

PLANNING BOARD MEETING HELD APRIL 5, 2005

Present: Gary Bogner, Chairman
Melissa Bretz
Sean Schumacher
Michael Murphy

Absent: Daniel Cianfoni

Others attending: Chris Nill, Vince DelGatto, Jr.

Recording: Rita J. Gurewitch, Deputy Clerk/Treasurer

Chairman Bogner called the meeting to order at 7:08 pm.

The Planning Board will be the lead agency concerning the Technical Assistance Grant for Strategic Planning per declaration of the Village Board. The first step will be to release *Requests for Proposals* (RFP's) to interested parties for proposes to engage in our strategic planning process. A legal notice will be issued to the Daily Messenger to run for three days. RFP's are to be returned by 5:00 pm April 29, 2005 to the Clerk's office. They will be reviewed at the next Planning Board meeting on May 03, 2005. Chris Nill will be listed as the contact person.

Marty McMillan's Special Use Permit expired 4/1/05 for 49 North Main Street to store boats & RV's. The board requests that Code Enforcement Officer Steve DeHond clarify that all boats have been removed at this time.

Meeting adjourned on motion at 8:15 P.M.

Respectfully submitted,

Rita J. Gurewitch
Deputy Clerk/Treasurer