

March 13, 2012

Present: A. Loucks, D. Loucks, M. Moshier, M. Birchenough, C. Lehman, M. Mervin.

Guests: Ward Dailey, County Codes Officer. Robert Boliver, Bernier, Carr Associates. Jason Overton, Resident.

Meeting called to order at 7:00 P..M. by Mayor Moshier and he then led the Pledge of Allegiance.

Jason Overton attended the meeting to ask for forgiveness on some of his water/sewer bill as he had an intermittent leak that he was unaware of and the Village did not inform him of this situation. The Board will take it under advisement.

Ward Daley attended the meeting to speak about the Villages Site Plan Review Law. Two options: 1. Public Hearing and rescind the law; 2. Public Hearing to amend the law and make the Village Board as the Planning Board. A long discussion followed with suggestions.

Upon motion by A. Loucks with second by M. Moser minutes of previous meeting were approved as presented.

Upon motion by C. Lehman with second by A. Loucks to pay Bills No. 95 to 111 as presented and audited.

Bob Boliver of Bernier Carr Associates. He presented a letter he has composed to Michael Bocchi of DEC requesting an adjustment in the calendar for the Design and Construction phases of the Village Sewer Project. He also reported on the Letter of Intent signed with the Rural Water and the announcement of a grant in the amount of \$750,000.

Mark requested permission to attend Water Schooling at a cost of \$25.00 on 3/15/12. It will be held in Canastota. He will be riding with Lowville.

Motion made by A. Loucks with second by C. Loucks permission was granted for him to attend this schooling.

Arnold suggested that we talk with the Jim Burrows regarding the Zoning Laws and the Site Planning Law on the Books. Decision on resolution of this concern was tabled until the next meeting.

Meeting adjourned at 8:30 to go into executive session to discuss a particularly sensitive issue.

Executive session adjourned at 9:10 and re-entered regular meeting.

Upon motion by C. Lehman with a second by M. Moser to forgive the 15% penalty fees on Jason Overton's August 2011 and February 2012 water/sewer bills.

Next meeting scheduled for 4/10/12

Meeting adjourned at 9:12 p.m.