

Village Board Work Session
August 3, 2009
7:00 p.m.

Present: Mayor Higgins, Trustees Char, Mattheus, Roddey, and Stewart, and Village Clerk Strobl.

Outside Sewer Users

Trustee Roddey requested that the Board begin negotiations with potential out of district sewer users to determine the level of benefit to the Village. Following discussion, members agreed to pursue the feasibility. Trustee Mattheus noted that she agrees conceptually, but is against contacting developers until all research is completed.

Zoning Map Proposal

The Board discussed a proposal from Village Engineering firm Lanc & Tully, P.C., for a new CAD drawing of the Village Zoning Map. A resolution to accept this proposal will be on the next Regular Meeting agenda.

Harness Estates – Offset Request

The Board reviewed a letter from the attorney for Harness Estates which requested certain expenditure offsets regarding operation of the pump house. Mayor Higgins will discuss the issue with the Village attorney.

Mayor Higgins noted that the Village needs two alternates to fill the Disaster Command Staff. Trustee Mattheus and Trustee Stewart agreed to serve.

Trustee Mattheus presented the Board with a letter from Bohler Engineering to Village Hall regarding a proposed commercial development. Trustee Mattheus will respond by letter directing the applicant to the Planning Board.

Trustee Mattheus expressed the opinion that comments made by the public at public hearings should be addressed in the Minutes. The Board reached consensus that this would be favorable.

The Work Session concluded at 8:15 p.m.