

**Village of South Blooming Grove
Planning Board Work Session Minutes
October 1, 2015
7:00 P.M.**

➤ **Call to order:**

- Chairperson Sas called to order the Planning Board Work Session Meeting at 7:01 p.m. on October 1, 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. Chairperson Sas opened the Board Meeting with the Pledge of Allegiance.

➤ **Roll call:**

- Chairperson Sas conducted a roll call. The following persons were present:
 - Manny Aleixo – Member
 - Robert Corrado – Member
 - James Campbell – Member
- Also Present:
 - John Furst, Esq. – Village Counsel
 - Dennis Lynch, Esq. – Special Counsel
- Absent:
 - Stanley Kimball – Member
 - Bob Geneslaw – Village Planner
 - Mike Weeks – Village Engineer

➤ **Adoption of Minutes:**

- Motion to adopt meeting minutes from September 17, 2015 by Member Aleixo and seconded by Member Corrado. *4 Ayes, 1 Absent – Member Kimball.*

➤ **Escrow Review:**

- Reviewed bank statements and vouchers.

➤ **Business:**

- None.

➤ **Correspondence:**

- Letter from NYSDOT regarding Blooming Hill Farm.
- Letter from NYS DEC regarding Blooming Hill Farm.
- Letter from OC Dept of Planning regarding Blooming Hill Farm.
- Letter from Peanut Holdings.
- Letter from OC Dept of Public Works regarding Metro Asset.

➤ **Close Meeting:**

- Motion to enter into executive session to discuss potential litigation made at 7:10 p.m. by Member Aleixo and seconded by Member Campbell. *4 Ayes, 1 Absent – Member Kimball.*
- Motion to exit executive session made at 7:34 p.m. by Member Corrado and seconded by Member Campbell. *4 Ayes, 1 Absent – Member Kimball.*

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- Motion to close meeting made by Member Aleixo at 7:58 p.m. and seconded by Member Corrado. 4 Ayes, 1 absent – Member Kimball.

➤ **Next Meeting Date:**

- Next meeting scheduled will be October 15, 2015.

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