

*Village Board of Trustees  
Meeting minutes of July 3rd 2007*

Present: Mayor Larry Gurslin  
Trustees Horylev, Gates, Lee & Speer  
Janet Surridge, Clerk-Treasurer

Guest: Mike McHenry, Asst Supt of Public Works, and Mike Lissow joined the meeting at 7:00 pm

The meeting was called to order at 5:00 pm followed by the pledge to the flag.

**Public Works**

- X Street lighting purchase: Mr Tilebein's report indicated that the closing for the purchase had been scheduled for June 6<sup>th</sup> but one hour before closing, RG&E representatives called to delay the transaction. A bid opening was conducted on June 21<sup>st</sup> for the separation work. The results are as follows:

O'Connell Electric Co.                      \$271,763  
Power & Construction Group \$101,592

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**Resolution** to accept the itemized base bid from Power and Construction Group Inc in the amount of \$101,592.00. Said price may be modified if the number of items bid are higher or lower than anticipated. Motion was made by Trustee Gates, seconded by Trustee Horylev. Carried unanimously 5-0

- X #38 & #50 East Avenue: In anticipation of the new building that will be constructed on #38 East Avenue, Mr Tilebein and the Mayor have been working to obtain permission from the adjoining property owner at #50 East Avenue, Mr Dan Scheg, to construct a shared driveway from East Avenue to the municipal parking area. Mr Scheg is willing to convey a section of his property to the Village of Hilton but he is unwilling to share the expenses to make the necessary improvements. Discussion followed.

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**Resolution** to purchase enough property from Dan Scheg to create a shared driveway between #38 & #50 East Avenue for the sum of \$1.00. Be it further resolved that the Village of Hilton shall pay the closing costs for the seller. Motion was made by Trustee Horylev, seconded by Trustee Speer. Carried unanimously 5-0

- X Water leak: Mr McHenry updated the Board on the water leak that occurred several weeks ago in the Hazen Street/Upton Street area. It was thought that the damages the homeowner sustained could be resolved without getting our insurance company involved, however we were recently informed that the homeowner did file a claim. We are waiting for our insurance company to render a decision.

**Clerk-Treasurer:**

- X Day Care issues: Mrs Surrige gave the Board an update on the eviction proceeding against Alphabet Campus Day Care. Paragraph #8 of the lease agreement states the following: “All construction, additions and improvements, whether temporary or permanent, fixed or made and maintained in or on the said premises, either by the Lessee or Lessor shall be the sole property of the Lessor, and shall not be removed or injured by the said Lessee, nor shall the Lessee claim at any time compensation therefor.” Based on the opinion of our attorney, the Village Board could issue a ruling that the playground equipment is not to be removed from our property. Discussion followed.

**Resolution** to enforce the terms of paragraph #8 in the lease agreement with Alphabet Campus by declaring that the playground equipment shall not be removed from our premises and the tenant shall not be compensated for it. Motion was made by Trustee Speer, seconded by Trustee Horylev. Carried unanimously 5-0

Hilton Community Child Care: With the decision made to keep the playground on the premises, the Board discussed the use of said playground by the new day care center.

**Resolution** that Hilton Community Child Care shall have exclusive use of all playground equipment, located both inside and outside the fenced area, under the following conditions: 1) That an additional rent of \$500 be paid annually 2) That they provide all maintenance on said equipment and 3) that they provide the necessary liability insurance and name the Village of Hilton as additional insured on said policy. Motion to approve was made by Trustee Speer, seconded by Trustee Lee. Carried unanimously 5-0

**Resolution** that the Village of Hilton shall require the sum of \$2,362.50 as a security deposit from Hilton Community Child Care. Motion was made by Trustee Speer, seconded by Trustee Lee. Carried unanimously 5-0

- X Office training: **Resolution** to authorize Amy Harter, Mike Lissow and Debbie Buongiorno to attend a one day seminar for SEQR training in Geneseo, NY at a cost of \$60.00 each. Motion to approve was made by Trustee Horylev, seconded by Trustee Gates. Carried unanimously 5-0

- X Mailing equipment: Mrs Surrige stated that in the past two weeks we have received complaints from our customers because we are not providing a return envelope with our bills. She has contacted the School to learn that they do not have a machine that can insert an envelope so one would have to be purchased. Since grants are available from New York State for shared services projects, Mrs Surrige recommended that the Village pursue such a grant to buy a machine that could be used by both the Village and School District. The Board agreed and authorized the grant requirements to be researched.

- X Computer equipment: Trustee Horylev mentioned to the Board that the Historian's computer is outdated and she is not able to save information to CD's. Since all of the other computers in the office have been upgraded, he recommended that we do the same for Ms Townsend.

**Resolution** to purchase a new computer for the Historian at a cost not to exceed \$1,000 from Tri-Delta Resources. Be it further resolved that the 2007-08 budget is amended by taking the funds from the contingency account for this purchase. Motion was made by Trustee Horylev, seconded by Trustee Lee. Carried unanimously 5-0

### **Joint Meeting with the Hilton Local Development Corporation**

At this time, the Village Board discussed the roof problems occurring on the building at #35 Hovey Square. This building is owned by the Hilton LDC. Since the members of the Board of Trustees are also the members of the Board of Directors for the LDC, the minutes that follow reflect the discussion from both boards:

Proposal: To hire Leo J Roth Corporation to repair the roof as outlined in their cost estimate dated June 28, 2007 for an amount not to exceed \$3,500.

Discussion: The current financial status of the LDC prohibits the work from being done as funds are not available. However, income will start to flow into the corporation in the year 2010 according to the lease terms with Summit Federal Credit Union. Acting on behalf of the LDC, the Board of Directors request that the Village of Hilton provide the funds to repair the roof. From the Village Board's perspective, any funds paid for the roof repair would be considered a loan to the LDC.

**Village Board Resolution:** That a sum not to exceed \$3,500 is hereby made to the Hilton Local Development Corporation to repair the roof on their building. Said loan shall be repaid as soon as funds are available, estimated time frame starting in the year 2010. Motion to approve was made by Trustee Gates, seconded by Trustee Horylev. Carried unanimously 5-0

**Hilton Local Development Resolution** to accept the loan from the Village of Hilton to repair the roof at #35 Hovey Square. Said loan shall be repaid starting in the year 2010, or sooner if funds become available. Motion was made by Mr Horylev, seconded by Mr Lee. Carried unanimously 5-0

### Vouchers

**Resolution** to approve the abstract of vouchers, with the following additions: Michael Copek \$26.55; Remodeling costs for Mayor's office not to exceed \$180.00; Dinner expense at the Arlington to thank the Sign Committee not to exceed \$400; Recognition expense for Jim Ingham's retirement not to exceed \$100. Total approved is:

General	\$ 97,687.57
Water	\$ 37,764.43
Sewer	\$ 1,652.19
Electric	\$ 8.38
Gas	\$ 0
T/A Fund	\$ 15,600.36
Prepaid	<u>\$149,950.90</u>
Total	\$302,663.83

Motion was made by Trustee Horylev, seconded by Trustee Lee. Carried unanimously 5-0

### Minutes

**Resolution** to approve the meeting minutes for June 5<sup>th</sup>, 2007 as corrected. Motion to approve was made by Mayor Gursslin, seconded by Trustee Lee. Carried unanimously 5-0

### #28 Sunny Slope Drive

Trustee Gates reported that he talked with representatives in the Monroe County Real Property Tax Department about the open space area in the Short Hills Subdivision. This land was supposed to be dedicated to the Village of Hilton but before that could happen the developer ceased operations. The land has since been foreclosed on by Monroe County due to unpaid taxes. A purchase offer was prepared by Monroe County stating they are willing to sell this parcel to the Village for the sum of \$330.00. Discussion followed.

**Resolution** to purchase #28 Sunny Slope Drive (the open space area) from the County of Monroe for the sum of \$330.00 as per their letter dated June 27<sup>th</sup> and subject to our attorney's approval. Be it further resolved that the 2007-08 budget is hereby amended to take the funds from the contingency account. Motion to approve was made by Trustee Gates, seconded by Trustee Lee. Carried unanimously 5-0

### Genesee Transportation Traffic Study Grant

Trustee Horylev gave the Board a report on the progress the committee has made to date.

## **Fee Schedule**

**Resolution** to amend the fee schedule as follows:

- 1) Building permits issued for A-frame or temporary signs shall be \$0 cost.
- 2) Recreation fee for new home construction is a per unit/dwelling fee of \$400 each

Motion was made by Mayor Gursslin, seconded by Trustee Horylev. Carried unanimously 5-0

## **Public Hearing**

Mayor Gursslin opened the public hearing at 7:00 p.m. to consider the adoption of a local law to amend our Sign Ordinance. There was no one present from the public. However, Code Enforcement Officer Mike Lissow was present to ask the Board to consider one additional change before making a decision.

The proposed regulations for A-frame or sandwich board type signs (Section E-9) state that said signs shall not be located off premises. This means that any business in the Central Business District would have to apply for a variance to put out an A-frame sign because the buildings are built to the edge of the sidewalk, which is the Village right-of-way area. Discussion followed.

There being no further comments on the proposed local law, Mayor Gursslin closed the public hearing at 7:15 p.m.

**Resolution** to adopt Local Law #5, 2007 which shall read as follows:

Section 1: Section 24-602 of the Hilton Zoning Law is hereby deleted in its entirety.

Section 2: A new Section 24-602 is hereby created entitled "Signs" and will read as follows:

### **A. Purpose**

The purpose of this Article is to promote and protect the public health, welfare and safety by regulating existing and proposed signs of all types. It is intended to protect property values, create a more attractive economic and business climate, enhance and protect the physical appearance of the community, and preserve the scenic and natural beauty of designated areas. It is further intended to reduce sign or advertising distraction that may contribute to traffic accidents, to prevent one sign from obstructing the view of another sign and to curb the deterioration of natural beauty. No sign or outdoor advertising of any character shall be permitted in any zoning district of the Village of Hilton except in conformity with the regulations of this section.

**B. Definitions:**

As used in this Article, the following terms shall mean and include:

**BANNER/PENNANT** - A Sign that is painted or displayed on a sheet composed of plastic, paper, fabric or other non-rigid material, fastened to the exterior of a building or structure or a flagpole, but excluding any flag representing federal, state or other governmental entity and political unit or of any charitable, educational, philanthropic, civic or religious organizations.

**AUTOMATIC CHANGEABLE COPY SIGN** - A Sign which changes its content automatically on a frequency of more than once every 12 hours whether by electronic or mechanical means.

**FREESTANDING SIGN** - A Sign not attached to or part of any building.

**ILLUMINATED SIGN** - Any Sign illuminated by electricity, gas or other artificial light.

**INSTRUCTIONAL SIGN** - A Sign that defines and/or prohibits an activity.

**NONCONFORMING SIGN** - A Sign which exists at the time of enactment of this article and which does not conform to the regulations and restrictions imposed herein.

**OFF-PREMISES SIGN** - A Sign located on one site that relates to a different site.

**PORTABLE OR MOBILE SIGN** - A Sign that is designed and capable of being transported from place to place and is not permanently affixed to the ground or to a building or structure. Portable Signs may or may not have wheels.

**PROJECTING SIGN** - A Sign which is attached to the exterior of a building beyond the surface of that portion of building to which the sign is attached and not parallel to the face of the building.

**SIGN** - Any material, structure, projection or device or part thereof composed of lettered or pictorial matter (two or three dimensional), a logo, which is located out-of-doors or on the exterior of any building or incorporated into a window or an awning/canopy which is attached to a building, or inside a building in view of the general public from a street or public way and displays an advertisement, announcement, notice, or name and shall include any declaration, demonstration, display, representation, illustration, direction, instruction or insignia used to advertise or promote the interests of any person or business or cause when the same is placed in view of the general public and may contain a non-commercial message constituting a form of expression in lieu of other copy, excluding however, safety signs, road signs, historical markers or highway directional signs which are installed by municipal or public agencies.

**SIGN AREA** - With respect to square or rectangular Signs, the entire area within the single continuous perimeter of the Sign. With respect to irregular-shaped Signs, the entire area of a parallelogram in which the entire Sign and/or images could be encompassed. The structure supporting a Sign shall be excluded unless the structure is designed in such a way as to form an integral background for the display.

**SIGN STRUCTURE** - Any supports, uprights, bracing and framework for a Sign.

**TRAFFIC CONTROL SIGN** - A Sign directing and guiding traffic and parking but bearing no advertising matter.

**WALL SIGN** - A Sign which is painted on or attached to the outside wall of a building, with the face of the sign in the plane parallel to such wall and not extending more than 12 inches from the face of such wall.

**24-602 C. Procedure for obtaining a permit.**

1. Except as otherwise provided in this Article, no Sign shall be erected, enlarged, redesigned, relocated, placed or modified without first obtaining a permit in accordance with this Article, Section 24-1104, and Chapter 2A Architectural Design District.
2. Notwithstanding the foregoing, it is not necessary to obtain a permit under the following circumstances:
  - a) General sign maintenance including cleaning, painting and repairs unless any of this changes the message of the Sign.
  - b) Changing of the copy of the Sign to reflect a new phone number or owner's name.
3. Application for a Sign permit shall be made in writing by the owner, lessee or installer and must be accompanied by a drawing showing dimensions, text, color, design, proposed location and other such information as may be deemed necessary by the Code Enforcement Officer and/or the Planning Board. Lessee or installer applicants shall present evidence of the approval of the owner for such installations.
4. The fee for the issuance of a Sign permit shall be as set by the Village Board. Any changes to an existing Sign shall be by permit application, as prescribed above. These fees may be amended by the Village Board from time to time.
5. A sign permit shall become null and void if the work for which the permit was issued has not begun within a period of six (6) months after the date of issue of the permit.

**24-602 - D. Provisions applicable to all districts:**

1. Unless otherwise specifically provided to the contrary elsewhere in this Article, no Sign shall exceed 16 square feet in total area and no Sign shall be more than 5 feet in height and may not be illuminated.
2. No Sign shall, by its light, brilliance, type, design, color, placement or character create a hazard, disruption or any form of nuisance as determined by the Code Enforcement Officer.
3. No Sign shall be animated, reflective, rotating or flashing, or consist of ribbons, streamers, spinners or similar moving, fluttering, revolving or scrolling objects. The use of a flashing and/or rotating light is prohibited.
4. Automatic Changeable Copy Signs are prohibited.
5. No Sign shall be erected or placed in such a manner as to cause a vehicular or pedestrian traffic hazard at any location where, by reason of the position, shape, or color of the Sign it may interfere with, obstruct the view of, or be confused with any authorized traffic sign, signal or device, or which makes use of the words "Stop, Look, Drive-In, Danger, Go Slow, Caution, Warning, Right, Left" or any other words, phrases, symbols or characters in such a manner as to interfere with, mislead or confuse traffic.
6. No Wall or Banner/Pennant Sign shall extend above the first floor facade of the building or project beyond property lines.
7. No Signs, Banners/Pennants, or other like devices shall be permitted on the roof of any building or structure.
8. Notwithstanding any other provision to the contrary, all Signs shall be located on the same site as the use they identify or advertise except where a conditional use permit has been granted for an off-site location.
9. Notwithstanding any other provision to the contrary, Signs not exceeding one (1) square foot in area and bearing only property numbers, mailbox numbers, names of occupants of premises, or other identification of premises are allowed and shall not require a permit.

10. Banners/Pennants, regardless of content, shall be permitted only upon the following conditions:
  - a) There shall be no more than one (1) per enterprise at one time.
  - b) No permit shall be required if displayed for no more than 14 days in any 90 day period.
  - c) Shall not have a total face area in excess of 100 square feet nor a height of more than 4 feet.
  - d) Shall not be illuminated
  - e) Must not be placed in such a manner as to impede pedestrian traffic.
11. Notwithstanding any other provision to the contrary, one (1) Free-Standing entrance identification sign for each subdivision or multiple family dwelling development, or one (1) Free-Standing bulletin board for a community center, church, fire department or other non-profit community organizations is allowed provided that:
  - a) Such Sign is located on the subject property.
  - b) Such Sign is located not closer than 10 feet to any lot line.
  - c) Such Sign is not greater than 20 square feet in area.
  - d) The highest side of such Sign does not exceed 6 feet above the ground.
12. Notwithstanding any provision to the contrary, non-illuminated Traffic Control Signs on private property, not exceeding 4 square feet in area are allowed and shall not require a permit.
13. Notwithstanding any other provision to the contrary, all Free Standing Signs shall be set back from lot lines a minimum of 10 feet.
14. Notwithstanding any provision to the contrary, a non-illuminated Sign not exceeding 16 square feet in area and 5 feet in height shall be permitted at each entrance of an unimproved subdivision for a period of up to 3 years. If a building permit is not issued within the subdivision for a period of 12 months, or upon completion of the subdivision, such Sign must be removed immediately. Such Sign may be installed after approval of the Planning Board of the final subdivision plat or when a valid building permit has been issued.
15. Notwithstanding any provision to the contrary, a non-illuminated Sign, advertising real property for sale and/or lease, not exceeding 6 square feet in area shall be permitted for each parcel, home or building being advertised for sale and/or lease without a permit. Any such Sign must be located on the property which it advertises and shall be no more than 5 feet in height. All such Signs, not to exceed 2 per premises, shall be removed immediately upon completion of the sale or lease of the premises.
16. Notwithstanding any provision to the contrary, a non-illuminated Sign, advertising construction or home improvement work being performed, shall be

allowed without a permit on the parcel where such construction or home improvement work is being performed. Any such Sign shall not exceed 6 square feet in area and shall be displayed for a period of no more than 14 consecutive days in any 3 month period.

17. Notwithstanding any provision to the contrary, a non-illuminated Sign advertising a candidate or ballot measure, not exceeding 5 square feet in area shall be allowed without a permit. Not more than one (1) Sign for each candidate or ballot measure shall be placed on any single parcel of land. No such Signs shall be posted more than 45 days prior to the election day and must be removed within 10 days following the election to which the Sign pertains.
18. Notwithstanding any provision to the contrary, a Sign announcing a newly located or relocated enterprise shall be allowed upon the following conditions:
  - a) A permit is required.
  - b) Sign shall be exhibited for no more than 60 days following the date of issuance of the permit.
  - c) The Sign may be a two-sided Portable Sign or a two-sided Freestanding Sign
  - d) The Sign may be affixed to and parallel to the wall of the building in which the enterprise business is located and the Sign shall be easily removable.
  - e) Notwithstanding any provision to the contrary, Portable Signs shall be no larger than 6 square feet on each side.
19. Notwithstanding any provision to the contrary, where a sign permit is pending and/or the construction of a Sign pursuant to a sign permit is pending, a Portable Sign and/or Banner/Pennant shall be allowed without a permit for a period not exceeding 30 days. Such Portable Sign or Banner/Pennant shall not exceed 40 square feet in area or 5 feet in height and shall not have more than two sides.
20. Notwithstanding any provision to the contrary, one (1) non-illuminated or internally illuminated Portable or Mobile Sign shall be permitted on a parcel without a permit. Any such Sign shall be no more than 16 square feet in total area and no more than 5 feet in height, may contain a message on two sides, must be placed at least 10 feet from all property lines and shall be displayed for no more than 30 days.

**24-602 - E. Provisions applicable to all Non-Residential districts**

1. No Sign shall be painted directly on any exterior wall.
2. No Sign shall cover or cause the removal of architectural details such as, but not limited to, arches, sills, moldings, cornices, and transom windows.

3. No Sign shall be placed on any motor vehicle, mobile home or trailer which is parked or stationed in a manner primarily intended to display the Sign.
4. Signs may be illuminated if the illumination is so designed and shielded that the light sources do not constitute a possible hazard to traffic and cannot be seen from any adjacent residential district. A certification of approval from a Village of Hilton - approved electrical inspector must be submitted for every electrically illuminated sign. Signs shall be illuminated only during business hours.
5. No projecting Sign is permitted unless placed on the front wall of the building and does not exceed 1 square foot in area per lineal foot of business frontage, with a maximum of 12 square feet. The minimum clearance from the ground level to the bottom of the Sign shall be 9 feet. The supporting structure shall be securely anchored and shall not swing or move in any manner. Such Sign may project over a public way.
6. No Sign or combination of Signs shall cover more than two-thirds of any window.
7. Any Sign on an awning or canopy shall be painted or affixed flat to the surface of the awning or canopy.
8. No more than one (1) Free Standing Sign shall be permitted per lot. Any Free Standing Sign shall be no more than 25 square feet in area and 5 feet in height as measured from the ground.
9. One A-frame or sandwich board Sign per lot shall be permitted subject to the following conditions:
  - a) Shall not be more than 3 feet in height or more than 3 feet in width.
  - b) Sign shall not be illuminated.
  - c) Sign must not be placed in such a manner as to impede pedestrian traffic.
  - d) Sign shall be displayed only during business hours.
  - e) The placement of any sign shall be determined by the Planning Board

**24-602 -F. Provisions applicable to specific zoning districts or uses:**

1. Commercial District
  - a) Each enterprise shall be permitted one (1) Wall Sign on each wall of the building in which the enterprise is located, which is not greater than 4 feet in height and may be illuminated.
  - b) Any such Sign facing a street or on the front or main entrance of the enterprise shall not exceed one and one half square feet of sign area for each linear foot of first story enterprise frontage, or twenty percent of the wall to which it is attached or applied, whichever is less.

- c) Any such Sign not on the front of or on the main entrance of the enterprise shall not exceed 15 square feet of Sign Area.
  - d) Upon obtaining a conditional use permit, one (1) Freestanding Sign identifying a group of enterprises shall be permitted in addition to permitted Signs for individual enterprises. Such Sign shall not exceed 100 square feet in area and may be illuminated. Such Sign shall not exceed 10 feet in height.
2. Central Business District:
- a) Notwithstanding paragraph E (7), no Sign or combination of Signs shall cover more than 20% of any window.
  - b) Except as set forth in F (2) (a), provisions applicable to Commercial Districts as set forth in paragraph (F) (1) shall be applicable to the Central Business District.
  - c) Notwithstanding any other provision to the contrary, A-frame or sandwich type Signs may be placed in the Village right-of-way as determined by the Planning Board.
3. Limited Commercial District
- a) Notwithstanding paragraph E (7), no Sign or combination of Signs shall cover more than 20% of any window
  - b) One (1) Wall sign no more than 12 square feet in area shall be permitted. If a building fronts on more than one street, one such Sign shall be permitted fronting each street.
4. Industrial and Light Industrial Districts
- a) One (1) Freestanding Sign of no more than 50 square feet in area and no more than 6 feet in height shall be permitted.
  - b) One (1) Wall Sign per enterprise not exceeding 100 square feet in area shall be permitted. No such Sign shall be located within 100 feet of any residential district boundary unless screened from view from the residential district. Any such Sign may be illuminated.

**24-602 -G. Maintenance of Signs**

1. All Signs shall be properly maintained together with their supports and shall be kept in good repair. The display surfaces shall be kept neatly painted and cleaned at all times. The Code Enforcement Officer may order the removal of any Sign that is not maintained in accordance with the provisions of this Article.
2. After the termination or discontinuance of the subject to which a Sign refers, all such Signs pertaining to said subject and the structure supporting them, if any, shall be removed in their entirety within 14 days after such termination or discontinuance.

**24-602-H. Enforcement**

1. Pre-approved non-conforming signs to this Article shall be brought into conformity upon:
  - a) Any changes to such Sign.
  - b) Removal of a non-conforming sign for a period in excess of 14 days or 14 days following an order of removal pursuant to G (1) of this Article, whichever is earlier.
  - c) Destruction or damage to said Sign to the extent of 51% of its replacement cost determined as of the time of the destruction or damage.
  - d) Creation of a hazard or disturbance to the health and welfare of the general public as determined by the Code Enforcement Officer.
2. The Code Enforcement Officer shall have the authority to enforce the removal of any signs that are in violation of this Article. Failure to comply with a written order of the Code Enforcement Officer, within 14 days of delivery or mailing of said order by first class mail to the address on which the Sign is located, shall be subject a penalty pursuant to the provisions of Article XII of the Zoning Local Law.
3. If, after thirty (30) days from the date of delivery or mailing of such order, the objectionable Sign has not been removed, the Code Enforcement Officer shall be authorized to remove such Sign and the owner of the Sign and/or owner of the property on which the Sign is located will be charged for the cost of the removal, such costs which may be added to the Village tax bill for the property on which the Sign is located.
4. Any Sign placed in a public right-of-way, affixed to telephone poles or on Village property may be removed at any time without notice.

**24-602-I. Severability:**

If any clause, sentence, paragraph, section or part of this chapter shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remaining portions thereof, but shall be confined to the clause, sentence, paragraph, section or part thereof directly involved in the controversy in which such judgment shall have been rendered.

Section 3: This local law shall become effective upon publication and filing with the Secretary of State.

Motion to adopt this law was made by Trustee Horylev, seconded by Trustee Speer. Carried unanimously 5-0

**Sign Committee Recognition**

Trustee Horylev asked that the minutes reflect a sincere “thank you” to the sign committee members for all the time and effort they put into creating the new ordinance. The members of the committee were Rick Furnal, Mary Horowitz, Mike Lissow, Debbie Buongiorno, Rick Bjornholm, Mark Hedberg, and Dave McCracken. He also thanked Attorney Larry Schwind and Janet Surridge for their legal efforts on formatting the ordinance.

**Creek Crossing Subdivision**

Mr Lissow updated the Board on issues the Planning Board is dealing with regarding the site plan application for this subdivision.

Meeting adjourned at 7:25 p.m.

Janet Surridge  
Clerk-Treasurer