

**Village of South Blooming Grove
Planning Board Meeting Minutes
October 15, 2015
7:00 P.M.**

➤ **Call to order:**

- Chairperson Sas called to order the Planning Board Meeting at 7:00 p.m. on, October 15, 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:
 - James Campbell – Member
 - Stanley Kimball – Member
- Also Present:
 - John Furst, Esq. – Attorney
 - Bob Geneslaw, Village Planner
 - Dennis Lynch, Esq. – Special Counsel
 - Mike Weeks – Village Engineer
 - Austin Jones – Blooming Hill Farm applicant
 - Susan Shapiro – Attorney for Blooming Hill Farm
 - Alec Galli – Architect for Blooming Hill Farm
- Absent:
 - Manny Aleixo – Member
 - Bob Corrado - Member

➤ **Adoption of Minutes:**

- Adjourned to next meeting.

➤ **Escrow Review:**

- Reviewed bank statements and vouchers.

➤ **Business:**

- Dennis Lynch, Special Counsel – Presented Resolution of the Planning Board of the Village of South Blooming Grove.

Resolution No. 8 *Resolution of the Planning Board of the Village of South Blooming regarding completeness of application and intention to serve as Lead Agency with respect to the applicant Clovewood Development LLC (“Clovewood). Motion to approve made by Member Campbell and seconded by Member Kimball. 3Ayes, 2 Absent – Member Aleixo and Member Corrado.*

- Chairman Sas asked Blooming Hill Farm to submit new plans before approval addressing hours of operation, lighting, noise, fencing and their intentions regarding their tents.

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➤ **Correspondence:**

- New application – Cullen Accessory Apartment to be discussed at the work session.

➤ **Public Comments:**

- None.

➤ **Next Meeting Date:**

- Next meeting scheduled will be November 5, 2015 – Work Session.

➤ **Close Meeting:**

- Motion to close meeting made by Member Kimball at 8:14 p.m. and seconded by Member Campbell. *3 Ayes, 2 Absent – Member Aleixo and Member Corrado.*

Minutes respectfully submitted by:
Kendra Percarpio – Clerk to Board

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Adopted: January 7, 2016