

**ROUND LAKE VILLAGE BOARD OF TRUSTEES PUBLIC HEARING –
9 BUILDING LOTS GRIFFIN’S RIDGE
August 17, 2016, 6:45pm**

PRESENT: Mayor Dixie Lee Sacks
Trustee Thomas Bergin
Trustee Heidi Parker

Trustee Christopher Nellissen
Trustee Gary Putman

ALSO PRESENT: Attorney Thomas Peterson
Fire Chief Frank Mazza
Kevin Dailey (Warwick Development Corp LLC)

Superintendent John Stevenson
CEO Peter Sheridan

The public hearing of the Village Board of Trustees was called to order by Mayor Sacks at 6:45pm

PUBLIC COMMENT PERIOD

No one from the public was present to address the Board.

ATTORNEY

Attorney Peterson addressed the Board on the subject of accepting a monetary sum equivalent to the value of 9 building lots in Griffin’s Ridge as per Local Law No. 2 of 2013.

CEO Sheridan asked if this is simply the building lots. He noted there are 27 acres in total belonging to the Village. Attorney Peterson stated that it is the 9 lots and the access road. Trustee Nellissen asked if the PDD Legislation needs to be revised in order to build on the 9 lots. He also asked if there was any language in it about the developer being able to build on the lots if they give us cash for them. He asked if there is anything preventing them from building on these 9 lots.

Kevin Dailey commented that the lots are buildable, but they lack a building permit. He noted that the only obligation was to turn them over to the Village. CEO Sheridan mentioned that the Planning Board gave site plan approval for these lots. Mr. Dailey noted that he did deeds for the green space and Belmonte did the deeds for the roads.

**PUBLIC HEARING CLOSED AT 6:55 PM
MEETING ADJOURNED**

Respectfully submitted,

**Kim Sheridan-Dugmore
Village Clerk**