

Planning Board November 25, 2019 Public Hearing and Regular Meeting Minutes

The meeting was held at the Aurora Firehouse meeting room at 7:00 pm

Present: Chairperson Pat Bianconi, Pat Foser, Michele Murphy, Pam Sheradin and Frank Zimdahl

Others Present

Village Officials: Clerk Ann Balloni, Attorney Tom Blair, Code Enforcement Officer Patrick Doyle, CPP Chairperson Chris MacCormick, Planning Board Alternate Thea Miller, and Engineer Ken Teter

Inns of Aurora: General Manager Sue Edinger, Architect Bruce King, Engineer Rob Seeley, and Attorney Wendy Marsh

Members of the Public: Jacci & Virgil Farlow, Michael & Sandy Groth, Monica Groth, Kieran Miller, and Louise Rossman

Call to Order: Ms. Bianconi called the meeting to order at 7:00 pm.

Changes to the Agenda: No changes.

Approval of Minutes: On motion by Ms. Sheradin, seconded by Ms. Murphy, the Planning Board voted to approve the October 23, 2019 minutes.

AYES: Bianconi, Foser, Murphy, and Sheradin

NAYS: None

ABSTAIN: Zimdahl

Motion carried unanimously.

Public Hearing

Application #19-34 from Theresa Mendez for a Special Use Permit for a Home Occupation at 358 Main St, Apartment 1(Tax Map #182.13-1-23.111)

On motion by Mr. Zimdahl, seconded by Ms. Foser, the Planning Board voted to open the Public Hearing for Application #19-34 at 7:03 p.m.

AYES: Bianconi, Foser, Murphy, Sheradin and Zimdahl

NAYS: None

Motion carried unanimously.

Public Comment: No Public Comment

On motion by Ms. Foser, seconded by Mr. Zimdahl, the Planning Board voted to close the Public Hearing for Application #19-34 at 7:04 p.m.

AYES: Bianconi, Foser, Murphy, Sheradin and Zimdahl

NAYS: None

Motion carried unanimously.

Application #19-10 from the Inns of Aurora to convert Taylor House to a conference center at 396 Main St (Tax Map #181.16-1-7.1) – Continuation

On motion by Ms. Murphy, seconded by Mr. Zimdahl, the Planning Board voted to reconvene the Public Hearing for Application #19-10 at 7:05 p.m.

AYES: Bianconi, Foser, Murphy, Sheradin and Zimdahl

NAYS: None

Motion carried unanimously.

Ms. Bianconi addressed concerns brought up in letters received from Court St/Orchard Lane residents by reading a statement clarifying application review and permit procedures, notifications for meetings, site visits, and Planning Board adherence to the Village Zoning Law. Ms. Bianconi also noted that a request was sent to the Village Board of Trustees to address signage on Court St, for safety awareness, as well as parking lot regulations in the Village Zoning Law.

Ms. Edinger explained that the revisions to the parking area resulted from the discussion at the October Planning Board meeting and subsequent meetings with neighboring property owners. Changes include:

- Entrance/exit across from Orchard Lane
- Decrease the elevation on the east side to 2 ½ feet
- Less guardrail
- 15 spaces instead of 18
- East side fence to match Wallcourt Hall and Zabriskie House fences
- Shuttle service for Inns of Aurora guests

Ms. Edinger added that guests coming from the parking lot will access the conference center around the patio and sidewalk, to the front entrance.

Mr. MacCormick questioned if the tree by the new entrance point will remain. Ms. Edinger replied that they will try to save it. Mr. MacCormick asked if the height of the south fence will be adjusted due to the lower elevation. Ms. Edinger replied that the height will be retained per the bordering property owner's request.

Public Comment: Letters/emails (attached) were received and read from Kay Burkett (email dated November 25), Michael & Ann Fitzgerald (email dated November 25), and Kevin Murphy (letter dated November 11). Ms. Burkett expressed support for the parking area. Mr. & Mrs. Fitzgerald are comfortable with the revised plans, shared with them by Ms. Edinger. Mr. Murphy noted safety concerns and denigration of the residential quality of life. Mr. Murphy also requested installation of speed bumps if the parking lot is approved.

Michael Groth: Mr. Groth read a letter (attached), dated November 20, reiterating concerns raised in his October 23 letter. Mr. Groth emphasized increased traffic on a residential street and his belief that aesthetics take precedence over safety.

Louise Rossman: Ms. Rossman read two letters (attached), dated November 4 and November 25. Ms. Rossman notes lack of information from the Village, encroachment of commercial establishments in a residential area, increased traffic concerns and drainage concerns.

Jacci Farlow: Ms. Farlow sympathized with the traffic concerns and questioned if the proposed parking lot could be decreased to 6 spaces and additional spaces added on the Inns of Aurora Sherwood Road property, east of the firehouse.

Chris MacCormick (speaking as a Court St resident): Mr. MacCormick noted that the new location is more visible but acknowledged the safety component of the revision. Mr. MacCormick added that traffic, specifically delivery trucks, is currently a problem, but he doesn't see the proposed parking lot causing a significant increase. Mr. MacCormick echoed Mr. Murphy's suggestion of installing speed bumps to slow traffic.

Monica Groth: Ms. Groth expressed concern over the quality of life and the change in the character of the village, brought on by the increased commercial activity.

On motion by Mr. Zimdahl, seconded by Ms. Foser, the Planning Board voted to close the Public Hearing for Application #19-10 at 7:40 p.m.

AYES: Bianconi, Foser, Murphy, Sheradin and Zimdahl

NAYS: None

Motion carried unanimously.

Old Business

Application #19-15 from Jim Kirkwood for exterior renovations at 331 Main St (Tax Map #181.16-1-25) - Schedule Public Hearing for Special Use Permit

On motion by Ms. Foser, seconded by Mr. Zimdahl, the Planning Board voted to schedule a Public Hearing for Application #19-15 on Thursday, December 19, 2019 at 7:00 p.m.

AYES: Bianconi, Foser, Murphy, Sheradin and Zimdahl

NAYS: None

Motion carried unanimously.

New Business

Application #19-34 from Theresa Mendez for a Special Use Permit for a Home Occupation at 358 Main St, Apartment 1(Tax Map #182.13-1-23.111)

Ms. Bianconi confirmed with Officer Doyle that Application #19-34 is ready for review and noted that the project is a Type 2 Action requiring no further environmental review.

On motion by Ms. Murphy, seconded by Ms. Foser, the Planning Board voted to deem Application #19-34 complete.

AYES: Bianconi, Foser, Murphy, Sheradin and Zimdahl

NAYS: None

Motion carried unanimously.

Ms. Bianconi read the Project Narrative describing a Home Occupation to bake macarons. The macarons will only be sold off-site, and they will not be shipped from the residence.

The Planning Board reviewed the Special Use Permit criteria in section 901.B.1.a-I and had no questions or concerns.

On motion by Mr. Zimdahl, seconded by Ms. Sheradin, the Planning Board voted to approve Application #19-34 as submitted.

AYES: Bianconi, Foser, Murphy, Sheradin and Zimdahl

NAYS: None

Motion carried unanimously.

Application #19-10 from the Inns of Aurora to convert Taylor House to a conference center at 396 Main St (Tax Map #181.16-1-7.1)

Special Use Permit: Ms. Edinger explained that a Special Use Permit is required for the excavation for the patio, the parking area and the geothermal system. Ms. Edinger noted that the dirt removed from the project site will be moved to the Bush Farm and the equipment used to excavate is within the footprint of the excavation area.

The Planning Board reviewed the Special Use Permit Criteria in section 901.A.1-6 of the Village Zoning Law. Ms. Bianconi also referred to section 407, regulating off-street parking and read the revised Project Narrative.

Ms. Bianconi confirmed with Ms. Edinger that there is handicap parking. Mr. Zimdahl addressed 901.A.4 “The proposed use will not generate traffic beyond capacity of the road serving the site or contribute to traffic congestion or pose a hazard to pedestrians.” Mr. Zimdahl noted that the Planning Board could have required 33 parking spaces but used their discretion to decrease the number to 15 as reasonable. Mr. Zimdahl further noted that the conference center is a short walk from the Inns guest houses and the Inns of Aurora have offered shuttle service to restrict the number of cars on Court St.

Site Plan Review: The Planning board reviewed the Site Plan Criteria and Checklist in sections 902.A-J, 903.C.1.a-s and 903.C.2.a-f. The Planning Board discussed the following:

- The playhouse meets accessory structure criteria
- Deliveries are limited to Lafayette St per the conditions of the Wallcourt Hall permit
- State of the Art drainage plan with increased storage, per the revised plan, and approval from the Village Engineer
- Geothermal system, similar to Wallcourt Hall
- Lighting-6 poles in parking area including one at entrance/egress
- Landscaping- plantings along walkways
- Signs – same as EB Morgan and Rowland Houses
- Construction Hours
- Timeframe

The Planning Board discussed resident’s concerns with traffic and safety. Mr. Zimdahl professed that the Board exhibited due diligence with the State Environmental Quality Review (SEQR) and during the Public Hearing. Ms. Sheradin questioned conditioning their approval on the Village Board addressing the safety concerns with the Inns of Aurora. Ms. Bianconi noted that the Village Board already agreed to discuss options with the Village DPW. Ms. Edinger and Ms. Marsh expressed discomfort with the Planning Board conditioning an approval on actions by the Village Board. Mr. Teter remarked that he would also discuss crosswalk/speed bump/signage with the DPW.

VILLAGE OF AURORA

**SITE PLAN AND SPECIAL USE PERMIT RESOLUTION
FOR THE PROPOSED RENOVATIONS OF “TAYLOR HOUSE”
November 25, 2019**

WHEREAS, an application was made by the Inns of Aurora, Inc. (“Applicant”) to the Planning Board of the Village of Aurora (“Planning Board”) for approval of plans for the conversion of “Taylor House”, located at 396 Main Street, Aurora, New York (the “Property”) into a conference center, with an expanded patio area, new walkways, a 15-car parking lot and associated storm drainage utilities, site lighting and landscaping, as well as interior building modifications as set forth in the Applicant’s supporting application materials (the “Project”); and

WHEREAS, the Project’s application materials include a Site Plan application, a Special Use Permit application for excavation, and a Short Environmental Assessment Form (“SEAF”) pursuant to the New York State Environmental Quality Review Act (SEQRA)(collectively, the “Application”); and

WHEREAS, the Planning Board on May 22, 2019 deemed the Application to be sufficiently complete for review and determined that the proposed Action is an Unlisted Acton as defined under SEQRA §617; and

WHEREAS, on or about May 23, 2019 the Planning Board notified all potentially Involved and Interested Agencies of its intention to act as Lead Agency for the action and circulated the Project Short Environmental Assessment Form. No other Agency asserted legal authority or jurisdiction to serve as lead agency; and

WHEREAS, on or about May 23, 2019 the project was referred to the Cayuga County Department of Planning & Economic Development for General Municipal Law 239 (l)(m) and (n) review and comment, and to the Village of Aurora Community Preservation Panel (“CPP”) for a Certificate of Appropriateness; and

WHEREAS, the Cayuga County Department of Planning & Economic Development, via June 20, 2019 letter, approved the proposed Project, with recommended change(s) to include that Applicant implement redevelopment techniques to mitigate stormwater impacts in the area and specifically with regards to drainage systems serving Route 90 (Main Street); and

WHEREAS, the Applicant has submitted modified and amended site plans prepared by Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, D.P.C. (“EDR”) with final revision dates of November 25, 2019, which address the mitigation necessary with respect to the stormwater impacts and drainage systems serving Main Street (“Final Site Plans”); and

WHEREAS, on September 25, 2019, during a regularly convened Planning Board meeting, the Planning Board completed its review and “hard look” at the Project’s potential environmental impacts under the State Environmental Quality Review Act, and issued the Project a “negative declaration”, thereby determining that the Project was not likely to cause significant negative impacts to the environment or community at large; and

WHEREAS, on October 2, 2019, during a regularly convened meeting, the Village of Aurora Community Preservation Panel (“CPP”) began its review of the architectural and historic components of

the Project and continues its review of the same due to changes to the proposed Project plans instituted by Applicant; and

WHEREAS, during its regular meeting on October 23, 2019, the Planning Board conducted an extensive and careful study and review of the Applicant's Submitted Site Plans, accompanying site plan materials, and its Special Use Permit application for the Project; and

WHEREAS, the Planning Board, during its October 23, 2019, meeting opened a properly advertised and convened public hearing pertaining to the Applicant's proposed Site Plans and Special Permit applications and adjourned the said Public Hearing for continuation on November 25, 2019; and

WHEREAS, the Applicant, on or about November 25, 2019 delivered revised Site Plans with a final revision date of November 25, 2019 to the Planning Board for review and consideration, which plans altered the site parking lot access point and layout, together with other minor changes in landscaping and site design features; and

WHEREAS, the Planning Board, during its November 25, 2019, meeting re-opened, continued, and closed a properly advertised and convened public hearing in order to receive public input on all aspects of the proposed Final Site Plans and Special Permit applications:

NOW, THEREFORE, BE IT RESOLVED, that the Planning Board of the Village of Aurora hereby approves the Applicant's Site Plan and Special Use Permit Applications, subject to the following conditions:

- A. Before the issuance of a building permit, the following conditions shall apply:
 - 1. Issuance of a Certificate of Appropriateness from the Village of Aurora Community Preservation Panel for the proposed Project reflected within the Final Site and Project Design Plans attached hereto, with the said approval to be obtained within 60 days of the date of this resolution.
 - 2. That the Site Plan Permit issued shall expire and terminate twelve (12) months from the date of issuance so long as authorized work is commenced within six (6) months from the date of issuance. If Applicant fails to comply with conditions stated herein or fails to commence authorized work within six (6) months of the issuance of the Site Plan Permit, said Site Plan Permit shall expire upon five (5) days written notice to Applicant.
 - 3. That the Applicant establish, and/or replenish its escrow account to such levels as is determined by the Village consistent with local law, and tender payment to the Village for all expenses incurred as a result of the Project within 15 days of receipt, including engineering and legal consultant professional review fees, in accordance with Village law.
 - 4. That construction sequencing, scope, hours of construction, planned construction activities and stormwater plans be submitted to and approved by the Planning Board Chair and Village Engineer.

5. The Final Site Plans be reviewed and approved by the Aurora Volunteer Fire Department.
 6. The Applicant shall have complied with any/all conditions contained within the CPP's Certificate of Appropriateness, if any.
 7. The Site Plan Permit, if approved, shall be issued and become effective on such date as the Planning Board and Village Code/Zoning Office receives affirmative proof that all conditions have been satisfactorily completed, and issues confirmation of the same via issuance of a Site Plan Permit.
- B. After the issuance of a building permit the following conditions shall apply:
1. That the Final Site Plans prepared by EDR having a last revision(s) date of November 25, 2019, together with the revised application narrative dated November 21, 2019, and supporting materials attached hereto be complied with in all respects.
 2. The exterior design of all structures shall be shown on the design plans and shall bear the seal of a New York State licensed and registered architect who created the designs, or had sufficient, direct knowledge of the requirements of this project and directed the design.
 3. All plans shall bear the seal of a New York State licensed professional engineer or architect, as applicable.
 4. Any additional signage not previously shown on plans submitted as part of Applicant's site plan review application shall be presented to the Village Code Enforcement Officer, or other designated Enforcement Officer, for consideration and processing as a separate and distinct sign package application.
 5. All applicable permits and approvals must be obtained from New York State Electric & Gas for electricity and natural gas supply.
 6. All applicable permits and approvals must be obtained from the New York State Department of Transportation prior to the commencement of construction activities within the respective right-of-ways, as may be applicable.
 7. All applicable permits and approvals must be obtained from the New York State Department of Health, where applicable and/or appropriate.
 8. All applicable permits and approvals from the Cayuga County Department of Health must be obtained where applicable and/or appropriate.
 9. Building design and finished construction must meet the requirements stated in the latest version of the Uniform Fire Prevention and Building Code (Uniform Code) and State Energy Conservation Construction Code (Energy Code) and receive building permit approval and inspection from the Village of Aurora Department of Building and Fire Code Enforcement.

10. Applicant, if deemed applicable by Village Engineer, shall obtain coverage under the SPDES General Permit for Stormwater Discharges from Construction Activity and develop a Stormwater Pollution Prevention Plan (SWPPP) in accordance with the requirements in the General Permit for Stormwater Discharges from Construction Activity to be approved by the Village Engineer prior to and as a condition to any and all building permit(s).
11. The Applicant shall obtain any other necessary permits or approvals required by local, state or federal law.
12. Applicant shall inform the Village Engineer of any proposed changes to the Final Site Plans and if, in the opinion of the Village Engineer, the proposed changes constitute substantial modifications to the existing project footprint, site design features, or site development improvements, for example, modifications to planned stormwater facilities or parking areas, the Applicant shall submit an application to the Planning Board for an amended site plan.
13. There shall be no night or evening exterior lighting at the Project site, other than walking path and parking lot lighting which is reflected on the approved Final Site Plans for any reason(s) other than cases of emergency and/or temporary illumination needs for service call or repair purposes.
14. There shall be no outdoor music played after dusk, and any music to be utilized at the Project, if any, shall emanate from inside the conference center building at such levels to be heard only by guests inside the building or located upon the adjoining patio without being audible at adjacent properties.
15. Buffering and/or screening is required as follows: (i) Applicant and landowner shall at all times protect and maintain existing and planted trees as reflected on the Final Site Plans, and as otherwise set forth herein, and vegetation buffers; and (ii) Applicant and landowner shall locate, relocate and/or plant coniferous trees and other landscaping features as included and indicated upon the landscape plan sheets contained in the approved Final Site Plans.
16. All existing or required vegetative buffers/screening shall be maintained as healthy and natural, non-invasive vegetation designed to provide both visual and sound buffering/screening. Emphasis shall be placed upon solid cover barriers, such as hedges and offset rows of evergreen trees, or densely placed coniferous trees with variable heights and interspersed with evergreens or other plants as provided for such cover. Buffers/screening shall be properly maintained and any dead, diseased, or dying trees or plants shall be promptly replaced, and any tree or plants, whether singularly or in combination, due to lack of growth, death, recession, disease, or other cause, cease to function as buffers/screening shall be replaced in a manner promoting goals of such buffer/screen as stated in the approved landscaping plan.

17. Applicant shall provide the Planning Board with a Schedule of Completion and a Schedule of Values prior to the commencement of any site preparation activities or construction activities.
18. That the Applicant establish, and/or replenish its escrow account to such levels as is determined by the Village consistent with local law, and tender payment to the Village for all expenses incurred as a result of the Project within 15 days of receipt, including engineering and legal consultant professional review fees, in accordance with Village law.
19. That the Site Plan Permit issued shall expire and terminate twelve (12) months from the date of issuance so long as authorized work is commenced within six (6) months from the date of issuance. If Applicant fails to comply with conditions stated herein or fails to commence authorized work within six (6) months of the issuance of the Site Plan Permit, said Site Plan Permit shall expire upon five (5) days written notice to Applicant.
20. All references to "Applicant" shall include the Applicant's successors and assigns.

IT IS HEREBY FURTHER RESOLVED, based upon its review of all relevant information submitted by the Applicant and the Village's consultants, the Planning Board finds that the proposed Final Site Plans and Special Use Permit Application satisfy the requirements and goals set forth in the Village of Aurora's Comprehensive Plan, and are in the public's best interests, therefore the Final Site Plans with final revision dates of November 25, 2019, as specified herein, are approved, as is the Applicant's Special Use Permit application.

IT IS HEREBY FURTHER RESOLVED, that this Resolution will be filed in the Office of the Village Clerk in files that are readily accessible to the public and made available upon request, subject only to the limitations established by New York's Freedom of Information Law.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

Now upon the Motion of Mr. Zimdahl, seconded by Ms. Foser, a roll-call vote is tallied by the Village Clerk as follows:

Pat Foser: AYE
Michele Murphy: AYE
Pam Sheradin: AYE
Frank Zimdahl: AYE
Patricia Bianconi, Chair: AYE

The Resolution was thereupon duly adopted.

Application #19-36 from the Inns of Aurora for an Office/Maintenance Building at 492 Main St (Tax Map #181.12-1-30.111-Concept Plan

Ms. Edinger explained that the Inns of Aurora currently have offices in 5 locations around the village. The plan is to build an office/maintenance building north of the firehouse to consolidate the offices and keep equipment in one place.

Ms. Edinger explained that the submitted plans will most likely be changed but an application had to be submitted by October 31 to jump-start the Generic Environmental Impact Statement (GEIS). Mr. Blair acknowledged that a project had to be identified to start the process and, now that a concept is submitted, the applicant can move to the next step.

**RESOLUTION OF THE PLANNING BOARD OF THE VILLAGE OF AURORA
REGARDING THE ZONING PERMIT, SPECIAL PERMIT, AND SITE PLAN
PERMIT APPLICATIONS OF THE INNS OF AURORA, LLC, REGARDING PROPOSED ADMINISTRATIVE AND
MAINTENANCE FACILITIES**

November 25, 2019

WHEREAS, on November 25, 2019, the Village of Aurora Planning Board (“Planning Board”) met at a regularly scheduled meeting in order to discuss and examine Zoning Permit, Special Permit, and Site Plan Permit applications dated October 30, 2019 submitted by the Inns of Aurora, LLC (“Applicant”) relating to Concept Plans for proposed new construction Administrative and Maintenance Building facilities, together with related improvements (the “Project”), to be located at 492 Main Street, Aurora, New York (the “Property”); and

WHEREAS, the Applicant’s application materials submitted reveal the Applicant is the owner in fee simple of the Property; that said Property is situated within the Village of Aurora, and that the Project would be utilized as Administrative and Maintenance headquarters for the Inns of Aurora and its various business interests in the area; and

WHEREAS, the Planning Board acknowledges receipt of Applicant’s Concept Plan application, consisting of a Zoning Permit and Special Permit Application dated October 30, 2019, with attached “Concept” site plans and elevations dated July 31, 2019, as prepared by Environmental Design & Research, D.P.C. and Holmes, King, Kallquist & Associates, together with a New York State Environmental Quality Review Act (“SEQRA”) Full Environmental Assessment Form (“FEAF”), and an undated narrative Description of the proposed Project (collectively referred to as the “Application”); and

WHEREAS, the Applicant met with the Planning Board on November 25, 2019, to conduct a Concept Plan meeting pertaining to the Project and to also formally submit its Application materials; and

WHEREAS, the Planning Board also considered potential “lead agency” designation(s) and action classification criteria pursuant to SEQRA:

NOW THEREFORE BE IT RESOLVED,

1. The proposed Project is deemed to be a “Type I” action under SEQRA §617.4(b)(6)(i), and its implementing regulations as the Project site disturbance is estimated to be greater than five (5) acres.

2. The Planning Board hereby announces its intention to serve as Lead Agency for purposes of SEQRA examination and shall provide appropriate Lead Agency notification to any other potentially involved agencies and/or government entities that could have the right to assert their desire to serve as lead agency, including the Village of Aurora Community Preservation Panel, and the Planning Board shall undertake a coordinated review, pursuant to SEQRA, with identified “interested agencies” being the Village of Aurora Board of Trustees, Town of Ledyard Town Board, Cayuga County Planning Board, Cayuga County Emergency Management Office, the Aurora Volunteer Fire Department, New York State Department of Environmental Conservation, the New York State Department of Transportation, and the New York State Office of Parks, Recreation and Historic Preservation.
3. The Planning Board Chairperson is hereby authorized and directed to undertake, prepare, and facilitate the circulation of the appropriate Project and SEQRA lead agency notifications and coordinated review materials to all potentially involved and interested agencies, as the case may be, and is hereby authorized to use available Planning Board consultants, as needed, to assist in this process.
4. The Planning Board shall refer the Application, and all related materials, to the Cayuga County Planning Board for review and comment pursuant to Sections 239-l and 239-m of the New York State General Municipal Law, when and as appropriate.

BE IT FURTHER RESOLVED, that this Resolution will be filed in the Office of the Village Clerk in files that are readily accessible to the public and made available upon request, subject only to the limitations established by the Freedom of Information Law.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

The adoption of the foregoing Resolution was moved by Mr. Zimdahl, seconded by Ms. Murphy, and duly put to vote, which resulted as follows:

Pat Foser: AYE
Michele Murphy: AYE
Pam Sheradin: AYE
Frank Zimdahl: AYE
Patricia Bianconi: AYE

The Resolution was thereupon duly adopted.

Adjournment: On motion by Mr. Zimdahl, seconded by Ms. Murphy, the Planning Board voted to adjourn the meeting at 8:50 p.m.

AYES: Bianconi, Foser, Murphy, Sheradin and Zimdahl

NAYS: None

Motion carried unanimously.

Respectfully submitted,

Ann Balloni

Village Clerk