Village of South Blooming Grove Planning Board Meeting Minutes July 9, 2015 7:00 P.M.

> Call to order:

o Member Corrado called to order the Planning Board Meeting at 7:00 p.m. on July 9, 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. 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
 - Stanley Kimball Member
- Also Present:
 - Mike Weeks Village Engineer
 - Joe McKay, Esq. Village Attorney
 - Brian Fitzgerald, Esq. Special Counsel
 - Gerald & Linda Gagliardi applicant
 - David Higgins, P.E. Engineer for applicant's Gagliardi & Metro Asset Management
 - Guy & Austin Jones Blooming Hill Farm applicant

> Absent:

- Julius Sas- Chairperson
- James Campbell Member
- Robert Geneslaw Village Planner

Adoption of Minutes:

o Adjourned to next meeting.

Escrow Review:

o Reviewed bank statements and vouchers.

Business:

Brian Fitzgerald, Esq. - Presented Resolution of the Planning Board of the Village of South Blooming Grove changing a meeting schedule

Resolution No. 4 of the Planning Board of the Village of South Blooming changing a meeting schedule for Planning Board meetings and Planning Board work sessions for 2015. Motion to approve made by Member Corrado and seconded by Member Aleixo. 3 Ayes, 2 Absent – Chairperson Sas and Member Campbell.

 Austin Jones, Blooming Hill Farm applicant presented and discussed their application regarding their Site Development for a kitchen and market building. An overview of the project was presented.

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- Joe McKay, Village Attorney asked Blooming Hill Farm applicant (Austin Jones) to provide the Planning Board with a copy of the letter from the VSBG Building Inspector regarding the proposed structure.
- Joe McKay asked Austin Jones to provide the Planning Board with a history of the use of the property – Blooming Hill Farm.

Correspondence:

o Letter from New York State DEC regarding Metro Asset application dated July 3, 2015.

Public Comments:

o None.

> Next Meeting Date:

• Next meeting scheduled will be July 23, 2015 – Work Session.

Close Meeting:

o Motion to close meeting made by Member Aleixo at 8:26 p.m. and seconded by Member Corrado. 3 Ayes, 2 Absent – Chairperson Sas and Member Campbell.

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