

On a motion by Member Austin and a second by Member Beebe the Committee unanimously voted to approve the following resolution:

ACCEPTANCE AND SUBMITTAL TO THE BOARD OF TRUSTEES
OF THE FINAL DRAFT OF THE
COMPREHENSIVE PLAN (DATED: MAY, 2007)

DATE ADOPTED: Wednesday, August 15, 2007

On a motion by Member Austin, and a second by Member Beebe, the following resolution was unanimously approved:

WHEREAS, on June 22, 2005 the Comprehensive Plan Committee “Committee” met for the first time; and

WHEREAS, on November 3, 2005 the Board of Trustees hired the professional planning firm of BFJ to assist the Committee with the Village’s Comprehensive Plan; and

WHEREAS, in November, 2005 the Committee circulated a survey soliciting resident input on (a) the condition in the Village and (b) opinions about issues relevant to the Comprehensive Plan; and

WHEREAS, the Committee held neighborhood meetings on the following dates and for specific areas to obtain input from Village residents: December 7, 2005, Tree Streets Area; January 11, 2006, Scarborough and Scarborough Station Road Areas; January 26, 2006, Chilmark, Briar Park and Trump Areas; February 1, 2006, Pine Road Area and February 9, 2006, 9A and Rosecliff Areas; and

WHEREAS, on June 28, 2006 the Committee hosted a public workshop in order to have a general discussion with Village residents on the Central Business District, Housing, Traffic Circulation and Recreation and Parks; and

WHEREAS, on July 31, 2007 the Committee conducted a public hearing on the Final Draft of the Comprehensive Plan (dated: May, 2007) “Plan” to provide all residents who wanted to be heard an opportunity to voice their concerns and issues on the Plan; and

WHEREAS, the Comprehensive Plan Committee has had numerous Committee and sub-Committee meetings between June 22, 2005 and July, 31, 2007 to discuss all issues concerning the Comprehensive Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Committee accepts the Plan as modified by the errata sheet developed by the Committee (dated: August 20, 2007) which will (a) be updated to include the staff comments of Michael S. Blau, Village Manager; David Turiano, Village Engineer; Henry Jamin, Superintendent of Recreation; and Geraldine Mahoney, Library Director and (b) change language to reflect the future review of properties adjacent to the Central Business District for possible inclusion in the natural expansion of the Central Business District as the future needs of the Central Business District, residents and Village become apparent.

NOW, THEREFORE, BE IT RESOLVED, that the Committee finds that the Plan as updated by the errata sheet is now in an appropriate format for the Board of Trustees’ review and adoption.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Committee submits the public transcript of the July 31, 2007 public hearing, and all public comments that were received during the 10 day comment period to the Board of Trustees for its review.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Committee also submits the Plan to the Board of Trustees for its review and eventual adoption.