



-proposed Zoning Code amendments (escrow accounts)

Building Department

-Proposed Code revision (Fee schedule)

RRA – Boathouse fee waiver request

*Moved by Trustee Knowlton, seconded by Trustee Parker. Motion passed unanimously,*

Village Clerk

2012-2013 Tax report

*Trustee Parker moved to approve recommendation of the Attorney to waive tax amount due on '213 Depew Ave' (\$195.06) due to the fact that ownership of the property is currently in dispute. Trustee Knowlton seconded the motion and it passed unanimously.*

Meeting schedule (Summer)

*After some discussion, the following are the amended meeting dates for the Village Board: July 19<sup>th</sup> and August 9<sup>th</sup>*

MS-4 Annual Report

*To be posted on the Village website*

Village Budget

*To be posted on the Village website*

**PUBLIC HEARING (if any)**

**COMMITTEE REPORTS**

*Public Works & Building*

Trustee Knowlton spoke on:

*Road improvements*

*Infrastructure*

Trustee Knowlton spoke on:

*55 Catherine St project, Culvert reparations*

*Economic Development*

*Information Technology*

Trustee Foster spoke on:

*Building Department software acquisition*

*Residential*

*Housing*

*Inter-Governmental Relations*

*Parks & Recreation*

*Tappan Zee Bridge*

*Budget, Finance, and Administration*

**OLD BUSINESS**

Marina update (Trustee Knowlton)

23 Main Street (Village Attorney)

**COMMUNICATIONS**

**Sarah Anderson** – *Skate Park proposal*

**Piero Gorriti** – *Music in the Gazebo*

*Request denied*

**Vic Del Regno** – *Filming request*

*Approved subject to receipt of required documents*

**NEW BUSINESS (3 minute limit per person for public comments)**

**EXECUTIVE SESSION**

At 8:26pm, Trustee Knowlton moved to go into Executive Session to discuss matter of personnel, Trustee Parker seconded the motion and it passed unanimously.

At 8:43pm, it was moved by Trustee Knowlton seconded by Trustee Parker to come out of Executive Session. Motion passed unanimously.

**ADJOURNMENT**

There being no further business, nor anyone present wishing to be heard, Mayor Laird-White moved to close the regular meeting. Trustee Knowlton seconded the motion and it was passed unanimously at 8:47pm

Respectfully submitted,  
Mary E. White,  
Village Clerk