

**SPECIAL MEETING OF THE ANGELICA VILLAGE BOARD  
JANUARY 6, 2020  
HELD AT THE ANGELICA GRANGE**

**VILLAGE BOARD PRESENT:** Mayor Michael Trivisonoli; Trustees: Robert Claypool, Robert Perry, Jane Tylenda and Todd Haggstrom

**EMPLOYEES PRESENT:** Karen Herdman

**VISITORS PRESENT:** Kier Dirlam and Linda Mancuso

Mayor Trivisonoli called the special meeting to order at 7:00pm.

**RESOLUTION (#34-0120) EXTEND MORATORIUM** – Offered by Trustee Claypool and seconded by Mayor Trivisonoli – Pursuant to Local Law No. 1 of 2019, Section 2(B), the Village Board of Trustees hereby extends the moratorium for an additional 3 months in order to complete the establishment of the planning board, consider amending the existing comprehensive plan, implementing the elements of the existing plan.

Roll Call Vote: Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Nay, Trivisonoli-Aye,  
The mayor therefore declared the resolution duly adopted.

**RESOLUTION (#35-0120) – INTRODUCTORY LOCAL LAW NO. 1-2020 – A LOCAL LAW ESTABLISHING A PLANNING BOARD IN THE VILLAGE OF ANGELICA – PUBLIC HEARING SET FOR JANUARY 21, 2020 AT 7:00 PM** - Offered by Mayor Trivisonoli and seconded by Trustee Perry – (see attached)

Roll Call Vote: Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisonoli-Aye  
The Mayor therefore declared the resolution duly adopted.

**SEQRA PART 2 – ANGELICA COMPREHENSIVE PLAN** – The Village Board of Trustees completed part 2 of SEQRA on the amendments to the Angelica Comprehensive Plan.

With no further business to discuss Trustee Tylenda motioned to adjourn at 9:10pm – second Trustee Haggstrom - Claypool-Aye, Perry-Aye, Tylenda-Aye, Haggstrom-Aye, Trivisonoli-Aye – carried.

Respectfully Submitted,

Karen E. Herdman  
Clerk-Treasurer