

Village Board Work Session  
August 5, 2013  
7:00 p.m.

Members present: Mayor Roddey, Trustees Gurda, Smith, and Stewart

Member absent: Trustee Char

Also present: Chief Watt and Village Clerk Strobl

#### Friends of Maplewood – Porch Proposal

Mayor Roddey welcomed those present and turned the meeting over to the “Friends of Maplewood” for a discussion of restoration of the Maplewood front porch.

The Friends group reviewed a proposal for architectural and engineering services which had been drawn up by Peter Manouvelos of LAN Associates, Engineering, Planning, Architecture, Surveying, LLP.

On a motion by Trustee Stewart, seconded by Trustee Smith, the Board voted to proceed with the Proposal by authorizing the Mayor to sign his acceptance.

Char	absent
Gurda	aye
Smith	aye
Stewart	aye

#### Civil War Monument – James Meaney

James Meaney and Dr. Bob Jaffe spoke to the Board about their plans to illuminate the Orange Blossoms Monument to the War Dead of the 124<sup>th</sup> Regiment New York Volunteers.

The plan is to use solar power and they are currently waiting for a demonstration package.

#### Gerace Rezoning Petition

Planner Stuart Turner reviewed his study of the rezoning petition for the Gerace property on West Main Street, (114-7-7.2, 114-7-8, 114-7-9, 114-8-15, 114-8-16, 114-8-18, and 114-8-21).

The study concluded that the zone change from industrial to residential would be appropriate, and the Board determined to declare itself Lead Agency and refer the petition to the Planning Board.

On a motion by Trustee Stewart, seconded by Trustee Smith, the Village Board declared their intent to be Lead Agency in the matter of the Gerace Rezoning Petition, (I to R-3).

Char	absent
Gurda	aye
Smith	aye
Stewart	aye

On a motion by Trustee Stewart, seconded by Trustee Gurda, the Village Board determined the petition to be classified as an unlisted action.

Char	absent
Gurda	aye
Smith	aye
Stewart	aye

On a motion by Trustee Smith, seconded by Trustee Gurda, the Board determined to refer the Gerace Rezoning Petition to the Village Planning Board for discussion at the August 20, 2013 meeting

Char	absent
Gurda	aye
Smith	aye
Stewart	aye

On a motion by Trustee Smith, seconded by Trustee Gurda, the Village Board hereby resolves to hold a Public Hearing on September 9, 2013, at 7:30 p.m., or as soon after as may be heard, for the consideration of adoption of a Local Law to rezone the Gerace properties.

Char	absent
Gurda	aye
Smith	aye
Stewart	aye

#### Elimination of Free Meter Parking

Mayor Roddey explained that the recently conducted survey of downtown businesses concluded that the free parking trial had little effect on increasing consumer traffic.

On a motion by Trustee Gurda, seconded by Trustee Smith, the Board voted to end the downtown free meter parking.

Char	absent
Gurda	aye
Smith	aye
Stewart	aye

#### Mobile App

Mayor Roddey presented several options for the development of a Village mobile app for smartphones. He asked that the Board review the proposals for a future conversation.

Drake, Loeb, et. al. Engagement Letter

Mayor Roddey reviewed a retainer agreement letter from Drake, Loeb, Heller, Kennedy, Gogerty, Gaba, and Rodd PLLC, Attorneys At Law. The Firm was enlisted in the matter of CH Development, Inc. building permit, as the Village Attorney had to recuse himself.

On a motion by Trustee Smith, seconded by Trustee Stewart, the Mayor was authorized to sign the Engagement Letter with Drake, Loeb, et. al.

Char	absent
Gurda	aye
Smith	aye
Stewart	aye

Maplewood Roof Quotes

The Board discussed three proposals for the repair and painting of the Village Hall roof.

On a motion by Trustee Smith, seconded by Trustee Stewart, the Board voted to accept the bid from Watt Construction, for the labor involved in the repair and painting, at a cost not to exceed \$5600.00.

Char	absent
Gurda	aye
Smith	aye
Stewart	aye

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