

**VILLAGE OF VOLO
MINUTES OF THE
COMMITTEE OF THE WHOLE MEETING
OCTOBER 26, 2010**

7:55 P.M.: Meeting was Called to Order
Pledge to the Flag
Roll Call

Present: President Russell
Trustee Buschick
Trustee Henley
Trustee Wagner
Trustee Wegener

Absent: Trustee Porter
Trustee Wardlow

President Russell declared a quorum present.

CONCEPT PRESENTATIONS

1. Home Depot – proposal for Display Area near intersection of Hartigan and U. S. Route 12 for display of unusual seasonal items, e.g. Christmas trees, dock sections, etc.

The representatives from Home Depot did not arrive at the meeting, therefore, this matter was tabled until the November 9, 2010 Board of Trustees meeting.

MOTION WAS MADE BY TRUSTEE BUSCHICK AND SECONDED BY TRUSTEE WEGENER TO TABLE THE PROPOSAL BY HOME DEPOT UNTIL THE NEXT REGULARLY SCHEDULED BOARD MEETING ON NOVEMBER 9, 2010. VOICE VOTE: ALL AYES.

PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.

2. The Mulch Center – Sullivan Lake Road – Molloy Property

Village President Russell introduced Mr. Jim Seckelmann of The Mulch Center, who in turn introduced Ms. Lucille Molloy, owner of the property where The Mulch Center is located.

Mr. Seckelman is currently leasing approximately 7 acres of

property from Ms. Molloy at 27601 Sullivan Lake Road. Over the years, large tree branches and other vegetative material was dumped on this property. Mr. Seckelmann plans to clean up the site and reduce to mulch to be sold to landscapers and holesalers, but not to the general public.

There is currently a document in place (Temporary Use Agreement) between Mr. Seckelmann and the Village of Volo which allows him to operate his business for a period of 2 years.

The proposed plan would extend this time frame for an additional five years, during which time Mr. Seckelmann would like to make substantial changes to the property. Village Attorney Nancy Harbottle advised Mr. Seckelmann that, before this project can proceed any further, the Plan Commission must be allowed to review the proposed plan and make a recommendation to the Board regarding:

1. Storage for the mulch
2. Approval for access road
3. Signage

This proposed project will be scheduled to appear before the Plan Commission when the property owner, Ms. Molloy, and Mr. Seckelmann have resolved issues related to extending the lease term.

TOPICS FOR DISCUSSION AND FURTHER ACTION

1. Business Certificates – public events certificates

Village Attorney Nancy Harbottle addressed the members of the Board and reminded everyone that draft copies of the Business Certificate, the Gun/Hunting Ordinance and the Licensing of Rental Properties had been distributed to each for review and now requested comments and/or questions from each.

After some discussion, it was suggested that the Business Certificate matter be tabled until the next Committee of the Whole meeting.

2. Gun/Hunting Ordinance Review

Village Attorney Harbottle will draft a revised document prohibiting

the use of paint ball guns within a subdivision or within 200 yards of a house/home.

3. Licensing of Rental Properties

More research was needed before this matter could be discussed any further. Trustee Wagner will follow up for the next Committee of the Whole meeting.

4. Registration and Maintenance of Vacant Properties

Village Attorney Harbottle informed the Board members that this, and the preceding document, is concerned with the Maintenance Code. A copy of the 2003 Maintenance Code will be included in the next Board folder for review before the November 23, 2010 Committee of the Whole meeting.

5. New Village Committee – Economic Development

Village President Russell expressed his desire to re-consider the committee appointments and re-assign some Trustees and residents to different committees.

COMMENTS FROM BOARD MEMBERS

Trustee Henley suggested the Village inform the residents of the date when the “No Parking on Village Streets Between 2:00 A.M. and 6:00 A.M” Ordinance will be enforced .

MOTION WAS MADE BY TRUSTEE HENLEY AND SECONDED BY TRUSTEE WAGNER TO ADJOURN THE BOARD OF TRUSTEES MEETING. VOICE VOTE: ALL AYES.

PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.

8:25 P.M.: Meeting was adjourned.

Next Board of Trustees meeting is scheduled for November 9, 2010.

MINUTES SUBMITTED BY _____

Judith T. Rutishauser, Village Clerk

MINUTES APPROVED ON _____