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**Agenda Item #2:** Kevin and Bonnie Denecke  
Fitness Center  
342 E. Broadway, Tax Map 39.81-2-21.1

**Presenter:** Jeffrey Herpel

**Discussion:**

Kevin Denecke explained that the proposed investment financing for the project did not go through successfully. Therefore, Kevin will not be able to move forward with the fitness center until new financing is in place and no date as to when that will occur. The Board wishes to complete the Site Plan review and have in place should Kevin be able to proceed within a year from Site Plan Review approval. As part of the Site Plan review, signage was addressed. Kevin stated he would use the existing signage and most likely would have decals on window for signage. Potentially 1 to 2 employees within the 1<sup>st</sup> year based on customer volume. Parking for employees can be at the public lot behind the Museum. No additional exterior lighting to be installed. Hours of operation would be 5 am to 10 pm and may alternate based on customer volume.

**Conclusions:**

SEQR review indicates no significant impact. Motion made by Jeffrey Herpel to approve the Site Plan Review and seconded by William Kirchgessner. Motion carried; all voting aye (5-0).

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
✓ Carolyn Rossi to file Resolution in Village Clerk's office	Carolyn Rossi	1/23/2020

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***NEW BUSINESS: None***

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***COMMUNICATIONS:***

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**Agenda Item #1:** NYS Tug Hill 31<sup>st</sup> Annual Local Government

**Presenter:** Richard Hodge

**Discussion:**

Richard asked if everyone had received the conference information to consider attending.

**Conclusions:**

None.

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
✓ None		

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**Agenda Item #2:** ZEO Permitting Report Review

**Presenter:** Jeffrey Herpel

**Discussion:**

Jeffrey Herpel stated two permitting projects reported for the Month of December, 2019. Building permit for new home on Elm Street and Storage Shed for Norman Weir on Broadway Street.

**Conclusions:**

None.

**Action items**

**Person responsible**

**Deadline**

✓ None

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***PRIVILEGE OF THE FLOOR: NONE***

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With no further business, Jeffrey Herpel motioned to adjourn the meeting at 8:35 pm. The motion was seconded by Richard Hodge. Motion carried; all voting aye (5-0). The next Board meeting is scheduled for Tuesday, February 18, 2020 at 7 pm at the Village community house.

Minutes prepared: Carolyn Rossi