

**Board of Trustees Meeting Minutes
Indian Point Municipal Center
957 Indian Point Road
Tuesday, January 10, 2017 – 7:00 p.m.**

Members present: Jim McGregor, Barb Rose and Brett Stump and Linda Slaughter. Ryan McGinness was absent. Also present was Harry Styron, Village Attorney.

1. Mr. McGregor called the meeting to order at 7:15 p.m. with the Pledge of Allegiance to the Flag of the United States of America.
2. **Motion** to approve minutes from October 11, 2016 Trustee Meeting was made by Mr. Stump; 2nd by Mrs. Slaughter. **All aye; Ms. Rose abstains.**
3. **Motion** to approve minutes from November 9, 2016, Trustee Meeting was made by Ms. Rose; 2nd by Mrs. Slaughter. Discussion: Place a copy of the minutes in the Budget file; highlight the transfer of Police Department funds from 2-4200 to 2-4300. **Call for a vote: All aye; Mr. Stump abstains.**
4. **Motion** to approve minutes from December 13, 2016, Trustee Meeting was made by Mr. Stump; 2nd by Ms. Rose. **All aye; Mrs. Slaughter abstains.**
5. **Motion** to approve December 22, 2016, Special Trustee Meeting was made by Ms. Rose; 2nd by Mrs. Slaughter. Discussion: Correct Minutes to list corrections made to Preliminary Budget. **Tabled** for editing until February, 2017 Trustee Meeting.
6. **Mrs. Slaughter** read the Treasurer's Report for December, 2016.

Chief of Police Report: Previously submitted to the Village office.

Motion to read Bill #16-191, Ordinance #10-16 by Title was made by Mrs. Slaughter; 2nd by Ms. Rose. **All aye.**

Read by Title: 1st reading of Bill #16-191, Ordinance #10-16 amending the Crowne View Development Ordinances #09-05 and #07-13

Motion to read Bill # 16-192, Ordinance #P&Z 16-10 by Title was made by Mr. Stump; 2nd by Mrs. Slaughter. **All aye.**

Read by Title: 1st reading of Bill #16-191, Ordinance #P&Z 16-10; a resolution to recommend to the Board to Trustees approval of the revised preliminary plat for Indian Point Condominium Reserved Properties for one (1) year.

Motion to read Bill # 17-193, Ordinance #P&Z 17-01 by Title was made by Mr. Stump; 2nd by Ms. Rose. **All aye.**

Read by Title: 1st reading of Bill # 17-193, Ordinance #P&Z 17-01; a resolution to recommend to the Board of Trustees approval of the revised preliminary plat for Rockwood Resort and Condominiums Phase 3.

Unfinished Business:

1. **Roads:** Resolution #16-10 was tabled until next month.
2. **Antlers Sewer:** Previous contractor for Antlers failed to install last pump in the pumping station. Antlers will install the pumps and should function properly,, however, verification of proper function cannot be confirmed before full season in June and/or July, 2017, when the units are full again.
3. **Crown View: Motion: To amend Ordinance #09-05 and #07-13** made by Mr. McGregor and 2nd by Mr. Stump. Tabled until next Trustee Meeting.
4. **Budget** – Not ready for presentation and Special session set for December 22, 2016.
5. **Police Department** - was approved to use front office space for public admittance.

New Business: None

Motion to approve November checks issued made by Mr. McGregor; 2nd by Mr. Stump; All: Aye.

Mr. McGinness adjourned the meeting at 8:35 p.m.

Respectfully Submitted,

Judy Doyle
Temporary Village Clerk