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5	MEETING AND CONTINUATION OF PUBLIC HEARING
6	VILLAGE OF WASHINGTONVILLE
7	VILLAGE BOARD
8	Re: Adoption of the Comprehensive Plan and
9	the Amendments to
10	Chapter 315 (Zoning)
11	
12	Date: June 2, 2025
13	Commencing at: 7:00 p.m.
14	Location: Washingtonville Town Hall
	9 Fairlawn Drive
15	Washingtonville, New York
16	
17	Court Reporter: Laura Evans
18	
19	MINUTES OF
20	MEETING/PUBLIC HEARING
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	Page 2
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2	APPEARANCES:
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4	Village of Washingtonville:
5	Thomas DeVinko, Mayor
6	Steve Presser, Deputy Mayor
7	Donna Jacaruso, Trustee
8	Susan Walski, Trustee
9	Vernon Coleman, Trustee
10	Bonnie Franson, Village Planner
11	Christopher Pavlacka, Village Attorney
12	
13	Charles J. Gottlieb, Esq.
	Whiteman, Osterman & Hanna, LLP
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6/2/25 VILLAGE BOARD MEETING/HEARING THOMAS DeVINKO, MAYOR:

Good evening, everybody. Thanks for being here tonight. If we could please stand for the Pledge of Allegiance and a moment of silence.

(PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
OBSERVED)

And maybe just one thing before we get started. If everybody wouldn't mind wishing Christine a happy birthday.

("HAPPY BIRTHDAY" SUNG)

I guess we'll start off with the continuation of the public hearing.

We'll take some public comments and then we'll be potentially closing the public hearing. And then we'll have notes and so forth from questions that were asked at previous meetings. So with that, if we at this point reopen the public hearing for the comprehensive plan and zoning. Does anyone have any questions or comments?

Yes, sir. If you could just give us, obviously, your name. I think we

	Page 4
1	6/2/25 VILLAGE BOARD MEETING/HEARING
2	know who you are.
3	CHARLES J. GOTTLIEB, ESQ.:
4	Sure. Charles Gottlieb. I'm
5	Counsel at Whiteman Osterman & Hanna for
6	Baroda Realty and Aurochemicals. I
7	emailed everyone a comment letter and I
8	have hard copies if you'd like me to pass
9	them out.
10	SUSAN WALSKI, VILLAGE TRUSTEE:
11	Thank you.
12	THOMAS DeVINKO, MAYOR:
13	Thanks.
<b>14</b>	BONNIE FRANSON, PLANNER:
15	Thank you.
16	CHRISTOPHER PAVLACKA, ESQ.:
17	Thank you.
18	CHARLES J. GOTTLIEB, ESQ.:
19	So again, Charles Gottlieb with
20	Whiteman Osterman & Hanna, Baroda Realty,
21	LLC.
22	Aurochemicals is a fragrance
23	manufacturer here in the Village of
24	Washingtonville. Baroda owns and
25	occupies 11 Hallock Street, 7 Nicoll

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as you know, existing manufacturing facilities on two of those parcels for the manufacturing operations of Aurochemicals.

On the property that is at 2 Locust

Street, and 2 Locust Street.

6/2/25 VILLAGE BOARD MEETING/HEARING

Street, it's currently vacant. There is a pending Planning Board application for an expansion of the manufacturing use on that somewhat vacant but disturbed portion of the project site. That was stopped by the moratorium. And the comments I'm going to have this evening are geared towards how the zoning amendments are essentially going to kill that expansion project. So we would suggest that you digest our comments, if you're able, to make some slight tweaks to the zoning amendment, just to ensure that an existing use in the Village, an employer within the Village, a significant taxpayer within the Village, is allowed to operate on its property.

6/2/25 VILLAGE BOARD MEETING/HEARING have enclosed the site plans to the submission from the last time we were before the Planning Board -- is two 25,000-square-foot storage buildings to store materials, products, and so forth for the Aurochemicals operation, again, stopped by the moratorium, likely killed by the zoning amendments. Generally, the theme of the comments we have after review of the zoning amendments is that, generally, it's going to result in vast non-conformities throughout the Village, specifically on the project site. So you have all these existing buildings in the Village. Now you have new zoning. going to result in a lot of properties being non-conforming, which is going to be a big burden on the Village.

It's also going to be a big burden on the Zoning Board of Appeals. You're going to see significant applications being sent to your Zoning Board of Appeals for area variances and non-conforming use determinations.

6/2/25 VILLAGE BOARD MEETING/HEARING
That's something the Village should
prepare for. It's really not the intent
of zoning. The intent of zoning is to
allow for existing uses to proceed. But
that's likely going to be the
practicality of it.

There's also a threat that the zoning amendments could result in an unconstitutional taking of land, and I'll get into that a little bit here.

The project site is an existing industrial building within the existing industrial zoning district. It's now going to be in the light office industrial zoning district if the amendments are approved. Within the LOI zoning district, light industrial uses are permitted by a special use permit. Now, the definition of light industrial as this Board has set forth is going to result in a lot of confusion, mainly -- and I really think this Board should take a look at the definition of light industrial uses

6/2/25 VILLAGE BOARD MEETING/HEARING within your industrial zoning district. As proposed, the definition reads, "A use engaged in the manufacture, predominantly from previously prepared components or materials of finished products or parts, including fabrication, assembly, packaging, and incidental storage and distribution of such uses, but excluding basic industrial processing." So that definition is actually the definition of a light manufacturing use and not really an industrial use. So if you look at our project operations, through a chemical process, we're creating food and flavor That doesn't meet the fragrances. definition of this. So if these zoning amendments are adopted, there's a very good chance that our project and all the investments made by Aurochemicals into the Village is going to become a non-conforming use, unable to expand its operations.

Now, New York State Village Law -- again, this is going to create a

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6/2/25 VILLAGE BOARD MEETING/HEARING
non-conformity. New York State Village
Law 7-704 requires that any changes to
your zoning code have to be consistent
with the existing neighborhood, as well
as it needs to think about the
conservation of property values. Here,
we have an industrial area where there
are existing industrial uses, and we're
clamping down on those industrial uses
and actually saying they're not permitted
anymore. So that's not consistent with
the neighborhood.

Also, it's going to lower our client's property values and marketability of Aurochemicals, given that they've become a non-conforming use if the zoning amendments are passed.

Moving on to another section of the zoning amendments, and a lot of municipalities have this one, it's net lot area versus gross floor area. So in net lot areas, if the Village is proposing to -- let's say you have an acre, but a half of your acre is

6/2/25 VILLAGE BOARD MEETING/HEARING floodplains. That means we can't use that half of your acre to calculate your That's what's proposed in net lot area. the zoning amendments now. But as you know, a lot of this Village is in a FEMA floodplain, whether it's a 100-year floodplain or otherwise, including most of the project site that Aurochemicals is And I've attached some FEMA mapping on. to my letter. Now, because most of the project site is within the floodplain -most of the Village is within the floodplain -- if we don't allow those lands to be calculated in net lot area, we're going to lose development rights and potentially make the project site and certain properties in the Village unable to be developed. That could potentially result in unconstitutional taking of The zoning code does say we can land. get area variances for this. I quarantee you, when the zoning amendments are passed, your Zoning Board of Appeals is going to be flooded with applications.

6/2/25 VILLAGE BOARD MEETING/HEARING
No pun intended.

This section of the code is also contrary, because you have, on one hand, we're not counting floodplains as developable land, and on the other hand, in proposed 315-22(C), we're saying, oh, but if you get a permit, you can build on a floodplain. So if we can build in a floodplain for FEMA regulations, why can't floodplains be counted towards our lot area? So those two provisions appear to be inconsistent.

Moving on to parking requirements.

And this is, again, a thing a lot of municipalities struggle with. For industrial uses, you're proposing one space for 500 square feet of building area. That is a significant amount of off-street parking that's going to result in a significant amount of unnecessary impervious surfaces. If we think about a 50,000-square-foot building area like the project proposes, that will require 100 off-street parking spaces. But not all

6/2/25 VILLAGE BOARD MEETING/HEARING industrial uses are heavy parking uses. These industrial uses are not open to the public, so you don't have customers coming into the industrial use. always private. And industrial uses have large-scale storage areas, and large-scale storage areas don't necessarily equate to more employees that are in need of parking. So my suggestion would be, let the Planning Board make the ultimate decision on how many parking spaces are needed. The Planning Board is the board best suited to say, here's our project, these are the operations of our project, this is how many parking spaces we need, as opposed to just a blanket requirement for all industrial uses. Again, it's a way to conserve the environment as well, because we don't want to have asphalt where we don't need it.

We had comments in our letter about the industrial use special use permit standards. One requires that all storage

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be within an enclosed building. You know, sometimes, you can have proper screening through fencing and other architectural enhancements and landscaping enhancements rather than a fully-enclosed building that might be more of a visual impact.

There are also comments in the zoning amendments about -- and it's unclear, so you should take another look at it -- the Planning Board's ability to regulate hours of operation. I added a case in my letter. New York cases are very clear that municipalities cannot regulate internal business operations. Your jurisdiction is site plan, land use, and development, not how and when private companies run their businesses. So we just ask you, and certainly defer to your counsel on that one.

My last point is, and I'm sure many of you know, the project site has two existing active wells on the project location. Right now, those are used by a

6/2/25 VILLAGE BOARD MEETING/HEARING water supply company in some respects for the transfer of water and the production The zoning amendments are a of water. little unclear as to how that use might be transferred into the future. There is a definition of public utility companies that I think would encompass it, or unmanned structures that are public I know there have utility companies. been discussions with the Village about utilizing these wells for municipal purposes. It appears that the zoning amendments are seeking to box our client into providing those wells for municipal services, requiring them to be a public utility for municipal purposes. So that all goes hand-in-hand with wanting some broader industrial uses in the industrial district, including maybe a private water supply company, other industrial uses, and some more defined terms for those industrial uses.

Thank you for your time. I know you guys put a lot of work into the zoning

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6/2/25 VILLAGE BOARD MEETING/HEARING amendments, so thank you for hearing me out.

## THOMAS DeVINKO, MAYOR:

Thank you very much. We appreciate your questions and comments and time. Is there any other comments from the audience? Okay. Yes.

#### PAT MITCHELL:

I have a comment. Pat Mitchell, 10 York Place. I have comments about him and other things.

We have the building over here next to people. We put two warehouses up. We have a big pollution exposure. It's going to get worse. We need to know, from an insurance point of view, what you're going to exclude. You have a pollution policy. There's about 10 to 15 exclusions right off that bat. There is no coverage. If we have an explosion, these poor people around us as well as people close by, we're going to have problems. That's not a healthy situation. That is one of the worst

6/2/25 VILLAGE BOARD MEETING/HEARING

Comp and zoning. Yes.

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I think that was a great presentation by the attorney. I think it brought to light a number of things that we talked about the wells. And Aurochemicals has been an asset to this community. They've brought a lot of money into this community. He's been very generous with this community since he's been here. To hear them being denied the ability to perform, to build, to work, to expand, it's really sad. That's one thing. But they've been great in this Village.

Auto repair. The non-conforming -and this goes to my email -- in the
downtown zone, any auto repair I'm told
is going to be non-conforming. And if it
ceases operation or if it's abandoned for
a prescribed period of time, they can't
continue. But we don't say what the
prescribed period of time is. For
instance, if we have another Irene, God
forbid -- every one of those places,

6/2/25 VILLAGE BOARD MEETING/HEARING
Johnny's, Mobil, and South Street Auto
Body, they were all flooded -- they might
be shut down for a long time. So do we
make any recommendations or consideration
for that? Would that be a prescribed
period of time? It might be a year. It
might be a year and a half, you know, if
they were to flood again. I'm concerned
with that.

I don't understand the difference, like I said in my email, what is the difference if we make, quote/unquote, major changes now, or, quote/unquote, significant revisions after adoption? Wouldn't it go back to the county? Wouldn't it go back to review either way? I mean, we pretty much -- that tells me that we can submit a blank page with Washingtonville's letterhead on it and then just fill in the blanks after it's adopted. I understand why you want to have it adopted tonight, but there's a lot of questions.

I had asked about the -- on South

1	6/2/25 VILLAGE BOARD MEETING/HEARING
2	Street, the junkyard. You're telling me
3	that junkyards are not permitted. So
4	that junkyard that's there is going to be
5	removed? Is that what it's going to be?
6	I don't know. That's the implication
7	that I got.
8	And I don't understand how the
9	short-term rental restriction will mesh
10	with the local law. If we already have
11	local law 6.23, we have a local law that
12	defines short-term rentals and regulates
13	it, and now we're going to say, well, we
14	can't have them. So do we have to
15	abandon that law?
16	That's it.
17	THOMAS DeVINKO, MAYOR:
18	Thank you.
19	PAUL LANG:
20	There's more. There's so much in
21	that thing. It's hard to question.
22	THOMAS DeVINKO, MAYOR:
23	Well, you're right. There's a lot

can kind of look at it differently or

of information in there.

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And everybody

1	6/2/25 VILLAGE BOARD MEETING/HEARING
2	bring up a question. But at some point,
3	this process has to come to an end, which
4	only means the process ends. It doesn't
5	mean that the conversations don't
6	continue. It doesn't mean that there
7	won't be amendments along the way,
8	because this is an evolving evolution.
9	It doesn't become something that is
10	unchangeable. So our conversation
11	like, three hours ago, we just received
12	this information. So we need to digest
13	it and we'll have those conversations.
14	We'll have that dialogue. But otherwise,
15	this is a conversation that would
16	probably go on for the next 15, 20 years.
17	But it has to come to an end so that we
18	can draw the line and then continue
19	conversations.
20	Yes, Michael.
21	MICHAEL GRAZIANO:
22	Mike Graziano, 3 Lark Street.
23	I think personally, unless you're
24	surrounded by it, it doesn't affect you.
25	But I see what's going on around our

6/2/25 VILLAGE BOARD MEETING/HEARING Village and I think the more regulation we have -- I never believed in having government regulate things and stuff, but what I see going on, even around where I live, those people that have to look at that building, like she was saying and stuff, there are residents around that building. To expand the industrial complex down there, I don't agree with I would just as soon, if they want it. to expand, go to a place more appropriate, just like they did with Orange County Bus or Orange County Transport when they went out to Tetz out in Middletown. It's a more appropriate place. It's not an appropriate place right here in our Village. It's not the correct setting for that.

But as far as regulations, I don't think people should be able to park their cars on their lawns. I don't think there should be more than ten people in a house, unless, of course, it's a large family, which is fine. But I don't think

6/2/25 VILLAGE BOARD MEETING/HEARING
there should be multiple families in a
single-family home. And I see that all
the time. I'm seeing it right where I
live, and I'm really not happy about it.
We had them parking a 25-foot trailer and
living on the street, and that lasted two
days before, thankfully, our police
department got involved and addressed
that situation. But these regulations
are required in this Village.

equipment inside of a garage or something. They could put fencing or some other thing. There's no fencing, there's no shrubs, there's no nothing. It's just, you go out by Hudson Road and you see total concrete. That place is a disaster the way that looks. Now I'm hoping, once they put those two buildings up, they'll start housing stuff inside there. But I think more regulation is better.

And I even said to somebody today, I had a conversation, sometimes, we have to

6/2/25 VILLAGE BOARD MEETING/HEARING
give up some of our freedoms to get some
control around here. And I hope the
Board sticks with their plan and sticks
with it. Thank you.
THOMAS DeVINKO, MAYOR:
Thank you. Okay. Vinnie?
VINNIE LANG:
Vinnie Lang, 9 Plymouth Rock Court.
Are we going to be getting answers
to the questions from the last three
meetings after it closes?
DONNA JACARUSO, VILLAGE TRUSTEE:
No. Well, I will give some
answers I will give some responses to
some of the questions that were asked
prior to this evening. Obviously, we're
not going to address questions that were
asked this evening. We haven't had a
chance to discuss them.
VINNIE LANG:
So you're going to discuss after the
close of the public hearing, or is the
public hearing going to stay open and you

guys are going to go back and discuss and

1	6/2/25 VILLAGE BOARD MEETING/HEARING
2	come back and close? Or how does that
3	work?
4	THOMAS DeVINKO, MAYOR:
5	The public hearing will be closed.
6	And then, from these questions that we
7	get from the transcriptions that's been
8	transcribed, at the next meeting, we'll
9	come back with answers to the questions
10	that were asked.
11	VINNIE LANG:
12	Currently, is there any change
13	that's going to be happening to the comp
14	plan as of today?
15	DONNA JACARUSO, VILLAGE TRUSTEE:
16	Yes. There were a couple of
17	revisions.
18	VINNIE LANG:
19	Can we get those before it closes?
20	CHRISTOPHER PAVLACKA, ESQ.:
21	Given the two that are up, it's fine
22	to disclose them now, especially given
23	that one is near and dear to Vinnie's
24	heart.

DONNA JACARUSO, VILLAGE TRUSTEE:

6/2/25 VILLAGE BOARD MEETING/HEARING

The two we were going to revise -- and I'll start responding to some of the comments. I'll start there then. It's regarding the RVs.

#### **VINNIE LANG:**

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Okay.

## DONNA JACARUSO, VILLAGE TRUSTEE:

So the question was the length of the RV and it being permitted in a driveway. So currently, the new zoning would require a maximum of 35 feet. You discussed possibly 60. So we went to what New York State is, and New York State -- and that was with 20 yards back. We are going to revise the language to read whatever New York State maximum regulation is. Currently, that is 45 feet for a motor home and 48 feet for travel trailers. The maximum combined length of both the two vehicles, of the tow vehicle and the trailer combined, is 65 feet. But while it is parked in a driveway, it should not be hitched. And the maximum height for an RV is

The second one was a small structure

1	6/2/25 VILLAGE BOARD MEETING/HEARING
2	that was in the PowerPoint.
3	BONNIE FRANSON, PLANNER:
4	The one that I brought to your
5	attention?
6	DONNA JACARUSO, VILLAGE TRUSTEE:
7	Yes.
8	BONNIE FRANSON, PLANNER:
9	That's Cartwheel Court. The address
10	is 109 and 111 Cartwheel. This building
11	is part of Brookshire Condominiums and
12	needs to be in the zone. That's getting
13	cleaned up on the zone now.
14	DONNA JACARUSO, VILLAGE TRUSTEE:
15	Those are the two revisions as of
16	now. The rest of the comments that I'm
17	going to read are just questions or
18	concerns that came in over the last two
19	meetings. Some of them were in an email.
20	I did respond to those who emailed.
21	Short-term rentals was mentioned.
22	They are going to continue to be
23	prohibited. We need housing for housing.
24	That is not what is in the best interest
25	of the Village.

6/2/25 VILLAGE BOARD MEETING/HEARING

We just discussed the RV.

There was a resident who had a concern regarding Washingtonville Manor, floods in Washingtonville Manor, and that land being possibly repurposed and the threat of having to relocate. So my response to that is, that property is privately owned. However, the zoning is the zoning. In the new codes, it's referred to as two different ways: The MHC and the MFC. Regardless, it's manufactured home community. So if you're looking through there and you see the two different languages there, just know that that is the manufactured home community. If it is sold, it will continue to remain zoned as an MFC. Those uses will continue. But the Village does acknowledge that the large parts of that zone are also in a floodplain overlay zoning district, and further expansion of the manufactured housing must avoid land areas that are subject to periodic flooding.

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# 6/2/25 VILLAGE BOARD MEETING/HEARING

Another comment was regarding the auto junkyards and auto repair. Besides it being mentioned tonight, it was from two priors meetings, so I will address It was decided that auto repair that. uses in downtown zone would not be permitted. Therefore, the D zone does not allow auto repair. And nowhere are junkyards permitted. The auto repair use will be allowed to continue and will become a non-conforming use in that zone. If it ceases operation or it is abandoned for a prescribed period of time, it will not be allowed to continue. So you've heard the language before, the preexisting non-conforming. If it's preexisting and it no longer conforms, it will remain as is until it is desist.

As far as the prescribed period of time, Bonnie?

## BONNIE FRANSON, PLANNER:

I want to say it's one year, but I don't have my zoning book in front of me right now.

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1	6/2/25 VILLAGE BOARD MEETING/HEARING
2	THOMAS DeVINKO, MAYOR:
3	It's one year.
4	BONNIE FRANSON, PLANNER:
5	Yeah. That's typical.
6	DONNA JACARUSO, VILLAGE TRUSTEE:
7	If it changes hands?
8	BONNIE FRANSON, PLANNER:
9	If it continues to operate, it
10	continues to operate.
11	VINNIE LANG:
12	So if it changes hands, it stays
13	non-conforming? Is that what you're
14	telling us?
15	BONNIE FRANSON, PLANNER:
16	It remains non-conforming, but it
17	hasn't been abandoned, so it continues to
18	exist.
19	DONNA JACARUSO, VILLAGE TRUSTEE:
20	There was another comment or
21	question regarding the conflict between
22	the attorney and myself regarding major
23	revisions to the comp and the zoning
24	plan, that on June 2nd, the plan could
25	not be adopted and the process would be

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6/2/25 VILLAGE BOARD MEETING/HEARING It was mentioned that I had extended. stated that there wouldn't be an issue adopting the plan on June 2nd, and then making changes. The question was that it seemed that there was a conflict between the attorney's opinion and mine. was not a conflict. Both were correct. So what was being said was that, if we decide to make revisions, we can do so after the adoption of the comp and the zoning. So if we made those changes prior to the adoption, the entire plan would have to go back to the county, hence delaying the entire process. However, if we adopt, then only those changes would be presented at a public hearing, and only those changes would then go back to the county, not delaying the adoption, if that makes sense.

## CHRISTOPHER PAVLACKA, ESQ.:

I think Tom eloquently laid it out earlier when addressing Paul. This is a starting point. But as things develop, the Village is always free to change its

6/2/25 VILLAGE BOARD MEETING/HEARING zoning code as long as it's consistent with the comprehensive plan.

# DONNA JACARUSO, VILLAGE TRUSTEE:

This was a lot of work. You all know that. Nothing's perfect. It's not a perfect world. Sometimes, something's not an issue until it becomes an issue, and that's when changes need to be made. We're evolving. So when that happens and something needs to be revised, we will do that if it makes sense.

There were also some comments from the land owner. This is being discussed between the land owner, the Village Board, and the planner regarding any possible considerations for changes. If changes are made, they will be subject to a public hearing, just as what I mentioned prior.

I believe that covered all of the actual questions that were asked. We also received some comments that didn't require responses. They were just comments. That's about it.

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1	6/2/25 VILLAGE BOARD MEETING/HEARING
2	THOMAS DeVINKO, MAYOR:
3	That's it? Any comments or anything
4	from the Board? Any other comments from
5	the public?
6	PAUL LANG:
7	Paul Lang, 10 Patriot Lane.
8	Just one last thing. This is going
9	to be adopted tonight regardless, because
10	you want to avoid the moratorium
11	expiring. That hasn't been said. It
12	sounds like we want to continue, evolve
13	and this and that, but that's why this is
14	being approved tonight, because of what
15	you said at the last previous meeting.
16	DONNA JACARUSO, VILLAGE TRUSTEE:
17	No, I didn't say it.
18	PAUL LANG:
19	It's on the video.
20	DONNA JACARUSO, VILLAGE TRUSTEE:
21	What I'm saying is that we need to
22	move forward. This has been over two
23	well over two years. And if revisions
24	need to be made, we can do so if we feel
25	it's what's in the hest interest of the

	Page 34
1	6/2/25 VILLAGE BOARD MEETING/HEARING
2	Village.
3	THOMAS DeVINKO, MAYOR:
4	Anything else? Okay. Could I have
5	the motion to close the public hearing?
6	DONNA JACARUSO, VILLAGE TRUSTEE:
7	Motion to close.
8	SUSAN WALSKI, VILLAGE TRUSTEE:
9	Second.
10	THOMAS DeVINKO, MAYOR:
11	And questions, comments from the
12	Board? All in favor?
13	(UNANIMOUS AYES)
14	THOMAS DeVINKO, MAYOR:
15	Vote is 5-0. Now we'll just go to
16	our resolution for the
17	PAUL LANG:
18	Public hearing for the sidewalk
19	cafe, right?
20	DONNA JACARUSO, VILLAGE TRUSTEE:
21	Not yet.
22	THOMAS DeVINKO, MAYOR:
23	Yes, we're coming to that. We're
2 4	first going to do the resolutions.
25	Resolution 25-0092 is to declare a

	Page 39
1	6/2/25 VILLAGE BOARD MEETING/HEARING
2	Yes on all three.
3	(PORTION OF MEETING/PUBLIC HEARING CONCLUDED
4	AT 7:36 P.M.)
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3	CERTIFICATE
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5	STATE OF NEW YORK )
	)SS:
6	COUNTY OF ORANGE )
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8	
9	I, LAURA EVANS, a Court Reporter and
10	Notary Public within and for the State of New
11	York, do hereby certify that the foregoing is
12	a true and correct transcript of the minutes
13	recorded by me and reduced to typewriting
14	under my supervision to the best of my
15	knowledge and ability.
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19	Va ve
	X
20	Laura Evans
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