

Village Board Work Session
May 20, 2013

Members present: Mayor Roddey, Trustees Gurda, Smith, and Stewart

Member absent: Trustee Char

Also present: Village Clerk Strobl and Planning Board Members: Chairman Jerome O'Donnell, Augustine DeRosa, Elaine McClung, and Mike Torelli.

Mayor Roddey called the Work Session to order and welcomed the members of the Planning Board.

Mayor Roddey explained one item of business which needed to be acted upon.

On a motion by Trustee Smith, seconded by Trustee Gurda, the Mayor is hereby authorized to sign a proposal from Mercurio, Norton, Tarolli, Marshall Engineering – Land Surveying, P.C., for Professional Land Surveying Services for the Walkkill River Bridge Easement Survey.

The total cost for this proposal is \$2,000.

Char	absent
Gurda	aye
Smith	aye
Stewart	aye

Redevelopment Study

At the Mayor's request, Planner Stuart Turner discussed possible corrective actions that might be pursued to rectify the unfortunate condition of the CVS Plaza.

Board members expressed consensus that action needs to be taken, and Mr. Turner was given approval to put together a proposal.

Zoning Change Applications

Peter Botti, Jim Rinaldi, and Jim Dillon were present to discuss their petition for a zone change, from OB (Office Building) to R-3 (Multi-family Residential) for Scotchtown Office Park (104-2-59.2).

Mr. Botti responded to questions posed by members of both Boards.

On a motion by Trustee Stewart, seconded by Trustee Smith, the Village Board voted to pursue the zone change by enlisting Planner Stuart Turner to perform a study on the land use issue.

Char	absent
Gurda	aye
Smith	aye
Stewart	aye

Attorney Marcello Cirigliano was present to answer questions regarding the zone change petition for the Gerace properties, (114-8-15, 114-8-16, 114-8-18, 114-8-21, 114-7-7.2, 114-7-8, and 114-7-9), from I (Industrial) to R-3 (Multi-family Residential).

On a motion by Trustee Smith, seconded by Trustee Gurda, the Village Board approved the enlisting of Planner Stuart Turner to perform a zoning study, pending an up-to-date proposal from the applicant.

Char	absent
Gurda	aye
Smith	aye
Stewart	aye

Demand Response Program

Jay Beaumont, Project Engineer for Energy Curtailment Specialists, Inc. gave a presentation on the Demand Response Program, in which participants receive payment for voluntary reductions in energy use.

Mayor Roddey agreed to review the program with the Village Engineer and Public Works Superintendent.

The Work Session concluded at 8:15 p.m.