

**SPECIAL BOARD MEETING: JANUARY 7, 1995**

**PRESENT:** Mayor J. Elliott, Trustees - D. Wooden, A. Guest, F. Cenentano; J. Coloumbe, Wayne County Planning Dept.; Canal Committee - P. Pope; Master Plan Committee - A. Griffith, D. Pope, M. Lotyczewski, L. Larsson, E. Vanderwall; Village Planning Board - J. Hudak, E. Hartnagel; Press - D. Wolf, Gannett

Meeting called to order at 11:08 a.m.

Meeting notice had been posted and publicly announced at Regular Village Board meeting held on January 3, 1995.

Dan Wooden explained Village Canal Committee's vision for the Canal in the area along Disision Street and the area around Canal and Market Streets.

Jim Coloumbe explained grant process for the Canal Grant. Also that the State's goal is to develop the canal and its corridor across the state as a recreation way.

Village Board will sponsor a public meeting about the Canal Grant in early February.

Meeting adjourned at 1:10 p.m.

minutes recorded by Mayor Elliott

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