

**Village of South Blooming Grove
Planning Board Minutes
December 12, 2012
7:00 P.M.**

➤ **Call to order:**

- Chairman Sas called to order the Planning Board at 7:06 p.m. on December 12, 2012, 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. The Chairman opened the Board Meeting with the Pledge of Allegiance.

➤ **Roll call:**

- Chairman Sas conducted a roll call. The following persons were present:
 - Julius Sas- Chairman
 - Robert Corrado-Member
 - Manny Aleixo – Member
 - James Campbell- Member

➤ **Also Present:**

- Celina Rofer- Deputy Clerk
- Joe McKay- Attorney
- Bob Geneslaw- Planner

➤ **Absent:**

- Ronald Torpey – Member

➤ **Adoption of Minutes:**

- Motion to adopt meeting minutes from November 28, 2012 made by Member Campbell and seconded by Member Aleixo. *4 Ayes, 1 Absent Member Torpey.*

➤ **Escrow Review:**

- No change as of today.

➤ **Public Comment:** None.

➤ **Correspondence:** None.

➤ **Old Business:**

- **Proposed Amendments to section 163 Subdivision of Land:** Adjourned discussion until next meeting.
- **Subdivision Application:** Planner Geneslaw doing a final review before the board approves to send to the Village Board.
- **Orange and Rockland Memo from Bob Geneslaw:** The board discussed Planner Geneslaw's memo regarding Orange and Rockland's informal

Village of South Blooming Grove
Planning Board Minutes
December 12, 2012
7:00 P.M.

review of their proposed new building of approximately 300sqft to previously developed site. Planner Geneslaw recommends a special permit and site plan for the entire property.

- **Executive Session:** Chairman Sas made a motion to enter into executive session to discuss legal advice from counsel at 7:31pm, seconded by Member Campbell. *4 ayes and 1 absent, Member Torpey*
 - Motion to end executive session made by Member Corrado and seconded by Member Aleixo at 8:43pm. *4 ayes and 1 absent, Member Torpey*
- **New Business:** 2013 meeting calendar review and approval. Motion made to adopt the 2013 Planning Board Schedule of Meetings with changes (removing the work sessions for November and December) made by Chairman Sas and seconded by Member Campbell. *4 Ayes, 1 Absent Member Torpey*
- **Next Meeting Date:**
 - Next meeting scheduled for January 9, 2013.
- **Chairperson & Member Comments:**
 - Motion to close meeting made by Chairman Sas at 8:45 P.M. and seconded by Member Aleixo. *4 Ayes, 1 Absent Member Torpey*

Minutes respectfully submitted by:

Celina Rofer – Deputy Clerk