

TOWN BOARD SUMMARY**MAY 20, 2015****PAGE 02**

05:20-05	AUTHORIZE SUPERVISOR TO SIGN (LEGAL)	Real Estate Broker Contract CR Properties CARRIED	6-0
05:20-06	APPOINT (COUNCILMAN CONTE)	Historic Preservation Commission A. Christine Agro CARRIED B. David W. Dengel CARRIED	6-0 6-0
05:20-07	APPOINT (DIRECTOR WILSON)	Planning Board- Rocco Romeo CARRIED	6-0
05:20-08	APPROVE (TOWN CLERK SALVATORE)	Locust Grove- The Samuel Morse Historic Site- Antique Car Show To Be Held On Sunday, July 12, 2015 CARRIED	6-0
05:20-09	APPROVE (TOWN CLERK SALVATORE)	Joseph McDonald/ Bill Cruise Memorial Run To Be Held On May 30, 2015 CARRIED	6-0
05:20-10	DISCUSSION (COUNCILMAN CIFONE)	Petitions-No Overnight Parking <i>A DISCUSSION WAS HELD AND A FEW RESIDENTS APPEARED TO SPEAK IN FAVOR OF THIS ITEM. A PUBLIC HEARING WILL BE SET FOR JUNE 17, 2015 AT THE JUNE 3, 2015 TOWN BOARD MEETING</i>	
05:20-11	SET DATE FOR PUBLIC HEARING (ZONING ADMINISTRATOR DAVIS)	Property Maintenance- 46 Cottam Hill Road CARRIED PUBLIC HEARING TO BE HELD ON JUNE 17, 2015	6-0
05:20-12	SET DATE FOR PUBLIC HEARING (COUNCILWOMAN SHERSHIN)	Historic Preservation Code Amendment CARRIED PUBLIC HEARING TO BE HELD ON JUNE 3, 2015	6-0

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05:20-13	AUTHORIZE SUPERVISOR TO SIGN (RECREATION DIRECTOR MEYERING)	Field Use Agreements CARRIED	6-0
05:20-14	APPROVE (DIRECTOR WILSON)	Referral Of Friendly Honda Project To Planning Board For Recommendation CARRIED	6-0
05:20-15	APPROVE (DIRECTOR WILSON)	Referral Of One Page Park/ Texas Roadhouse Project To Planning Board For Recommendation CARRIED	6-0
05:20-16	SET DATE FOR PUBLIC HEARING (DIRECTOR WILSON)	Town Code Amendment- Energy Facilities ADJOURNED TILL JUNE 3, 2015	
05:20-17	ACCEPT (TOWN CLERK SALVATORE)	Town Board Minutes: March 4, 2015 TB March 11, 2015 COW March 18, 2015 TB April 1, 2015 TB CARRIED	6-0
05:20-18	AUTHORIZE (LEGAL)	Special Consents SC1, SC2 CARRIED	6-0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

05:20-SC1	AUTHORIZE SUPERVISOR TO SIGN (DIRECTOR WILSON)	Springside Neighborhood Development Documents CARRIED	6-0
05:20-SC2	CONSENT (DIRECTOR WILSON)	Planning Board Lead Agency- One Easy Street CARRIED	6-0

The Town Board Entered Into Executive Session At 8:08 P.M.

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05:20- EXECUTIVE SESSION
(SUPERVISOR
TANCREDI)

The Town Board Entered Into Executive
To Consider The Following Matters To
Wit:

A. Confidential Communications
Between The Attorney And His Client,
The Town Board To Address Matters Of
Public Safety And Concern

CARRIED

6- 0

The Town Board Returned from Executive Session at 8:52 P.M.

No Action Taken

Town Board Meeting Closes at 8:53 P.M.