

VILLAGE OF HEUVELTON
Special Board Meeting
March 24, 2016

At 5:30 pm, Deputy Mayor Guardino called the meeting to order. Trustees in attendance were Wood, Parish, and Knowlton.

Deputy Mayor's Report The Trustees discussed having a public hearing on amending Zoning Map 2004. The Trustees discussed having a public hearing on a franchise agreement between the Village and Enbridge SL Gas. The Trustees discussed the Championship signage. Mr. Knowlton will let Mr. Williams know that he will need to get with the Code Enforcement Officer about the placement and the size of the signs.

RESOLUTION 16-026 **SCHEDULE PUBLIC HEARING ON LOCAL LAW # 1**
OF 2016 AMEND ZONING MAP 2004

Offered by Tr. Wood seconded by Tr. Knowlton. Trs. Parish and Guardino-yes

Resolution to schedule a public hearing on April 13, 2016 at 6:00 p.m., to consider the adoption of Local Law #1 of 2016, which is a local law to amend the Village of Heuvelton Zoning Map 2004 to re-designate property at 25 Washington Street from Residential District to Commercial District.

RESOLUTION 16-027 **SCHEDULE PUBLIC HEARING ENBRIDGE SL GAS**
FRANCHISE AGREEMENT

Offered by Tr. Parish seconded by Tr. Guardino. Trs. Knowlton and Wood-yes

Resolution to schedule a public hearing on April 13, 2016 at 6:00 p.m., to consider the adoption of a franchise agreement between the Village of Heuvelton and Enbridge-St. Lawrence Gas.

At 5:40 pm, with no further business before the Board, the meeting was adjourned on a motion by Tr. Guardino. All were in agreement.

Respectfully submitted,

Anna M. Hurst
Village Clerk