

**Village of South Blooming Grove
Planning Board Meeting Minutes
July 21, 2016
7:00 P.M.**

➤ **Call to order:**

- Chairperson Sas called to order the Planning Board Meeting at 7:00 p.m. on July 21, 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:**

- Chairperson Sas conducted a roll call. The following persons were present:
 - James Campbell – Member
 - Bob Corrado - Member
 - Stanley Kimball - Member

- Also Present:
 - Dennis Lynch Esq. – Special Counsel
 - Mike Weeks – Village Engineer
 - Dave Higgins – Engineer for Sleep Inn Hotel
 - Gerald & Linda Gagliardi – Sleep Inn Hotel
 - Ciro Gagliardi – Sleep Inn Hotel
 - Leo Garrison – Metro Asset Management applicant
 - Simon Gelb – Clovewood applicant

➤ **Absent:**

- Manny Aleixo - Member
- Bob Geneslaw – Village Planner

➤ **Adoption of Minutes:**

- Motion to adopt meeting minutes from May 19, 2016 by Member Campbell seconded by Member Corrado. *3 Ayes, 2 Abstain – Chairperson Sas and Member Kimball.*

- Motion to adopt Public Hearing meeting minutes with changes regarding Sleep Inn Hotel from May 19, 2016 by Member Corrado seconded by Member Campbell. *3 Ayes, 2 Abstain – Chairperson Sas and Member Kimball.*

- Motion to adopt Public Hearing meeting minutes regarding Metro Asset Management from May 19, 2016 by Member Corrado seconded by Member Campbell. *3 Ayes, 2 Abstain – Chairperson Sas and Member Kimball.*

- Motion to adopt Public Scoping Session minutes from May 19, 2016 by Member Corrado seconded by Member Campbell. *3 Ayes, 2 Abstain – Chairperson Sas and Member Kimball.*

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➤ **Business:**

- Motion was made to have Special Counsel Lynch draft a resolution granting preliminary approval regarding a site plan for Sleep Inn Hotel / Lands of Gagliardi by Member Corrado and seconded by Member Kimball. *4 Ayes, 1 Absent – Member Aleixo.*
- Dennis Lynch, Esq. – Presented a Draft Resolution of the Planning Board of the Village of South Blooming Grove regarding Metro Asset Management, LLC application.
- **Resolution No. 7** *Resolution of the Planning Board of the Village of South Blooming granting site plan approval to Metro Asset Management, LLC for the parcel of real property located at Section 219, Block 1, Lot 2, said property also known as 577 Route 208, pursuant to Chapter 235 of the Village Code to construct a new office building in the Village of South Blooming Grove. Motion to approve subject with changes made by Member Campbell and seconded by Member Corrado. 4Ayes, 1 Absent – Member Aleixo.*
- Simon Gelb, Clovewood applicant inquired with the Planning Board regarding the visual assessment.
- Village Engineer, Weeks stated to Mr. Gelb, representative of Clovewood applicant to follow the scoping document regarding the visual assessment. Once the visual assessment is fully submitted the applicant can follow up with questions to the Planning Board.
- Simon Gelb, Clovewood applicant stated that the Traffic Impact Study is being expanded. It should be ready for submission by mid to late September.
- Simon Gelb, Clovewood applicant stated the cemetery in question on the property known as Lake Anne from the Public Hearing on June 2, 2106 has been located by Hudson Valley Cultural Resource Consultants. It will be shown on Clovewood maps and a report will be provided by Hudson Valley Cultural Resource Consultants to alleviate any confusion as to where the cemetery is located.
- Today's agenda was modified to include review of minutes from May 19, 2106 meeting, May 19, 2016 Public Hearing for Sleep Inn / Lands of Gagliardi, May 19, 2016 Public Hearing for Metro Asset Management, and May 19, 2016 Public Scoping Session minutes.

➤ **Correspondence:**

- Letter from NYS DOT dated July 6, 2016 regarding Clovewood applicant
- Reply from Orange County Dept of Planning dated July 17, 2016 regarding Sleep Inn
- Email dated July 21, 2016 from Bob Geneslaw regarding Metro Asset Management and Sleep Inn

➤ **Public Comments:**

- None.

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➤ **Escrow Review:**

- Reviewed vouchers and escrow statements.

➤ **Next Meeting Date:**

- Next meeting scheduled will be August 8, 2016 – work session.

➤ **Close Meeting:**

- Motion to close meeting made by Member Kimball at 8:01 p.m. and seconded by Member Aleixo. *4 Ayes, 1 Absent – Chairperson Sas.*

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