

Regular Meeting
September 23, 2014

Mayor: Carl Luft

Trustees: Jerry Warsaw, John Correll, Jean Lacey

Attorney: Steve Kruk

Supt. Public Works: Ben Luft

Recording Secretary: Marsha Osborne

Meeting opened at 7:00 pm

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to approve the minutes of September 9, 2014 as amended. Motion unanimously approved.

Jobs Completed by village crew was given to the Board.

Mayor Luft received a letter from Pheterson Spatorico, LLP concerning subdivision approval for Village Walk. There was board discussion. The Village will not accept dedication until the subdivision is completely done. The \$25,000 cash deposit, which is being held to fix Kober Drive after completion of the subdivision, will continue to be held. Sidewalks will still be required on both sides of the street as per the original agreement.

There was board discussion on agenda items for the upcoming Joint Town and Village park meeting being held Saturday, September 27 at 9 a.m.

Trustee Correll stated that a subcommittee has been created to review the current commercial wiring code. Any interested persons should contact the Planning Board chairman.

Trustee Warsaw stated that he plans to attend the How To Build A Destination Business conference on October 21, 2014 in Mt. Morris.

MOTION to adjourn at 7:30 p.m.