

**Village of South Blooming Grove  
Planning Board Work Session Minutes  
June 25, 2015  
7:00 P.M.**

➤ **Call to order:**

- Chairperson Sas called to order the Planning Board Work Session Meeting at 7:00 p.m. on June 25, 2015, 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. Chairperson Sas opened the Board Meeting with the Pledge of Allegiance.

➤ **Roll call:**

- Chairperson Sas conducted a roll call. The following persons were present:
  - Manny Aleixo – Member
  - James Campbell - Member
  - Robert Corrado - Member
- Also Present:
  - Mike Weeks – Village Engineer
  - Alak Shah, Esq. – Special Counsel
  - Gerald & Linda Gagliardi – applicant
  - David Higgins, P.E. – Engineer for applicant’s – Gagliardi & Metro Asset Management
  - Austin Jones – Blooming Hill Farm applicant

➤ **Not Present:**

- Joe McKay – Village Attorney

➤ **Absent:**

- Stanley Kimball – Member
- Robert Geneslaw – Village Planner

➤ **Adoption of Minutes:**

- Motion to adopt meeting minutes from June 11, 2015 by Member Campbell and seconded by Member Aleixo. *4 Ayes, 1 Absent – Member Kimball.*

➤ **Escrow Review:**

- Reviewed bank statements and vouchers.

➤ **Business:**

- Mike Weeks, Village Engineer discussed the Technical Comments memo dated June 25, 2015 regarding Gagliardi Hotel.
- Chairman Sas asked Gagliardi applicant to have all five (5) lots shown on the site plan
- Alak Shah, Esq. - Prepared and presented Resolution of the Planning Board of the Village of South Blooming Grove regarding Gagliardi Hotel.

**Resolution No. 3** *Granting applicants request for referral to Zoning Board of Appeals on currently identified variances. Motion to approve made by Member Campbell and seconded by Member Corrado. 4 Ayes, 1 Absent – Member Kimball.*

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- Austin Jones, Blooming Hill Farm applicant discussed his application and answered questions from the Planning Board.

➤ **Correspondence:**

- Technical Review Comments from Village Engineer regarding Gagliardi Hotel dated June 25, 2015.

➤ **Next Meeting Date:**

- Next meeting scheduled will be July 9, 2015.

➤ **Close Meeting:**

- Motion to close meeting made by Member Aleixo at 7:59 p.m. and seconded by Member Corrado. 4 Ayes, 1 absent – Member Kimball.

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