

Mayor Kastberg called the meeting to order at 6:30 p.m.

PRESENT: Trustee Mathes, Rizzo and Mayor Kastberg

EXCUSED: Trustee Gifford, Trustee Zeman

SPECIAL USE PERMIT FOR COMFORT INN & SUITES LOCATED AT 3 NEAL ST.

A public hearing for this permit was held on August 10, 2016.

SEQRA Determination

MOVED by Mayor Kastberg, seconded by Trustee Rizzo that

Whereas, a Special Use Permit Application was submitted to the Board of Trustees for 3 Neal Street for use as a hotel (Comfort Inn) and an Environmental Assessment Form (EAF) has been completed and reviewed by the Board of Trustees with the assistance of the Village Attorney, and

Whereas, it is determined that the proposed special use permit application is an unlisted action, now therefore,

Be it Resolved, that said special use permit application approval would not have a significant adverse impact on the environment.

Ayes: Trustee Mathes, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

Action

MOVED by Mayor Kastberg, seconded by Trustee Rizzo that

Whereas, an application has been submitted for a special use permit to use 3 Neal Street for use as a hotel (Comfort Inn) under Section 250-21(B)1 of the Village Code, and

Whereas, the property has been used as a motel for over 50 years, and

Whereas, a new hotel will be a betterment to the parcel,

Whereas, the Planning board has held a public hearing and addressed any concerns and approved the site plan after thorough consideration and review, and

Whereas, the new hotel will be to the benefit of the customer and allow the owner to be competitive all to the benefit of the Village, and

Whereas, the Board of Trustees has reviewed the special use permit application, now therefore,

Be it Resolved that the Board of Trustees approves the Special Use Permit Application for 3 Neal Street for use as a hotel.

Ayes: Trustee Mathes, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

AUDIT OF CLAIMS

MOVED by Trustee Mathes seconded by Trustee Rizzo that be it resolved that all claims against the Village dated August 18, 2016 be allowed and ordered paid in full in the amount of \$40.00 charged to the following funds:

A-General Fund	\$ 40.00
F-Water Fund	\$
G-Sewer Fund	\$

Further the Clerk/Treasurer is hereby authorized to draw checks in the claimants' favor and in the full amount listed and charge the same to the funds listed therein.

August 18, 2016

Ayes: Mathes, Rizzo and Mayor Kastberg
Noes: None
Abstentions: None

ADJOURNMENT

MOVED by Mayor Kastberg, seconded by Trustee Rizzo to adjourn the meeting at 6:50 p.m.

Ayes: Trustee Mathes, Rizzo and Mayor Kastberg
Noes: None
Abstentions: None

Respectfully submitted,

Maria A. Schmitz
Clerk to the Village Board of Trustees