

**Village of South Blooming Grove
Planning Board
Work Session
Minutes
August 28, 2013
7:00 P.M.**

➤ **Call to order:**

- Chairperson Sas called to order the Planning Board at 7:04 p.m. on August 28, 2013, 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:
 - Julius Sas- Chairperson
 - Robert Corrado-Member
 - James Campbell- Member
- Also Present:
 - Joe McKay Esq.- Village Attorney
 - Robert Geneslaw- Village Planner
- The Following Persons were absent:
 - Manny Aleixo – Member
 - Ronald Torpey – Member
 - Stephen Corallo- Alternate Member

➤ **Adoption of Minutes:**

- None

➤ **Escrow Review:**

- None

➤ **Public Comment:**

- None.

➤ **Correspondence:**

- Village of South Blooming Grove's Intent of Lead Agency Letter.

➤ **Old Business:**

- Discussion of Final Subdivision Application.
 - The Board discussed creating a Final Application Form to be used in the Subdivision process to be made available to the Applicants.
 - Robert Geneslaw stated that he will draft a Final Subdivision Application for the Board to review.

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➤ **New Business:**

- Discussion of Overlay Districts.
 - Robert Geneslaw explained Overlay Districts with the Board. He distributed excerpts of the Village Zoning Code Chapter 235 and explained that the Overlay Districts were established by the Town of Blooming Grove and then incorporated into the Village. The Board reviewed the code and discussed development and zoning within the Overlay Districts.

➤ **Executive Session:**

- Member Campell made a motion to enter into Executive Session at 8:18pm for legal advice concerning the lead agency status of the pending Rieger Annexation and for discussion of the medical condition/history of a particular individual, seconded by Chairperson Sas. *3 Ayes, 2 Absent Member Aleixo and Member Torpey.*
- Motion to exit Executive Session at 8:51pm made by Chairperson Sas, seconded by Member Corrado. *3 Ayes, 2 Absent Member Aleixo and Member Torpey.*

➤ **Next Meeting Date:**

- The meeting scheduled for September 11, 2014 has been cancelled. The next meeting will be a Work Session held on September 25, 2014.

➤ **Close Meeting:**

- Motion to close meeting made by Member Corrado at 8:57 P.M. and seconded by Chairperson Sas. *3 Ayes, 2 Absent Member Aleixo and Member Torpey.*

Minutes respectfully submitted by:

Mary Barnes – Deputy Clerk