PUBLIC HEARING – LOCAL LAW #1-2017 SPECIAL MEETING MONDAY, JULY 24, 2017 7:00 P.M.

PRESENT: Mayor Kerr, Trustees Strickland and Frederickson and Clerk Stockman.

OPEN HEARING: Mayor Kerr opened the Public Hearing at 7:00 P.M.

PURPOSE: Mayor Kerr stated the purpose of this meeting to hear comments and

answer questions on the proposed Local Law #1-2017 – Establishing a Downtown Commercial Area and Limiting the Location of First Floor

Residential Units.

COMMENTS: No one from the public attended this Public Hearing and no one from the

Board of Trustee had any questions.

CLOSE HEARING: Mayor Kerr closed the Public Hearing at 7:08 P.M.

ADOPT ION Trustee Frederickson moved to adopt Local Law #1-2017. Trustee

OF LOCAL Strickland seconded the motion. Carried.

LAW #1-2017:

RESOLUTION The following Resolution was presented to the Board:

SALE OF 529 PINE ST.

RESOLUTION REGARDING VILLAGE OWNED PROPERTY 529 PINE STREET, SOUTH DAYTON, NY 14138 SBL 33.033-1-7.6

The following Resolution was brought before the Board of Trustees:

WHEREAS, the Village of South Dayton owns property described as 33.033-1-7.6, located at 529 Pine Street in the Village of South Dayton, and

WHEREAS, the Board of Trustees of the Village of South Dayton has determined that this property is not in use by the Village, and

WHEREAS, the Board of Trustees of the Village of South Dayton has been considering requests from various entities to purchase the property, and

WHEREAS, the Village of South Dayton has received a purchase offer for the above described parcel in the amount of seventy thousand dollars (\$70,000.00), now therefore

BE IT RESOLVED by the Board of Trustees of the Village of South Dayton that the Village owned property described as 33.033-1-7.6, located at 529 Pine Street is declared excess property not in use by the Village of South Dayton, and be it

FURTHER RESOLVED that the Board of Trustees of the Village of South Dayton hereby authorizes the sale of the above described property for seventy thousand dollars (\$70,000.00).

Trustee Strickland moved to adopt this Resolution. Trustee Frederickson seconded the motion. Carried. This Resolution was adopted by the Board of Trustees of the Village of South Dayton on July 24, 2017.

Paula J. Stockman Clerk of the Board