

Adjournment:

Trustee Pope moved adjournment @ 11:20 p.m.; Trustee Gilmore seconded. Voting "aye" were Trustees Pope, Gilmore, Frontuto & Wooden & Mayor Elliott.

Ethel B. Johnson, Clerk

**BOARD OF TRUSTEES**

Special Meeting

2/16/89

7:00 p.m.

The Mayor called a Special Meeting for 7:00 p.m., Thursday, February 16, 1989, in the Trustees' Room of the Village Hall for the purpose of reviewing budget requests with VOP Dept. Hds., along with any other business to come before the VB.

Present:

Mayor James Elliott, Trustees Penelope Frontuto, Daniel Pope & Daniel Wooden. Absent: Trustee Charles D. Gilmore.

The Board met with dept. hds. and discussed 1989-90 budget requests as follows:

- 7:00-7:30 p.m. - W&WW Supt., Harold Kruger
- 7:30 p.m. - Trustee Pope departed temporarily
- 7:30-8:00 p.m. - P.D. Chief David Dalton
- 8:00-8:40 p.m. - C&P Supt., Roger Weaver
- 8:15 p.m. - Trustee Pope returned
- 9:05-9:57 p.m. - Highway. Supt., Phil Retan

A general discussion regarding the budget was conducted by Bd. members present.

Adjournment:

At 10:22 p.m. Trustee Frontuto moved that the Bd. adjourn; Trustee Pope seconded. All present voted "aye" - carried.

(Brief Minutes Provided by Mayor Elliott)

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BOARD OF TRUSTEES

Regular Meeting

2/21/89

7:00 p.m.

(Grievance Day, by law, must be held on third Tues. of February, therefore, Bd. held sme. in conjunction wth. Assessor J. Roney; Established hrs. of 4-6 p.m. - Mayor Elliott & Trustee Pope; 7-9 p.m., Trustees Frontuto & Wooden)

**Present:** Mayor James G. Elliott; Trustees Penelope K. Frontuto, C. D. Gilmore, Daniel Wooden & Daniel Pope III. Vill. Atty., J. Nesbitt was "on call" in his nearby office due to a number of commitments.

**Moment of Silence:** The Mayor requested that a moment of silence be observed, during which time the late Mr. Wayne Scheik, former Town of Macedon Supervisor, be remembered.

**Public Hrng. LL#3:** Mayor Elliott requested the Clerk to read the Legal Notice to consider the adoption of **Local Law 3, 1989**, to add a "**Flood Damage Prevention**" chapter to the Village Code as authorized by the New York State Constitution, Article IX, Section 2, and Environmental Conservation Law, Article 36.

Mayor Elliott stated that in order for residents in the area considered the "flood area" (Kent St.), to obtain a building permit they must apply to the State - DEC has to approve sme./two-to-three mo. process... if VOP adopts subject Law, then VOP may issue bldg. permits in above area. Not fair to people who live there to have to go through lengthy process...Mr. J. Roney sd. that if VOP adopts sd. Law, takes all responsibility frm. State....he asked if for sme. reason in future cld. the VOP be sued and was told by the Mayor, "not if the CEO does his job right." Very specific guidelines contained in the Law, per the Mayor, how construction wld. have to be done. Chief Dalton asked if entire VOP affected and told by the Mayor, "just Kent Street." Mayor spke. of "100-yr. flood plain".....(once every 100 yrs. cld. be flooded out....) - other VOP areas in "500-yr. flood plain."

When there were no further questions or comments, at 7:11 p.m. Mayor Elliott declared the hearing closed.

**Pub.Hrng. LL#4:** Mayor opened the public hearing to consider the adoption of Local Law #4, 1989, to amend Chapter 29 of the VOP Code, said amendments to include changes regarding electrical and swimming pool installations, utility sheds and fee changes. The Clerk read the Legal Notice - the Mayor requested the Trustee-in-Charge, D. Wooden, to elaborate on specific changes. Typo on Pg. 3-2, Sect. 29-46D...shld. be "non-habitable space..." - Trustee Pope sd. 4th line frm. bottom on 1st pg. should be "or" not "on"; Trustee Pope had a question on "G"....utility sheds...re sq. ft. and was told by Trustee Wooden placed @ 150 sq. ft. (currently @ 50 sq. ft. change wld. accommodate such sheds as those bought @ Chase-Pitkin, etc.). Trustee Pope inquired about Section 29-42D - Changing Fees - Trustee Wooden sd. changes in "Base Permit" - frm. \$5.00 to \$15.00.....sub-paragraph D to rd. as follows...delete "Changing" - only "Fees". Discussion on cost per sq. ft. - 500-1000, \$.05 per sq. ft./1001 sq. ft. or over, \$.07 per sq. ft. Definition of "habitable" and "non-habitable" space related by Trustee Wooden - for some, CEO wld. have to spend more time re inspections, etc. Trustee Pope recommended **A. Base Permit; B. Habitable Space** (less than 500 sq. ft. no additional fee),etc. add **C. Non-**