

**BOARD OF VILLAGE TRUSTEES**  
**October 29, 2015**  
**10:00 A.M.**  
**Park & Ride Project Site**  
**Pleasant Street**

**APPROVED MINUTES**

**PRESENT:** Candace Coburn, Emo Chynoweth, Jeffrey Kahn, Chris Miller, Phil Swanson, Lynn Beach, Sally Miller, Mary MacVey, Derrick DeMas, A.J. Alsup.

**ADDITIONS TO AGENDA**

Mr. Swanson requested to amend the agenda for a discussion of paving.

**MOTION** by Mr. Kahn to amend the agenda.

**SECONDED** by Mr. Chynoweth

**VOTE** Passes unanimously, 4-0-0

**I. SITE WALK AT PARK & RIDE PROJECT SITE**

Mr. Alsup updated the Board on the environmental cleanup of his property, which is near completion. He also would like to request consideration of the town exchanging property at his rear property line with his property near the entrance to the Park & Ride project site.

All in attendance reviewed the property line boundaries and expressed a mutual interest in coming to an equitable solution to Mr. Alsup's request.

The consensus opinion was to go ahead and construct Phase I this fall.

**DISCUSSION OF PAVING**

Mr. Swanson advises the Board that Pleasant Street (Route 4) that the estimate to grind and pave 5' width between the Windsor County Sheriff's Office (62 Pleasant Street) to the Masonic Lodge (30 Pleasant Street) is approximately \$12,000.00. The consensus opinion was to hold off and look at the balance sheet in the spring.

**II. ADJOURNMENT**

**MOTION** by Mr. Chynoweth to adjourn the meeting at 10:50 A.M.

**SECONDED** by Mr. Kahn

Respectfully submitted,

Lynn Beach