

**MINUTES  
ORANGE VILLAGE  
REGULAR MEETING  
SEPTEMBER 14, 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, Braverman, Hirsch, Kluter, Duber
  - Members absent: Jud Kline
  - Others present: Mayor Kathy Mulcahy  
Steve Byron, Law Director  
Paul Singerman, Special Counsel  
Bob Wilson, Fire Chief  
Bob Zupan, Service Director  
Chris Kostura, Police Chief  
Dave Bloom, Treasurer  
Mary Catherine Knight, Clerk of Council

President Duber announced that this is a Public Hearing for the Final Order and Decision of Council, Conclusions of Fact regarding Ordinance(s) 2016-16, 2016-17, 2016-18, 2016-19, 2016-20, and 2016-21 Variance Requests of Pinecrest Project Partners LLC for the Commercial Portion of the Pinecrest Development.

No comments were made.

The Public Hearing was closed after no comments were made.

4. A Motion was made by Ms. Kluter seconded by Mr. Barron to excuse Councilman Jud Kline from the September 14, 2016 meeting.

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

5. A Motion was made by Mrs. Perry seconded by Mr. Barron to approve the Special Meeting minutes of September 7, 2016.

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

6. A Motion was made by Mrs. Perry seconded by Mr. Braverman to approve the Treasurer's Report for Fiscal Year 2016 thru July.

Treasurer Dave Bloom explained the Treasurer's Report for Fiscal Year 2016 thru July.

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

7. A Motion was made by Mrs. Perry seconded by Mr. Braverman to approve the Tax Administrator's Report of August 31, 2016.

Treasurer Dave Bloom explained the Tax Administrator's Report of August 31, 2016.

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

8. A Discussion of the Bills to be Paid in the amount of \$562,394.42 and Additional July Expenses in the amount of \$56,697.64.

9. Audience comments relating to agenda items only -- No Comments.

10. Old Business of Pending Legislation and Motions:

A Motion was made by Mr. Hirsch seconded by Mrs. Perry to accept the Final Order and Decision of Council; Conclusions of Fact in RE: Variance Requests of Pinecrest Project Partners LLC for the Commercial Portion of the Pinecrest Development.

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

**A. ORDINANCE 2016-16**

An Ordinance granting a Building Setback Variance to Pinecrest Project Partners LLC for parking along the southern property line of the Pinecrest Development in the PD-2 Sub-District of the Pinecrest Planned Development District. 3<sup>rd</sup> Reading.

A Motion was made by Mr. Hirsch seconded by Mrs. Perry to approve Ordinance 2016-16.

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

**B. ORDINANCE 2016-17**

An Ordinance granting a Parking Setback Variance to Pinecrest Project Partners LLC for parking along the southern property line of the Pinecrest Development in the PD-2 Sub-District of the Pinecrest Planned Development District. 3<sup>rd</sup> Reading.

A Motion was made by Mr. Hirsch seconded by Mrs. Perry to approve Ordinance 2016-17.

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

**C. ORDINANCE 2016-18**

An Ordinance granting a Parking Setback Variance to Pinecrest Project Partners LLC for parking along the western property line of the Pinecrest Development in the PD-2 Sub-District of the Pinecrest Planned Development District. 3<sup>rd</sup> Reading.

A Motion was made by Mr. Hirsch seconded by Mr. Barron to approve Ordinance 2016-18.

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

**D. ORDINANCE 2016-19**

An Ordinance granting a Parking Setback Variance to Pinecrest Project Partners LLC for parking along the southern property line of the Pinecrest Development in the PD-3 Sub-District of the Pinecrest Planned Development Project. 3<sup>rd</sup> Reading.

A Motion was made by Mr. Hirsch seconded by Mrs. Perry to approve Ordinance 2016-19.

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

**E. ORDINANCE 2016-20**

An Ordinance granting a Minimum Pervious Surface Area Variance to Pinecrest Project Partners LLC for the PD-2 Sub-District of the Pinecrest Planned Development Project. 3<sup>rd</sup> Reading.

A Motion was made by Mr. Hirsch seconded by Mrs. Perry to approve Ordinance 2016-20.

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

**F. ORDINANCE 2016-21**

An Ordinance granting a Parking Setback Variance to Pinecrest Project Partners LLC for parking along the east property line of the Pinecrest Development in the PD-2 Sub-District of the Pinecrest Planned Development District. 3<sup>rd</sup> Reading.

A Motion was made by Mr. Hirsch seconded by Mr. Barron to approve Ordinance 2016-21.

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

11. New Business and Consideration of – No New Business
12. Audience comments relating to matters which advance the good of the Village – No Comments.
13. Committee Reports and Comments by Council Members

Mrs. Perry: No report.

Mr. Barron: Attended Orange Board of Education meeting September 12, 2016.

Mr. Braverman: Questioned if there will be any more variances regarding Pinecrest. Special Counsel Paul Singerman stated none that he is aware of. No report.

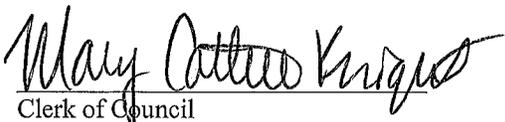
Mr. Hirsch: Concerned about Point of Sale Ordinance. Mayor Mulcahy stated that she is reviewing this with the Building Department and will continue to put notice of this Ordinance in the newsletter and online.

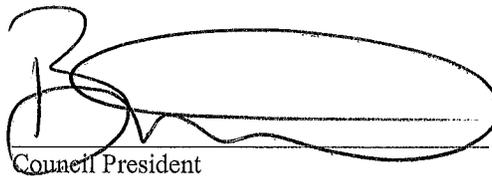
Ms. Kluter: Kudos to Service Director Bob Zugan on cleaning the ditch on Orange Meadow. Please put information about dogs and reflective clothing in the newsletter again and/or online. Happy New Year to those observing the holiday.

14. Comments by the Mayor: Pinecrest will be having a ground breaking ceremony on October 13<sup>th</sup> at 5:30pm, official invites will go out soon. The municipal building is decorated in Red and Blue lights for First Responders week. Reminder, tomorrow, September 15<sup>th</sup> is the Post Audit Conference at 3:30pm. The Tax Board of Review will be meeting next week.
15. Comments by Council President Duber: Questioned if the 9ft. or 12ft. menorah was chosen for Village Hall. Service Director Zugan didn't order it yet and President Duber's preference is 12 ft.
16. A Motion was made by Mr. Hirsch seconded by Mr. Barron to adjourn the Regular Council Meeting of September 14, 2016.

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

Meeting adjourned at 8:34 PM

  
Clerk of Council  
Mary Catherine Knight

  
Council President  
Brandon Duber