

**SPECIAL MEETING-BOARD OF TRUSTEES-JUNE 3, 2008-7:00 P.M.**

**PRESENT: ERNEST W. MARTIN, MAYOR; TRUSTEES – JOHN BASILE, KENNETH BAKER, RAYMOND WALKER ABSENT: JOHN MURPHY**

**ALSO PRESENT: SUPT. OF PUBLIC WORKS, ROBERT GERASIA, ZBA CHAIRMAN WAYNE SIMMONS, QUENTIN KESTNER**

Trustee Walker reviewed draft Special Use Permit and Sign Permit Applications and discussion was held on the proposed fee schedule. Additional discussion took place regarding the difference between a zoning variance and a special use permit.

**MOTION** to approve sign permit application, special use permit, Fees: \$150.00 for variance or extension of a non conforming use, \$200.00 for land development or special use permit, \$50.00 for a sign permit made by Trustee Walker, seconded by Trustee Basile.

Motion carried 3-0

Trustee Walker reminded the Board a ZBA workshop was scheduled for June 5, 2008 at 7:00pm

Mayor Martin asked if livestock could be kept by residents of the Village and it was agreed it was not on the list of permitted uses.

Trustee Walker advised it has been recommended, by the County, an attorney be available for the ZBA and the Board was in agreement an attorney wasn't necessary unless there was action pending.

Mayor Martin spoke about the additional costs for Birchwood Archaeological to complete their study.

**MOTION** to increase Birchwood Archaeological Study not to exceed \$4,000.00 made by Trustee Basile, seconded by Trustee Walker.

Discussion: Mr. Kestner explained the increase was due to the fact that the project was originally classified as 1A which meant no digging but is now a 1B and digging is required. He noted if we want to attempt to fund through EFC, this clearance is necessary.

Motion carried 3-0

**MOTION** to purchase 4 telescopic sludge valves at a cost not to exceed \$8,000.00 made by Trustee Basile, seconded by Trustee Walker.

Discussion: Supt. Gerasia explained why this purchases was necessary

Motion carried 3-0

Trustee Basile reviewed his chart detailing the comparison of the costs to send sewer to the County as opposed to upgrading our current WWTP and said additional information is needed from other Towns and Villages on their actual costs. Mayor Martin stated he wasn't convinced an upgrade to our current plant wouldn't allow us to handle our needs and asked the Engineer for his opinion. Mr. Kestner said he didn't disagree but the trend is to make performance standards stricter and increase manpower requirements.

Trustee Basile said we have two things to decide: 1) which option do we want and 2) would like an Executive session for discussion on negotiations with DEC.

**MOTION** to accept County option for the future made by Trustee Basile, seconded by Trustee Walker.

Discussion: Trustee Walker said not knowing what the future holds it doesn't make sense to keep investing in the existing plant, Trustee Baker expressed concern about the age and condition of the current lines in the Village, Mayor said we must continue our maintenance program. Mr. Kestner stated the current facility would still

have value. Trustee Walker suggested additional connection fees be charged to new connections as current users have already born the burden of the present debt.

Roll Call Vote:

Trustee Walker – Aye

Trustee Basile – Aye

Trustee Baker - Aye

Mayor Martin – Aye under protest

Motion carried 4-0

Discussion took place regarding possible funding options through Environmental Facilities or Rural Development

ZBA Chairman Wayne Simmons requested a secretary for the Board and it was agreed the Deputy Clerk would attend the ZBA meetings in that capacity.

Meeting adjourned to Executive Session at 8:20PM

Respectfully submitted,

Margo L. Partak  
Clerk-Treasurer