

SPECIAL MEETING-BOARD OF TRUSTEES-MAY 1, 2003-6:00 P.M.

PRESENT; ERNEST W. MARTIN, MAYOR; TRUSTEES – JOHN MURPHY, MICHAEL HANEHAN, MARTIN RICCARDI, RAYMOND WALKER

ALSO PRESENT: TONY JORDAN, ATTORNEY FOR WR ENTERPRISES and KYLE McPHALE of WR ENTERPRISES

Trustee John Murphy stated he provided the Trustees with a copy of a memo received from the Village Attorney regarding items that need to be addressed with regard to this proposal for self-storage units.

Mr. McPhale presented the Board with a letter addressed to the Mayor, in this letter he answered concerns expressed by the Village Attorney. Mr. McPhale showed photographs of existing units they have in other municipalities to the new Trustees.

Mayor Martin asked questions regarding the rental unit contract. He was provided with a copy of the standard lease agreement that is currently being used.

Trustee Hanehan questioned if they have the right to inspect for violations; the Village would like permission to have our inspector accompany the owners if there is a need to inspect the units.

They were advised that there would be surveillance cameras monitoring the units and they would be fenced.

Discussion was held regarding the possible storage of dangerous chemicals.

Access hours would be from 7:00 a.m. to 9:00 p.m. at night. Units are 5/x10, 10x10 and 10x15. At some point in the future there may be 10x30 units if there is a need.

Trustee Murphy advised that there is a need for a public hearing with regard to this project per the Site Development Law.

The Board scheduled a Public Hearing for May 20th at 6:30 P.M. on the self-storage unit proposal.

Discussion was held regarding providing water and sewer services and the possibility of an existing water line that fed the old stocking factory.

The Board thanked Mr. McPhale & Mr. Jordan for their information and patience.

Mayor Martin questioned what the Board wanted to do regarding Mr. Tatum's property. The Board was advised that he did not submit an application yet. Mayor Martin requested that he keep the cars on the side facing Montgomery Place, however Mr. Tatum is not interested in that concept. Mayor Martin would like to enact a moratorium on any new use changes for a period of six months. Mayor will contact the Village Attorney to request a summary of the Local Law regarding site development. Mayor requested the Village Board think about what type of business they would like the moratorium to address.

Hallum property, Major Dickinson Avenue, Mrs. Hallum's will has been probated; however it has been challenged. Need to ask our Attorney if Mr. Hallum could sign an easement for the sewer line while the challenge is being decided.

Taglione property, Clinton Court, Mrs. Taglione is continuing to call regarding her property being so wet, she wants the village to help her. The water is not coming from the street it is from other properties. There is nothing that the village could do to help the situation. It was decided she should contact the cemetery board to see if they could stop draining into that area.

Meeting adjourned at 7:45 P.M.

Respectfully submitted

Margo L. Partak
Clerk-Treasurer