

**Village of South Blooming Grove
Planning Board
Minutes
January 8, 2014
7:00 P.M.**

➤ **Call to order:**

- Chairperson Sas called to order the Planning Board at 7:03 p.m. on January 4, 2014, 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
 - Manny Aleixo - Member
 - James Campbell - Member
 - Robert Corrado- Member
 - Stephen Corrallo – Alternate Member
- Also Present:
 - Joe McKay, Esq.- Village Attorney
 - John Szarowski- Village Engineer
 - Alan S. Lipman, Esq. – Attorney for Orange & Rockland
 - Diego G. Morales, P.E., Orange & Rockland, Principal Engineer Project Management Group
- Absent:
 - Ronald Torpey- Member
 - Bob Geneslaw – Village Planner

➤ **Adoption of Minutes:**

- Motion to adopt meeting minutes from November 13, 2013 by Member Aleixo and seconded by Member Corrado. *4 Ayes, 1 Absent – Member Torpey, 1 Abstain – Member Corrallo.*
- Motion to adopt meeting minutes from December 11, 2013 by Member Campbell and seconded by Member Corrado. *4 Ayes, 1 Absent – Member Torpey, 1 Abstain-Member Corrallo.*
- Motion to adopt public hearing meeting minutes from December 11, 2013 by Member Corrado and seconded by Member Campbell. *4 Ayes, 1 Absent- Member Torpey, 1 Abstain- Alternate Member Corrallo.*

➤ **Escrow Review:**

- Members received and reviewed escrow paperwork.
- Reminded all professionals to submit all bills.

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➤ **Public Comment:**

- None.

➤ **Correspondence:**

- None.

➤ **Old Business:**

- Approved the site plan application submitted by Orange & Rockland Utilities, Inc. to allow for construction of two accessory buildings on the existing site based on the changes Attorney McKay will make to the final resolution
- **Resolution No. 3:** Resolution of the Planning Board of the Village of South Blooming Grove approving the site plan application submitted by Orange & Rockland Utilities, Inc. to allow for construction of two accessory buildings on the existing site. Motion made by Member Campbell and seconded by Member Aleixo. *4 Ayes, 1 Absent-Member Torpey, 1 Abstain-Member Corrallo.*

➤ **New Business:**

- Work session cancelled for January 22, 2014.
- Next meeting scheduled for February 12, 2014.

➤ **Close Meeting:**

- Motion to close meeting made by Member Aleixo at 7:41 p.m. and seconded by Member Campbell. *4 Ayes, 1 Absent – Member Torpey, 1 Abstain – Member Corrallo.*

Minutes respectfully submitted by:
Kendra Percarpio, Deputy Clerk