

May 18, 2008 Village Board Meeting

Those in attendance: Mayor Ed Ellithorpe; Trustees; Mark Haley, Joe Lohret; Attorney Cathi Radner; Clerk Joyann Stimpson. from the public sector: Rev. Deb Peacock, Cher McCotter, Earle Wilson, Ralph Jamison, Janet and Harold Osborne and Cameron Spalding and reporter Megan Potter from Post Star.

Mr. Jamison explains his plans for former IGA building

- will sell hot dogs
- will sell western wear and tack
- pet supplies
- will paint parking spots with handicap spots
- will have picnic tables out front
- crushed stone driveway
- 9:00 A.M.-8:00 P.M. hours
- had not talked to DOT at time of meeting

Village Board went over SEQUA report and found a negative declaration; Trustee Lohret made motion to accept; Trustee Haley seconded; all voted in favor of.

Village Board listed conditions that had to be met

- sign had to comply with Village ordinance
- Dept. of Health and to approve
- DOT had to inspect traffic flow
- directional signs for no parking fastened to building
- defined signs for entrance and exits
- lighting plan must be approved by Board
- a change of hours must be approved by Village Board

Trustee Haley made motion to accept Mr. Jamison's application; Trustee Lohret seconded; motion carried.

Trustee Haley has to go before Zoning Board of Appeals for work he wants to do on a back porch.

Rev. Peacock addressed Board regarding expansion of their parking lot.

- 50 parking spots
- green area will be graded and replanted
- will be merging with existing property.

Trustee Haley made motion to accept application as complete; Trustee Lohret seconds; motion carried. Trustee Lohret makes resolution for Methodist Church to go forward; Mayor seconded; resolution carried. Public hearing on application set for May 28, 2008 7:00 P.M., Municipal building.

Public hearing closes at 8:34 P.M.

Trustee Lohret made motion to accept amended general budget from 2007-2008; Trustee Haley seconded; motion carried.

Mayor Ellithorpe presented 2008-2009 budget and made motion to accept; Trustee Lohret seconded; motion carried.

Trustee Haley so moved to levy taxes to village residents to pay for budget. Mayor makes motion to accept; Trustee Lohret seconded; motion carried.

Mayor stated that Michael Newell will be cleaning storm drains after June 8, 2008.

Sheridan Foundation gave check for \$2500.00; was put into general fund to be paid out when more elm trees will be planted.

Trustee Haley gave Stiles' report

- Fly In Stile set for May 24, 2008 9:00 A.M.- 4:00 P.M.

- children \$20.00; adults \$38.00

- food will be available; looking for a band to play

- port-a-potty to be delivered by May23, 2008 then taken to Stiles' property for work crews

- may have another car show at Stiles' property

- need a manager to oversee work done at Sliles' house.

Trustee Lohret made motion to pay bills; Trustee Haley seconded; motion carried.

Trustee Lohret made motion to accept April minutes with correction of Mr. Jamison selling hot dogs out of store; Trustee Haley seconded; motion carried.

Public hearing regarding Methodist Church parking lot set for May 28, 2008.

Village Board meeting set for June 23, 2008.

Trustee Lohret made motion to close meeting; Trustee Haley seconded; motin carried.

Meeting closed at 9:30 P.M.