

**VILLAGE WORKSHOP BOARD MEETING
1095 MAIN STREET
MAY 3, 2010**

Mayor opens workshop meeting at 7:06

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

Mayor entertains motion to approve the minutes of the April 19th meeting, So Move Deputy Mayor Phillips, Seconded, Trustee Delgado, discussion, none, all in favor, Aye.

Abstracts reads as follows:

General \$38,369.73

Capital Projects – Park \$2,250

Capital Projects – Wood Place \$17,701.45

Trust & Agency \$2,298.25

Water \$18,868.25

Sewer \$28,216.76

Trustee LaDue moves to accept abstracts as read, Seconded, Trustee Delgado, Discussion, none, all in favor, Aye.

Mayor reads Resolution for Firefighters Grant application (on file) and entertains motion to accept as read, So Move Trustee Delgado, Seconded, Deputy Mayor Phillips, discussion, none, all in favor, Aye.

Mayor entertains motion to appoint the election inspectors, so Move Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, none, all in favor, Aye.

Mayor entertains motion to change the May 17th meeting and public hearings to May 24th, So move Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, none, all in favor, Aye.

Deputy Mayor Phillips moves to accept the gift of 2/3 interest of 10 Academy Street from Janet Matteo, Seconded, Trustee LaDue, discussion, none, all in favor, Aye.

Deputy Mayor Phillips reads resolution offered by Trustee Ferrara to appoint John Depew as ZBA member until May 31, 2012 to fill the unexpired term of Gerry Diloretto who resigned (file) and moves to accept at read, Seconded, Trustee LaDue, discussion, none, all in favor, Aye.

Deputy Mayor Phillips reads resolution offered by Trustee Ferrara to appoint Tom Brooks, Jr. alternate ZBA member until May 31, 2010 to fill the unexpired term of John Depew (file) and moves to accept at read, Seconded, Trustee LaDue, discussion, none, all in favor, Aye.

Deputy Mayor Phillips reads resolution offered by Trustee Ferrara to appoint Alex Levine as alternate ZBA member until May 31, 2010 to fill the unexpired term of Mary Pearse who resigned (file) and moves to accept at read, Seconded, Trustee LaDue, discussion, none, all in favor, Aye.

Deputy Mayor Phillips reads resolution regarding planning and zoning board members appointments as follows: Re-appoint Cristina Phillips as member of Planning Board until May 31, 2015 and Cathy Ann Nicholson as member of Zoning Board until May 31, 2015, Tom Brooks as member of Zoning Board to fill remained of unexpired term of Mary Brockway who retired. Reappoint as alternates to Planning Board, Stephanie Renino and Anthony Brozier. Reappoint as alternates to Zoning Board, Alex Levine, Theresa Palumbo

and moves to accept at read, Seconded, Trustee LaDue, discussion, none, all in favor, Aye.

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Mayor entertains motion to set a public hearing for Bill F-2010 a proposed local law for the administration and enforcement of the New York State Uniform Fire Prevention and Building Code for May 24th at 7pm, So Move, Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, none, all in favor, Aye.

Deputy Mayor Phillips moves to adjourn meeting, Seconded, Trustee LaDue, Discussion, none, all in favor, Aye. Meeting adjourned at 7:47pm.

Submitted by

Angela Arasim, RMC, CMC
Village Clerk