Village of South Blooming Grove Planning Board Minutes January 9, 2013 7:00 P.M.

Call to order:

Chairman Sas called to order the Planning Board at 7:03 p.m. on January 9, 2013, 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. The Chairman opened the Board Meeting with the Pledge of Allegiance.

➤ Roll call:

- o Chairman Sas conducted a roll call. The following persons were present:
 - Julius Sas- Chairman
 - Robert Corrado-Member
 - Manny Aleixo Member

> Also Present:

- Celina Rofer- Deputy Clerk
- Joe McKay- Attorney

> Absent:

- Ronald Torpey Member
- James Campbell- Member

Adoption of Minutes:

 Motion to adopt meeting minutes from December 12, 2012 with changes made by Member Corrado and seconded by Member Aleixo. 3 Ayes, 2 Absent Member Torpey and Member Campbell.

Escrow Review:

- Reviewed the Lake Anne Escrow account. Account needs to be replenished. Awaiting a reply from Attorney Dennis Lynch on how to proceed.
- **Public Comment:** None.
- **Correspondence:** None.

Old Business:

- Proposed Amendments to section 163 Subdivision of Land: All proposed changes have been noted in a draft form. Attorney McKay will be putting changes into Local Law form before presenting to the Village Board for approval.
- o **Subdivision Application**: Planner Geneslaw doing a final review before sending to the Village Board along with proposed code changes.

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➤ <u>New Business:</u> Attorney McKay discussed that a cell company may want to add 2 antennae to the cell tower.

Next Meeting Date:

o Next meeting scheduled for January 23, 2013.

Chairperson & Member Comments:

 Motion to close meeting made by Member Aleixo at 8:45 P.M. and seconded by Member Corrado. 3 Ayes, 2 Absent Member Torpey and Member Campbell

Minutes respectfully submitted by:

Celina Rofer – Deputy Clerk