

SPECIAL MEETING -BOARD OF TRUSTEES- JUNE 7, 2022-6:00 P.M. – VILLAGE HALL

**PRESENT: MAYOR – JUDY WOOD-SHAW, TRUSTEE DOROTHY DEMARCO, TRUSTEE JUDY WOOD-ZENO, TRUSTEE PATRICK NELSON, TRUSTEE JOHN BASILE
CLERK/TREASURER: SHERISTIN TEDESCO
ATTORNEY: JAMES PELUSO – BY PHONE**

Public Attendance - 0

The meeting began with The Pledge of Allegiance and a moment of silence.

MOTION to schedule a public hearing set for June 21, 2022 at 6:00 PM at Town Hall to consider the adoption of Local Law #1 of 2022, Amendment to 2007 Admin and Enforcement Building Code, and Local Law #2 of 2022, Amendment to 2005 Unsafe Building Law made by Mayor Wood Shaw, seconded by Trustee Basile
Motion carried 4-0

MOTION to increase A.1620.404, Buildings Equipment Repair by \$21,000 to pay for the FD Roof repair #2 plus Add on made by Mayor Wood Shaw, seconded by Trustee Wood Zeno
Motion carried 4-0

MOTION to adjourn to executive session for a contractual and legal matter made by Trustee Basile, seconded by Trustee DeMarco
Motion carried 4-0

MOTION to exit executive session for a contractual and legal matter made by Trustee Nelson, seconded by Trustee Basile
Motion carried 3-0

During Executive Session, The Village Board authorized Mayor Wood Shaw to negotiate legal and contractual matters with respect to certain confidential matters.

MOTION to reconsider the motion of scheduling a public hearing on the Colonial Road Apartment complex application, by the BDC Group, for June 21, 2022, at 6:00 PM at Town Hall, 881 Hudson Ave. made by Trustee Nelson, seconded by Trustee Wood Zeno
Motion carried 4-0

MOTION to hold a public hearing on the Colonial Road Apartment complex application, by the BDC Group, for June 21, 2022, at 6:00 PM at Town Hall, 881 Hudson Ave. made by Trustee Basile, seconded by Trustee Wood Zeno
Motion failed 0-4

MOTION to adjourn made by Trustee Basile, seconded by Trustee Nelson
Motion carried 4-0

Meeting adjourned 8:00 PM

Respectfully submitted,

Sheristin Tedesco
Clerk/Treasurer