

VILLAGE OF TRUMANSBURG PLANNING BOARD MEETING June 28, 2018	Date: June 28, 2018 Time: 7: 05 pm to 9:45 pm Location: Fire Hall- <u>74 W. Main St.,</u> <u>Trumansburg, 14886</u>
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BOARD MEMBERS PRESENT: Chairman Rick Geiger, Members John Ullberg, Jessica Giles, Hannah Carver and Victoria Romanoff

VILLAGE OFFICIALS PRESENT: Tammy Morse, Village Clerk

OTHERS PRESENT: Guy Krogh, Village Attorney,

APPLICANT(S): Alena Fast, Joe Bowes, Claudia Brenner, Ryan Kovac and Andy Sciarabba

Chairman Geiger called the Meeting to order at 7:05 pm

DECISIONS MOTIONS	MOVED	SECOND	VOTE				
			<i>Geiger</i>	<i>Carver</i>	<i>Giles</i>	<i>Ullberg</i>	<i>Romanoff</i>
A MOTION by Member Giles to approve the minutes from the May 24 th , 2018 Planning Board Meeting as presented was Seconded by Member Romanoff.	Giles	Romanoff	Aye	Aye	Aye	Aye	Aye
A MOTION by Member Giles to approve the minutes from the March 22, 2018 Planning Board Meeting noting the absence of "Applicant(s)" in attendance to be added when information is received by Village Clerk was Seconded by Member Ullberg	Giles	Ullberg	Aye	Aye	Aye	Aye	Aye
A MOTION by Member Ullberg to adjourn the Public Hearing on the 46 South St. Development Proposal was Seconded by Member Giles.	Ullberg	Giles	Aye	Aye	Aye	Aye	Aye
Presentation by Camoine Associates of their Economic & Financial Impact: 46 South St.	NO ACTION TAKEN						
A MOTION by Member Giles to approve the Final Draft for the 46 South St. Applicant Re-imburement Agreement subject to Board of Trustees approval was Seconded by Member Ullberg	Giles	Ullberg	Aye	Aye	Aye	Aye	Aye
A MOTION by Member Giles to enter into Closed Session with Legal Council was Seconded by Member Romanoff.	Giles	Romanoff	Aye	Aye	Aye	Aye	Aye
A MOTION by Member Giles to adjourn at 9:45 pm was Seconded by Member Giles.	Giles	Romanoff	Aye	Aye	Aye	Aye	Aye

Chairman Geiger adjourned the meeting at 9:45 pm

Respectfully Submitted,
Tammy Morse, Village Clerk

DRAFT