

draft

MINUTES OF SPECIAL TOWN BOARD MEETING

June 29, 2018-8:00 am

1. Call to order-Chairperson Roger Anclam called the Special Town Board meeting to order at 8:00 am.
2. Roll Call-Those present were Bill Brewer, Tim Kopp, and Chairperson Roger Anclam. Ron Splan was present via phone, Tim Sanders was absent. A quorum was present.
3. Approval of Agenda- Tim Kopp moved to approve the agenda as presented. Second by Bill Brewer Motion carried with a voice vote.
4. Reconsider Approval of Liquor License-Tiffany Central Station, LLC, Robert Cesarz, Agent, Bootleggers, 5842 E Creek Rd-Chair Roger Anclam reviewed various conversations that had taken place in the last couple of days with Attorney Joos and Jim DeLuca, Building Inspector regarding the status of the building at 5842 E Creek Road following a fire at the premise in previous year. Attorney Joos had been in contact with Attorney Dave Moore, legal counsel for Bootleggers, Evelyn Propp/Robert Cesarz regarding building permits that needed to be applied for and inspections after completion. Chair Roger Anclam moved to renew Bootleggers' liquor license, but that the actual license is not issued unless and until the following conditions are met: Obtain and maintain all necessary local and state permits during construction, 2. Abide by all applicable local ordinances, state building codes and state statutes, 3. Allow access to the site by all necessary local and state inspectors and local law enforcement, 4.The following must be completed prior to the final inspection; plumbing violations corrected; balancing report submitted; architect compliance statement submitted; and exterior siding completed, 5.Once the exhaust system is complete, a new balancing report shall be required of the entire HVAC system prior to final inspections, 6. The premises must pass all final inspections and obtain all necessary occupancy permit(s), 7. The premises must pass an inspection by the fire department,8. All necessary operating permits for staff must be obtained, 9. The following portion of the premises shall remain unused and shall not be used for any purpose and shall not be part of the license description; The entire second floor; and the kitchen area located in the southwest corner of the premises, 10. The completed building must conform to all applicable local ordinances, state building codes and state statutes. Second by Tim Kopp. Motion carried with the following roll call vote-Bill Brewer-aye, Tim Kopp-aye, Ron Splan-aye, Chair Roger Anclam-Aye.
5. Adjournment-Bill Brewer moved to adjourn. Second by Chair Roger Anclam. The meeting was adjourned at 8:20 am.

Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer