

A special meeting of the Village of Liverpool Board of Trustees was held on Monday August 3rd 2015 at 12:00 PM at 310 Sycamore Street, Liverpool, New York.

Present:	Gary White	Mayor
	Nick Kochan	Deputy Mayor
	Jim Rosier	Trustee
	Christina Fitch	Trustee
	John Langey	Attorney
	Mary Ellen Sims	Clerk

Absent:	Dennis Hebert	Trustee
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Mayor White called the meeting to order at 12:00 PM and all those present joined in the pledge of allegiance.

Public hearing on the request of Constine LLC for a revocable license agreement to grant use of a 15 foot strip of property along the 40 foot of property owned by the Village of Liverpool at South Willow and Lake Drive

Motion was made by Trustee Kochan, seconded by Trustee Rosier, to open the public hearing on the request of Constine LLC for a revocable license agreement to grant use of a 15 foot strip of property along the 40 foot strip of property owned by the Village of Liverpool at South Willow and Lake Drive. Motion Passed.

Attorney Langey commented that this request to install drainage pipe and facilities on Village owned property along South Willow and Lake Drive has been a long standing request by Constine LLC. The best way to handle this request is to issue a revocable license agreement to Constine LLC to install this drainage pipe along the 40 foot easement owned by the Village of Liverpool. Constine LLC has been experiencing ongoing drainage issues on the aforementioned property which requires immediate action and correction to preserve the developer's property and to protect surrounding properties.

The 40 foot parcel is located approximately 200 feet north of Willow Street and terminating on the east side of Lake Drive and is presently owned by the Village of Liverpool. Constine LLC would be granted use of a 15 foot parcel along the north side of the 40 foot parcel for the drainage pipe and facilities.

Hearing no more questions, Mayor White asked for a motion to close the public hearing.

Motion was made by Trustee Rosier, seconded by Trustee Fitch, to close the public hearing. Motion Passed.

Attorney Langey completed Part II of the short form SEQR and for SEQR purposes, this was declared a negative declaration.

Mayor White asked the Board if the Village would accept ownership of the pipe, once it is installed. Trustee Kochan commented that the pipe line should be designed to handle additional drainage so that some other entity could tie in, if they had to. Trustee Kochan stated that he felt that the Village should take ownership of the pipe after it is installed.

Mayor White stated that in the short term, the Village should not take ownership but should in the long term. Mayor White asked if the Village should impose fees for the use of the 40 foot parcel.

Trustee Rosier and Trustee Fitch agreed with Trustee Kochan's position of owning the pipe, once it is installed.. Trustee Kochan commented "let someone else do the improvements and maintain and that the Village will retain ownership."

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The Village Board agreed that they will keep options open and that the Village will not put any money into the pipe being installed.

Motion was made by Trustee Kochan, seconded by Trustee Rosier, to accept the resolution authorizing the Mayor to enter into the revocable license agreement for use of the 15 foot parcel along the north side of the 40 foot parcel, owned by the Village of Liverpool and to authorize Mayor White to enter into the Revocable License Agreement.

Roll Call Vote:

Trustee Kochan	yes
Trustee Rosier	yes
Trustee Fitch	yes
Mayor White	yes

Motion Passed.

Executive Session

Motion was made by Trustee Kochan, seconded by Trustee Rosier to enter into executive session for the purpose of a personnel issue. Motion Passed.

Motion was made by Trustee Kochan, seconded by Trustee Fitch, to enter back into regular session.

Adjournment

Motion was made by Trustee Kochan, seconded by Trustee Rosier, to adjourn the meeting. Motion Passed. Meeting was adjourned at 12:35 PM.

Respectfully submitted,

Mary Ellen Sims
Village Clerk Treasurer