

MEETING MINUTES

Attendance:

- Richard C. Bulman *
- Robert J. Deutschlander
- Darlene L. Humphrey *
- Leonard A. Vento *
- Steven Vriesen *
- Mark K. Grucella
- Mary Kless *
- James B. Allein *
- William R. Natalzia
- Jeffrey H. Simme
- James F. Volpe

Arthur A. Herdzyk, Village Attorney (Ad-hoc Member)

*Note: * indicates those present*

Richard C. Bulman called the meeting to order at 7:02 P.M.

A **Motion** was made to accept the meeting minutes of 07/17/2003 and 10/16/2003 as presented.
Motioned by **Leonard A. Vento** and seconded by **Darlene L. Humphrey**.

Carried – 5-0

Listed Correspondence – Resignation letter received from Leonard A. Vento accepted with regret.

Site Plan Review – N/A

Other Business: N/A

Old Business: Upton Street Project - RC Bulman stated Triton Estates (Robin Pfeil) is working on a new plan for the planned unit development.

Zoning Ordinance Update: RC Bulman to contact Albany representative to contact HUD directly, who will then contact the grantwriter. Director of Small Cities Program appointed to a new job by the Governor.

Scheduling of Next Meeting – January 15, 2004.

Motion to adjourn this meeting, motioned by **Leonard A. Vento**, seconded by **Mary Kless**. Meeting adjourned at 7:43 P.M.
Carried 6-0.

Respectfully submitted,



Patricia A. Slawiak
Planning Commission Secretary

cc: W. G. Cansdale, Mayor
Village Board of Trustees
W. R. Natalzia, Supt. DPW
J. H. Simme, Building Department
T. Derkovitz, Village Clerk
K. W. Delzer, Zoning Board Chairman
J. F. Volpe, Fire Chief