

Minutes of the Work Session of the Board of Trustees of the Village of Montgomery held in the Meeting Room at 133 Clinton Street, Montgomery, NY 12549 on Monday, **June 9, 2008** at 1:00 P.M.

PRESENT: Deputy Mayor Scheels, Trustee Andolsek, Trustee Cantiello, Trustee Kiernan; (Absent-Mayor Brescia); Devitt Management & Associates (Marc Devitt, Atty. Catalano, Eng. Bossolini); Lanc & Tully, PC, Vlg. Eng. O'Rourke; Planit Main Street, Al Sorenson; Vlg. Atty. Dowd; M/M Neidermeyer; Mr. Rodrigues.

Deputy Mayor Scheels opened the meeting with the Pledge of Allegiance to the flag.

**RE: DEVITT MANAGEMENT PROJECT
CHANDLER LANE/RT. 211 (213-1-1)**

Deputy Mayor Scheels and the Board went through the Draft Environmental Impact Statement for Devitt Management Project located on the corner of Chandler Lane and Rt.211 with the project consultants and the Village's consultants. The project proposes a mixed-use PDD development with two alternative designs. Additions or deletions were noted throughout the review of the document. Vlg. Eng. O'Rourke will meet with the project consultants later in the week to go through his comments. Then they will meet with the Board to review the changes to get final approval of the DEIS. If the Board approves of the changes, they can accept the DEIS on June 17th.

Deputy Mayor Scheels advised she would like to hold the public hearing in June before the summer months to get the most attendance and input on the project. Trustee Kiernan agrees because a lot of people may be on vacation if the public hearing is held during the summer. The Board agreed. A public hearing can be held on June 23rd. The complete Final Environmental Impact Statement will be on the Village's web page and a legal notice will be published with notice throughout the village.

A motion was made by Trustee Andolsek, seconded by Trustee Cantiello to set a Public Hearing on June 23, 2008 at 7:30 p.m. that will be held in the Recreation Center, 60 Bachelor Street for the Planned Development District application of Devitt Management and Associates which proposed to change the zoning on 213-1-1.

Moved by Trustee Andolsek, seconded by Trustee Cantiello, the Board set a work session on June 17, 2008 at 6:30 p.m. to review the final changes made by the consultants on the PDD application by Devitt Management and Associates. The motion carried by a 4-AYE, 0-NAY vote.

RE: ADJOURNMENT

Moved by Trustee Andolsek, seconded by Trustee Cantiello, the Board adjourned the meeting at 4:12 p.m. The motion carried.

Village Clerk Linda L. Thompson