

SPECIAL MEETING OF THE VILLAGE BOARD OF TRUSTEES WAS HELD AT VILLAGE HALL ON FEBRUARY 22, 2007, AT 7:00 P.M.

Present – Acting Mayor Presley, Trustees Stebbins, A. Saraceni, Tupper and J. Saraceni.

Absent – Trustee Mott.

Also Present – J.C. Engelbrecht, Attorney for the Village; a representative of the Public Access Channel; Peter Crissey, Tom Lamere, Joel Plumley, Robin Augello, Karen Gates, Nicole Schlater, Jon Alvarez, Karen Mayo, David Lane, and the Syracuse University Students.

The meeting was opened with the Pledge of Allegiance to the Flag.

Acting Mayor Presley explained that the Syracuse University students were there tonight to present their plans and ideas for the former Harrington Fire Station site. Peter Crissey, of the Crissey Architectural Group, who is also a professor at Syracuse University, was introduced. He explained how the students have worked to get their plans together for the site.

The plans were made by the following SU students: Asli Bayson, Lara Bezick, Moira Connolly, Donnett Cox, Susanne Gruening, Beth Hecht, Erin Howlett, Alexandra Loverro, Heather Lupole, Claire Pardo, Vanessa Pata, Marinna Pavone, Jennifer Pepe, Amy Podgorski, Lauren Rispoli, Arley Sochocky, Riho Takatsu.

There were 17 presentations made in all. The students all worked with the existing commercial buildings along Oswego Street as they were, and some students showed plans as if the house near the water was removed. All of the plans showed green spaces, restrooms, a place to view the river, various types of seating areas, a place for the civil war monument if it's to be relocated, various types of tree and bush plantings, a water area, and walking areas that connect on both ends to the existing and proposed trails in the village.

After the presentations, the board thanked all of the students for their ideas. It was decided that the village can keep the plans at least through the village election time in March, so that they can be displayed for the public to view.

Discussion/Action to obtain authorization for the acting Mayor to sign the insurance form from The Savage Agency for Public Officials and Employment Practices Liability coverage and to authorize the village to make payment in the amount of \$8,139.00, which is the same amount as last year.

Motion #358 -

Moved by Trustee Tupper seconded by Trustee J. Saraceni that approval be given for the authorization of the acting Mayor to sign the insurance form from The Savage Agency for Public Officials and Employment Practices Liability coverage and that the village make payment in the amount of \$8,139.00, which is the same amount as last year.

CARRIED.

Motion #359 -

Moved by Trustee J. Saraceni seconded by Trustee A. Saraceni that the meeting be adjourned at 8:25 p.m., until the next Regular Village Board Meeting to be held on March 1, 2007, at 7:30 p.m., at Village Hall.

CARRIED.

Adjournment,

Deputy Village Clerk

