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

Call to order:

O Chairperson Sas called to order the Planning Board Work Session Meeting at 7:03 p.m. on July 7, 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. Chairperson Sas opened the Board Meeting with the Pledge of Allegiance.

> Roll call:

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

Adoption of Minutes:

o Motion to adopt meeting minutes from May 5, 2016 by Member Campbell seconded by Member Corrado. 3 *Ayes*, 2 *Abstain* – *Chairperson Sas and Member Kimball*.

Business:

o None.

Correspondence:

- o Revised Site Plan regarding Sleep Inn dated February 19, 2016 and June 14, 2016
- o Revised Subdivision Plan regarding Sleep Inn dated February 18, 2016 and June 14, 2016
- o Letter from Robert Torgersen, LA, CPESC, dated June 10, 2016
- o Letter from Lanc & Tully to Mayor Jeroloman dated June 13, 2016
- o E-mail correspondence from Siby Mary Zachariah-Carbone (NYSDOT) dated February 17, 2016
- o Letter from Lanc & Tully addressing technical review comments made by the Village Engineer
- Technical Review Comments from Village Engineer dated July 7, 2016 regarding Sleep Inn Hotel
- Technical Review Comments SWPPP from Village Engineer dated July 7, 2016 regarding Sleep Inn Hotel

Escrow Review:

o Reviewed statements and escrow accounts.

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Next Meeting Date:

o Next meeting scheduled will be July 21, 2016.

Close Meeting:

o Motion to close meeting made by Member Aleixo at 7:15 p.m. and seconded by Member Campbell. 5 *Ayes*.

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

Adopted: August 18, 2016