

SPECIAL MEETING -BOARD OF TRUSTEES- FEBRUARY 10 2015-7:00 P.M.

**PRESENT: ERNEST MARTIN, MAYOR, TRUSTEE ELLEN VOMACKA, TRUSTEE TIMOTHY CAMPBELL, TRUSTEE JOHN BASILE
TRUSTEE WOOD-SHAW - ABSENT
CLERK/TREASURER: SHERISTIN TEDESCO
ATTORNEY, JAMES PELUSO
BUILDING CODE OFFICER – LAWRENCE ALLEN - ABSENT**

Public Attendance – 5

Special Guests – Clay Ernest of Camelot Associates and Joe Bianchine of ABD Engineers, representing Camelot, presented a proposal for a new apartment complex on North Hudson Ave. at the site of the old American Linen Property. The apartments will consist of five buildings with eight apartments each, for a total of forty apts. There will be 70 parking spots outside with a garage for 10 spots with indoor parking. There will be evergreens and landscaping around the buildings to provide buffering. There will be three bio-retention areas that will be roughly 3.5 feet deep. There will be one owner for the entire complex. The structures will be about 26 feet high with the units to average between 700 to 1000 sf each. There will be 2 fire hydrants on the property, as well as sprinkler systems and egress windows. DOT determines if there is a traffic study needed and they are not notified of the project until approval of the project comes from the Village. The engineers answered many questions as presented by board members. The most popular of the questions being, would they consider retail properties? The applicant explained they tried retail and there is just not the interest in the Village, after checking with different real estate agents. The applicant also explained there are too many rules and regulations for them to consider a diner at this time. Trustee Basile stated the property must have full cut off lights, per our Zoning Law. It was decided a special use permit would be sent to Camelot to complete and the Board may have future questions before there is a decision made regarding the property.

Mr. Bill Nelson stated after years of waiting to develop this property he agrees it is time to move on with something else.

MOTION to accept the CDPHP renewal for March 1, 2015 with Option “B”, as proposed by Richard Schultz, made by Trustee Vomacka, seconded by Trustee Campbell
Motion carried 3-0

MOTION to approve the purchase of four cameras and supporting equipment from EZ Watch Co. for the sewer plant, not to exceed \$3000.00 made by Trustee Campbell, seconded by Trustee Basile
Motion carried 3-0

MOTION to adjourn made by Trustee Vomacka, seconded by Trustee Campbell
Motion carried 3-0

Meeting adjourned 8:15 pm

Respectfully submitted,

Sheristin Tedesco
Clerk/Treasurer