

**Village of South Blooming Grove
Planning Board –Minutes
Work Session
February 9, 2011
7:00 P.M.**

➤ **Call to order:**

- Chairman Julius Sas called to order the Planning Board Work Session at 7:00pm on February 9, 2011 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
 - James Campbell- Member
 - Robert Corrado-Member
 - Manny Aleixo – Member
 - Ronald Torpey - Member

Also Present:

- Joe McKay-Planning Board Attorney
- Dennis Lynch - Attorney
- Bob Geneslaw – Planner
- Jim Farr – Engineer
- Susan DeMaio – Assistant Clerk

➤ **Adoption of Minutes:**

- Motion to adopt the minutes for the December 15, 2010 and the January 12, 2011 meetings made by Member Aleixo, seconded by Member Corrado. 5 Ayes.

➤ **Correspondence:**

- None

➤ **Comments:**

- None.

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➤ **New business:**

- Motion to enter into executive session to discuss pending litigation at 7:12 P.M. made by Ronald Torpey, seconded by Chairman Sas. 5 Ayes.
- Motion out of executive session at 7:45 P.M. by Chairman Sas, seconded by Member Aleixo. 5 Ayes
- Charles Flood – is interested in buying 27 acres on Prospect Road. He would like to subdivide it into 4 lots. Julius Sas recommended that he attend a CDRC meeting. Jim Farr further recommended that Mr. Flood contact any local engineering firm to provide a schematic plan and professional consultation before attending a CDRC meeting.
- Motion into executive session to discuss pending litigation at 7:55 P.M. made by Julius Sas, seconded by James Campbell. 5 Ayes.
- Motion out of executive session made by 8:08 P.M. made by Member Aleixo, seconded by Member Torpey. 5 Ayes.

➤ **Resolutions:**

- **Resolution No. 1** – Of the Village of South Blooming Grove Planning Board to apply to be the lead agency of the Sherri Torah application.
 - Motion to accept resolution made by member Corrado, seconded by Member Aleixo. 5 Ayes.

➤ **Chairperson & Member Comments:**

- It was confirmed that the next CDRC meeting will be held on Friday February 11, 2011 if needed.
- The next work session meeting is scheduled for February 23, 2011.
- Next regular Planning Board meeting is scheduled for March 9, 2011.

➤ **Adjournment:**

- Motion to close meeting by Member Corrado at 8:40 P.M seconded by Member Torpey. 5Ayes
- Minutes Respectfully submitted by: Susan DeMaio, Assistant Clerk