R-35:**

Resolution authorizing Certified Survey Map (subdivision) for the Tax Parcel &PLA 00142, W881 Florence Road, Ettore C. Gallo Trust, owner.

A brief discussion was held regarding the CSM not being completed yet, Attorney Schuk explained that the CSM was awaiting the approval and publication of Ordinance 2018-O-18, as this lot is inches short of meeting the minimum lot size requirement. Trustee Bernstein made a motion; seconded by Trustee Conlon, to approve the resolution and CSM dependent upon Ordinance 2018-O-18 being published and becoming law and subsequently the CSM being submitted to the Zoning Administrator. A voice vote was unanimous; motion passed.

12. Other Business:

- a. Review/Approve a contract with Professional Building Inspections, Inc.

Attorney Schuk gave a brief explanation of how the need for the new contract came about and high-lighted a few areas of it for the board. A discussion over term length and details followed.

Trustee Bernstein made a motion; seconded by Trustee Aronson, to approve the contract as submitted. A voice vote was unanimous; motion passed.

- b. Review/Approve a contract extension with Clark Dietz engineering firm; re. McKay Park
Trustee Aronson gave a brief over-view of the grant status and why the contract with Clark Dietz needs to be extended. The contract cost will be split 50-50 with between the Town and Village.

Trustee Bernstein voiced several concerns over the contract renewal, the Ad Hoc McKay Park Committee and the budget for the project; she also expressed her ideas for alternative options regarding the park land.

A motion was made by Trustee Aronson; seconded by Trustee Alvarez, to approve the contract extension with Clark Dietz. A voice vote ensued with President Grolle and Trustees Aronson, Alvarez and Conlon voting aye. Trustee Bernstein voted nay. The motion passed.

13. Committee Reports: none presented.

14. Other Reports/Correspondence: none presented.

15. Next Meeting Date(s): confirmed as follows:

- a. Regular Board Meeting: Monday, December 10, 2018 at 6:00pm

16. Adjournment: A motion was made by Trustee Bernstein, seconded by Trustee Conlon to adjourn the meeting at 6:50pm. A voice vote was unanimous; the motion carried.

Respectfully submitted;

Lisa A. McClure
Interim Village Clerk