

**Town of Riverdale Park**  
**Special Legislative Meeting Minutes**  
**April 21, 2018**

**In Attendance**

Alan K. Thompson, Mayor  
CM Marsha Dixon, Ward 1  
CM Aaron Faulx, Ward 2  
CM David Lingua, Ward 3  
CM Colleen Richardson, Ward 5 (arrived at 1:18 p.m.)

John N. Lestitian, Town Manager  
Leonard Addison, Director of Public Works  
Jessica Barnes, Town Clerk  
Kevin Simpson, Development Services Director  
Paul Smith, Director of Finance  
Gentry Jones, Finance Programs Specialist

**Call to Order**

Mayor Thompson called the Special Legislative meeting to order at 1:07 p.m.

**Approval of the Agenda**

CM Faulx made a motion to approve the Special Legislative meeting agenda for April 21, 2018. The motion was seconded by CM Lingua. Vote: 3-0-1 (favorable, Mayor Thompson abstained)

**Public Comments**

There were no public comments.

**Legislative Action Items**

1. Reconsideration of Ordinance 2018-OR-05 regarding Chapter 67- Housing Standards
  - a. Motion to reconsider Ordinance 2018-OR-05 regarding Chapter 67- Housing Standards
  - b. Motion or motions regarding amendments to Ordinance 2018-OR-05 regarding Chapter 67- Housing Standards

CM Lingua made a motion to reconsider Ordinance 2018-OR-05. The motion was seconded by CM Faulx. Vote: 3-0-1 (favorable, Mayor Thompson abstains)

*Discussion:*

CM Lingua discussed the reason for reconsideration.

CM Lingua made a motion to amend Ordinance 2018-OR-05 by striking out “Housing Review” and “Housing Review” in the first line of §67-5(a) on page 2. The motion was seconded by CM Faulx. Vote: 4-0 (favorable)

CM Lingua made a motion to amend Ordinance 2018-OR-05 by striking out “§55-9” in the second line of §67-5(a) on page 2. The motion was seconded by CM Faulx. Vote: 4-0 (favorable)

Final vote on Ordinance 2018-OR-05 as amended: 4-0 (favorable)

2. Motion to award contract to VMP for Bicycle Sharing Lanes and Roadway Improvements for Riverdale and Queensbury Roads, Contract 18-0001

CM Faulx made a motion to award contract to VMP for Bicycle Sharing Lanes and Roadway Improvements for Riverdale and Queensbury Roads, Contract 18-0001. The motion was seconded by CM Dixon. Vote: 4-0-1 (favorable, Mayor Thompson abstains)

*Discussion:*

CM Lingua asked about the timing of the request and Director Addison explained that the Town wanted to have the contractor get started on the project as soon as the weather stabilizes.

**New Business**

There was no new business.

**Unfinished Business**

There was no unfinished business.

**Adjournment**

CM Faulx made a motion to adjourn the Special Legislative Meeting at 1:20 p.m. The motion was seconded by CM Lingua. Vote: 4-0-1 (favorable, Mayor Thompson abstained)