Village of South Blooming Grove Planning Board Work Session Minutes May 5, 2016 7:00 P.M.

> Call to order:

Member Corrado called to order the Planning Board Work Session Meeting at 7:01 p.m. on May 5, 2016, 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. Member Corrado opened the Board Meeting with the Pledge of Allegiance.

Roll call:

- o Member Corrado conducted a roll call. The following persons were present:
 - Manny Aleixo Member
 - James Campbell Member
- o Also Present:
 - Dennis Lynch, Esq. Special Counsel
 - Mike Weeks Village Engineer
- Absent:
 - Robert Geneslaw Village Planner
 - Stanley Kimball Member
 - Julius Sas Chairperson

Adoption of Minutes:

o Motion to adopt meeting minutes from April 7, 2016 by Member Aleixo and seconded by Member Campbell. 3 Ayes, 2 Absent – Chairperson Sas and Member Kimball.

Business:

- o Mike Weeks, Village Engineer contacted NYS DOT to attend the public hearing for May 19, 2016, but after speaking with them it is not their policy to attend meetings.
- Mike Weeks discussed traffic impact study comments from Maser Consulting. He highlighted that the Hotel is not a big trip generator but will impact the intersection of Mountain Rd and NYS 208 significantly.
- Resolution No. 5 Resolution of the Planning Board of the Village of South Blooming authorizing to accept EAF Part 2 and EAF Part 3 regarding the Clovewood application.

 Motion to approve made by Member Aleixo and seconded by Member Campbell. 3Ayes, 2

 Absent Chairperson Sas and Member Kimball.

Correspondence:

Maser Consulting – Traffic Impact Study comments regarding Sleep Inn Hotel - Gagliardi

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Escrow Review:

o Reviewed statements and escrow accounts.

> Next Meeting Date:

o Next meeting scheduled will be May 19, 2016.

Close Meeting:

o Motion to close meeting made by Member Aleixo at 7:46 p.m. and seconded by Member Campbell. 3 *Ayes, 2 Absent – Chairperson Sas and Member Kimball*.

Minutes respectfully submitted by: Kendra Percarpio – Clerk to Planning Board

Adopted: July 7, 2016