Village of South Blooming Grove Planning Board Minutes December 11, 2013 7:00 P.M.

> Call to order:

Ochairperson Sas called to order the Planning Board at 7:00 p.m. on December 11, 2013, 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:

- o Chairperson Sas conducted a roll call. The following persons were present:
 - Julius Sas- Chairperson
 - James Campbell Member
 - Robert Corrado- Member

o Also Present:

- Joe McKay, Esq.- Village Attorney
- John Szarowski- Village Engineer
- Bob Geneslaw Planner
- Alan S. Lipman, Esq. Attorney for Orange & Rockland
- Kevin Duggan, P.E.-Orange & Rockland, Principal Engineer Facilities
- Steven Napolitano, P.E., P.P., Leed AP, Orange & Rockland Engineer
- Diego G. Morales, P.E., Orange & Rockland, Principal Engineer Project Management Group

o Absent:

- Manny Aleixo Member
- Steve Corrallo- Alternate Member
- Ronald Torpey- Member

Adoption of Minutes:

- o Motion to adopt meeting minutes from October 23, 2013 by Member Campbell and seconded by Member Corrado. *3 Ayes, 3 Absent.*
- Adoption of November 13, 2013 minutes was tabled to next month since Member Manny Aleixo was absent. 3 Ayes, 3 Absent

Escrow Review:

 Reviewed escrow for Orange & Rockland below threshold need to submit payment.

Public Comment:

o None.

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Correspondence:

O Joe McKay, Village Attorney, wanted to show for the record correspondence from Orange County Department of Planning dated November 22, 2013 no evidence that significant municipal or county-wide impacts would result from its approval. They also stated that the approval or disapproval of this action should be locally determined.

Old Business:

- O Chairperson Sas made a motion to adopt the Negative Declaration and Part II of SEQRA Form, for Orange & Rockland's site plan for the construction of two (2) proposed accessory structures on the existing site. Seconded by Member Corrado. 3Ayes, 3 Absent.
- O Member Campbell made a motion to adopt Orange & Rockland's site plan but subject to changes from Bob Geneslaw, with a formal resolution by Joe McKay, Village Attorney to consider at the next meeting on January 8, 2014. Seconded by Member Corrado. 3Ayes, 3Absent.
- o Orange & Rockland's escrow is required to be replenished.
- o Final bills are to be submitted from professionals as soon as possible.

New Business:

o 2014 Planning Board Meeting Calendar. The board reviewed the calendar of meeting dates for 2014. Motion to accept the schedule made by Chairperson Sas, seconded by Member Corrado. *3 Ayes*, *3 Absent*.

Close Meeting:

o Motion to close meeting made by Chairperson Sas at 7:46 p.m. and seconded by Member Campbell. 3Ayes, 3 absent.

Minutes respectfully submitted by: Kendra Percarpio, Deputy Clerk