



Village of Nassau Master Plan Update Committee

Kickoff Meeting: September 19, 2013

Meeting Minutes

Meeting was called to order at approximately 7:00 pm.

The meeting was opened for initial public comment; there was none.

Mayor Charles H. Collins welcomed the Committee volunteers.

Village Trustee Gaetano Forte will act as liaison between the Master Plan Committee and the Village Board. He provided a brief history of Planning in the Village of Nassau and reviewed responsibilities of the committee, the planning process and a tentative timeline. (Reference Annex A.)

The Committee members are:

Joshua Clague (*present*)

Timothy Dormady (*present*)

Susan Forte (*present*)

Thomas McMahon (*present*)

Priscilla Sherman (*absent*)

Thomas Snow (*present*)

Jerry Uhr (*present*)

Robert Valenty (*present*)

Joshua Clague was selected as the Chair of the Committee. Tom McMahon was selected as Secretary of the Committee.

The Committee members agreed to meet initially every two weeks on Thursday evenings. The next meeting will be held at Village Hall on Thursday, Oct 3, 2013 at 7:00pm.

The assignment for each of the committee members for the next meeting is to:

- Read the [current Master Plan](#)
- Compile a list of elements of that plan that need to be retained or revised
- Identify issues that exist today that were not addressed in the current plan

- The Committee also deferred until the Oct 3 meeting the final decision on whether to conduct Committee meetings as open meetings.

The meeting was opened to public comment. Concern was expressed regarding taxes and the need to conduct the Committee meeting before the public.

The meeting was adjourned at approximately 8:50 pm.