The regular monthly meeting of the Village of Palatine Bridge Board was held on January 21, 2025. In attendance were Trustees Peter Briele, Sarah Davidson and Aaron Rorick, Absent: Mayor James F Post and Trustee Sue Barker. DPW Supt. Rodney Sutton, CEO Anthony Howland. There was no one present from the public and the meeting was called to order at 6:30pm by Deputy Mayor Aaron Rorick.

The Code Officer's Report was reviewed. CEO Anthony Howland was present to answer any questions.

The minutes for the December 2024 meeting were reviewed and on the motion of Trustee Davidson, seconded by Trustee Briele, were accepted.

The Clerk/Treasurer reports were reviewed and on the motion of Trustee Briele and seconded by Trustee Davidson were approved.

The DPW Superintendent's Report was reviewed. Mr. Sutton was present to answer any questions. The topic of part-time help was discussed, and the board members will work on coming up with suggestions for applicants.

OLD BUSINESS: The following resolution was presented regarding requested zoning change made by property owners Beth and Thomas O'Leary for their property at 141 W. Grand St in the Village:

Motion by Trustee Davidson to adopt the following resolution:

WHEREAS Beth and Thomas O'Leary ("Applicants"), submitted a request for their property located at 141 W. Grand Street, Palatine Bridge, New York (Tax Map Mo.: 63.9-2-7) to be re-zoned from Residential R-1 to Commercial; and,

WHEREAS section 51 of the Zoning Law requires the Village Board to refer to a request for re-zoning to the Village of Palatine Bridge Planning Board for a report and recommendation.

Now Therefore Be It RESOLVED that the Village of Palatine Bridge Village Board refers the Applicants' request for their property located at 141 W. Grand Street, Palatine Bridge, New York (Tax Map No.: 63.9-2-7) to be re-zoned from Residential R-1 to Commercial to the Planning Board for a report and recommendation; and

Be it Further

RESOLVED, the Village Board request that the Planning Board hold the requisite hearing as referenced in Section 52 Of the Village Zoning law and conduct the necessary SEQRA review of the Applicants' request.

Seconded by Trustee Per Briele and duly put to a vote, which resulted as follows:

Roll Call Vote

James F Post, Mayor Absent

Susan Barker, Trustee Absent

Aaron Rorick, Trustee Aye

Peter Briele, Trustee Aye

Sarah Davidson, Trustee Aye

NEW BUSINESS: Motion by Trustee Davidson, seconded by Trustee Briele to set the date for the Village Election to March 18, 2025. At the caucus held on January 14, 2025, the following will be on the ballot for 2 four-year terms as Trustee: Peter Briele and Sarah Davidson.

Two election inspectors are needed, they will be Bobbi Cauwenberghs and Dorothy Morrison.

The Board will set a new date for the regular March 2025 meeting as the election date falls on the third Tuesday of that month.

The board began discussions regarding improvements and major purchases for the next fiscal year budget talks, a list will be started and kept in the clerk's office.

The board began talks to begin a list of updates and changes for the existing Zoning Law to be discussed at the regular meeting in February.

NYS DOT has informed the board of funds held over from 2007 regarding the lights on the new bridge that was constructed. This requires research that is ongoing.

Bills were audited and ordered paid on the motion of Trustee Briele, seconded by Trustee Sarah Davidson.

A motion to adjourn the meeting at 8:30pm was made by Trustee Davidson and seconded by Trustee Briele.

Respectfully submitted,

Diane Rumrill-Hall
Village Clerk