

**Village of South Blooming Grove  
Planning Board -Minutes  
12/21/2009  
7:00 P.M.**

➤ **Call to order**

- Chairman Julius Sas called to order the Planning Board Meeting at 7:00 pm on December 21, 2009 at the South Blooming Grove Village Hall located at 811 State Route 208, within the Village of South Blooming Grove, and having a mailing address of Monroe, New York.

➤ **Roll call**

- Julius Sas conducted a roll call. The following persons were present:
  - Julius Sas- Chairman
  - Manny Aleixo- Member
  - Joseph Vojta- Member
  - Ronald Torpey- Member
  - Robert Corrado- Member
  - Toni Picone- Planning Board Clerk/Deputy Clerk
  - Joe McKay- Planning Board Attorney

➤ **Adoption of Minutes:**

- Motion to adopt 11/2/09 meeting minutes by Manny Aleixo, seconded by Joseph Vojta 5 ayes.

➤ **Public Comments on Agenda:**

- No Public Comment

➤ **New business:**

- None.

Motion to go into executive session, by Julius Sas, seconded by Manny Aleixo at 7:09 pm for a conference with our attorney.

Motion to come out of executive session by Ronald Torpey, seconded by Robert Corrado at 9:30 pm.

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➤ **Resolutions:**

Resolution No. 2 – RESOLUTION OF THE PLANNING BOARD OF THE VILLAGE OF SOUTH BLOOMING GROVE SETTING A MEETING SCHEDULE FOR PLANNING BOARD MEETINGS AND PLANNING BOARD WORK SESSIONS FOR 2010

- *Resolution passed 5-Ayes, JuliusSas, Manny Aleixo, Robert Corrado, Ronald Torpey, Joseph Vojta.*

Resolution No. 3 – RESOLUTION OF THE PLANNING BOARD OF THE VILLAGE OF SOUTH BLOOMING GROVE APPOINTING TONI PICONE AS SECRETARY OF THE PLANNING BOARD

- *Resolution passed 5-Ayes, JuliusSas, Manny Aleixo, Robert Corrado, Ronald Torpey, Joseph Vojta.*

Resolution No. 4 – RESOLUTION OF THE PLANNING BOARD OF THE VILLAGE OF SOUTH BLOOMING GROVE APPOINTING ROBERT CORRADO AS DEPUTY CHAIRPERSON OF THE PLANNING BOARD

- *Resolution passed 5-Ayes, JuliusSas, Manny Aleixo, Robert Corrado, Ronald Torpey, Joseph Vojta.*

➤ **Chairperson & Member comments:**

- Member Aleixo asked if it was possible for the planning board to purchase a map with overlays. This request will be sent by Toni Picone to the Village Board. It was also asked for a copy of the Village Code. This will be emailed to the planning board as a pdf.
- Chairperson Sas asked all members to think about any questions or concerns they may have and email them to Toni and she will forward them on to Joe McKay.
- Members of the planning board were concerned that the alternate Mr. Clarence Drake has not been able to attend any of the planning board meetings. We have just finalized our new schedule for 2010. Toni Picone will send Mr. Drake a letter attached with the schedule to see if he is going to be able to make them for this upcoming year.

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➤ **Adjournment:**

- Motion to close meeting by Ronald Torpey at 9:55 P.M seconded by Joseph Vojta.
- Minutes Respectfully submitted by: Toni Picone Deputy Village Clerk/Planning Board Clerk