

**MINUTES
ORANGE VILLAGE
REGULAR MEETING
MARCH 9, 2016
8:00 PM**

1. Council President Duber, called the Regular Meeting to order at 8:00 PM
2. Pledge of Allegiance
3. Roll call
 - Members present: Barron, Perry, Kline, Braverman, Hirsch, Kluter, Duber
 - Members absent: None
 - Others present: Mayor Kathy Mulcahy
Steve Byron, Law Director
Bob Wilson, Fire Chief
Bob Zupan, Service Director
Mary Catherine Knight, Clerk of Council
4. A motion was made by Mr. Kline seconded by Ms. Kluter to approve the Regular Meeting minutes of February 10, 2016.
 - Ayes: Barron, Perry, Kline, Braverman, Hirsch, Kluter, Duber
 - Nays: None
5. A motion was made by Mrs. Perry seconded by Ms. Kluter to approve the Special Meeting minutes of March 2, 2016.
 - Ayes: Barron, Perry, Kline, Braverman, Hirsch, Kluter, Duber
 - Nays: None
6. A motion was made by Mrs. Perry seconded by Mr. Hirsch to approve the Treasurer's Report of Fiscal Year 2016 (thru January).

Treasurer Dave Bloom was not present therefore Mayor Mulcahy explained the Treasurer's Report.

Ayes: Barron, Perry, Kline, Braverman, Hirsch, Kluter, Duber
Nays: None

7. A motion was made by Mr. Barron seconded by Mrs. Perry to approve the Tax Administrator's Report of February 29, 2016.

Mayor Mulcahy explained the Tax Administrator's Report.

Ayes: Barron, Perry, Kline, Braverman, Hirsch, Kluter, Duber
Nays: None

8. Discussion of the Bills to be Paid March 2016.

The Bills to be Paid for March 2016 were in the amount of \$120,612.89 and Additional February Expenses in the amount of \$43,974.91.

9. Audience comments relating to agenda items only – no comments
10. Old Business of Pending Legislation and Motions

A. ORDINANCE 2016-4

An Ordinance creating a new section of the Building Code providing Construction Specifications for residential driveways. 3rd Reading

A motion was made by Mr. Kline seconded by Mr. Barron to approve Ordinance 2016-4.

Ayes: Barron, Perry, Kline, Braverman, Hirsch, Kluter, Duber
Nays: None

B. ORDINANCE 2016-5

An Ordinance amending certain provisions of the Village Planning and Zoning Code to regulate the width of driveways in the U-1 and U-1A single-family dwelling districts. 3rd Reading

Village Engineer Brian Mader sent a memo regarding the driveway ordinance; Council will review and table Ordinance 2016-5 until April 2016.

C. ORDINANCE 2016-6

An Ordinance authorizing the Mayor to accept an easement from Pine IX LLC for the installation and maintenance of a water main for the purpose of supplying water service to Pinecrest. 3rd Reading

A motion was made by Mr. Kline seconded by Mrs. Perry to approve Ordinance 2016-6.

Ayes: Barron, Perry, Kline, Braverman, Hirsch, Kluter, Duber
Nays: None

D. ORDINANCE 2016-9

An Ordinance authorizing the Mayor to enter into a first amendment to development agreement and substituted form of traffic and landscaping easement with Pine Orange LLC and Pine IX LLC amending the development agreement and traffic and landscaping easement for Pinecrest in certain respects; and declaring an emergency. 2nd Reading.

Legal Counsel Paul Singerman will be at the April meeting to answer questions and discuss.

11. New Business Introduction and Consideration of – no new business.
12. Audience comments relating to matters which advance the good of the Village – no comments were made.
13. Committee Reports and Comments by Council Members

Ms. Kluter: Questioned if the Police Department has increased patrol since the incident? Chief answered no, it was an isolated incident.

Mr. Kline: No report.

Mr. Hirsch: Kudos to the Service Department on the new Village sign. Questioned if there are plans for the old sign area? Mayor Mulcahy answered yes, landscaping and a statue will replace the old sign area. Mr. Hirsch noted that March 31st is the deadline to file property tax complaints. Does the Village file complaints? Does the Orange School Board file complaints? Mr. Barron will follow up with the School Board at the Monday meeting 3-14-16.

Mrs. Perry: The rules and regulations for the Community Garden have been finalized.

Mr. Barron: There was a meeting regarding the Orange Schools Focus Group; only one item was discussed due to the time, which was the dropping ranks of the School District. Mayor Mulcahy noted that a presentation of report cards will be Monday evening 3-14-16. Mr. Barron read an article about Whole Foods in the New York Times regarding solar panels. All new Whole Foods would like incorporate solar panels. Questions were raised regarding Orange Village's code for solar panels and fees. The Service Department and Fire Department Annual Reports were commended. Thank you to the Police Chief and Department for their protection.

Mr. Braverman: No report.

14. Comments by the Mayor- No report.

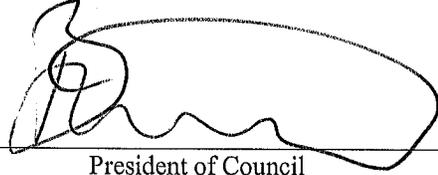
15. Comments by the Council President- No report.
16. A motion was made by Mrs. Perry seconded by Mr. Barron to adjourn the Regular Meeting.

All Ayes.

Meeting adjourned at 8:43 PM



Clerk of Council
Mary Catherine Knight



President of Council
Brandon Duber

