

**Village of South Blooming Grove
Planning Board Work Session Minutes
December 1, 2016
7:00 P.M.**

➤ **Call to order:**

- Chairperson Sas called to order the Planning Board Work Session Meeting at 7:02 p.m. on December 1, 2016, 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
 - Stanly Kimball – Member

- Also Present:
 - Dennis Lynch, Esq. – Special Counsel
 - Mark Blanchard, Esq. – Special Counsel
 - Mike Weeks – Village Engineer
 - Gerald & Linda Gagliardi – Sleep Inn Hotel applicant

- Absent:
 - Village Planner

➤ **Adoption of Minutes:**

- Motion to adopt meeting minutes from September 15, 2016 by Member Campbell, seconded by Member Kimball. *3 Ayes, 2 Abstain – Member Aleixo and Member Corrado.*

- Motion to adopt meeting minutes from October 6, 2016 by Member Corrado, seconded by Member Kimball. *4 Ayes, 1 Abstain – Member Campbell.*

- Motion to adopt meeting minutes from October 20, 2016 by Member Aleixo, seconded by Member Campbell. *5 Ayes.*

- Motion to adopt public hearing meeting minutes from October 20, 2016 by Member Corrado, seconded by Member Aleixo. *5 Ayes.*

➤ **Business:**

- Attorney Lynch provided each member of the board with a final written resolution for subdivision approval as previously discussed and reviewed by the planning board. Attorney Lynch confirmed that said resolution included all information and requirements of the planning board as previously discussed and reviewed.

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Resolution No. (11) *Resolution of the Planning Board of the Village of South Blooming granting subdivision approval for Gerald and Linda Gagliardi for a five-lot subdivision of their property located at Section 219, Block 1, Lot 1, said property also known as New York State Route 208. Motion to approve made by Member Campbell and seconded by Member Corrado. 5 Ayes.*

- Member Corrado confirmed that all fees were paid to date regarding the Gagliardi subdivision. Attorney Lynch confirmed that all were paid to date and any future billing would be secured as no building permits would be issued without payment of outstanding fees, billings, etc.
- Attorney Lynch discussed the ongoing Keen Equity (Clovewood) Bankruptcy matter and the existing building moratorium as well as upcoming dates of the Bankruptcy proceedings.
- Motion to accept the Resolution of Approval Subdivision for Gerald and Linda Gagliardi by Member Campbell, seconded by Member Corrado, 5 Ayes, and Resolution passed.
- Attorney Lynch and the planning board discussed additions to the future agendas and all members agreed to include the following: “executive session” if required and “Any New Business”.
- Member Corrado inquired as to what district if any was the O & R building. Member Corrado was going to contact the building department to discuss further.
- The Planning Board reviewed the calendar of meeting dates for 2017. Motion to accept the schedule made by Member Campbell, seconded by Member Aleixo. 5 Ayes.

➤ **Correspondence:**

- None

➤ **Escrow Review:**

- Reviewed statements and escrow accounts.

➤ **Next Meeting Date:**

- Next meeting scheduled will be December 15, 2016.

➤ **Close Meeting:**

- Motion to close meeting made by Member Aleixo at 7:45 p.m. and seconded by Member Campbell. 5 Ayes.

Minutes respectfully submitted by:
Kerry Dougherty – Village Clerk