

SPECIAL MEETING MINUTES

July 21, 2009

I. Attendance / Call to Order

The meeting was called to order at 7:30 P.M. by Chairman Meyer.

Brunea, J.	<u>ex.</u>	Alternates:	
Harnack, W., Acting Chair	<u>x</u>	1. Kwiatek, R.	<u>x</u>
Meyer, M., Chair	<u>x</u>	2. Hassett, J.	<u>ex.</u>
Pecqueur, J.	<u>ex.</u>		
Preston, T.	<u>x</u>	Simme, J.	<u>ex.</u> (Bldg. Dept.)
Miller, G., Secretary	<u>x</u>	Stribing, J.	<u>x</u> (Village Bd. Liaison)

Roll call indicated that a quorum of five (5) existed.

II. Public Hearings:

7:30 – 44 Central Avenue / Tichy (owner), Paul Schuster (contractor) / Fire exit stairs

After reviewing the proposal, Meyer provided an architectural drawing modifying the proposal to meet code. Harnack suggested that planters could improve the look of the area, and Schuster agreed, so long as access to the utility meters is maintained.

MOTION: Miller: To approve with the following conditions, illustrated in the architectural drawing provided: As per code requirements, the railing must be 42” high and 4” center to center. It will be constructed of 5/8” to 1/2” wrought iron vertical picket. The handrail should be installed at 34-36”. Seconded by Harnack.

MOTION APPROVED: In a vote of five (5) to zero (0). Carried.

VII. Next Meetings:

August 12, 2009

September 9, 2009

October 14, 2009

VIII. Adjourn:

MOTION: Preston: To adjourn at 7:52. Seconded by Kwiatek.

MOTION APPROVED: In a vote of five (5) to zero (0). Carried.