

**Village of South Blooming Grove
Planning Board Minutes
February 12, 2014
7:00 P.M.**

➤ **Call to order:**

- Chairman Sas called to order the Planning Board at 7:03 p.m. on February 12, 2014, 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
 - James Campbell- Member
 - Joe McKay, Esq. – Village Attorney
 - John Szarowski- Village Engineer
 - Bob Geneslaw – Village Planner

➤ **Absent:**

- Manny Aleixo – Member
- Ronald Torpey - Member
- Stephen Corrallo – Alternate Member

➤ **Adoption of Minutes:**

- Motion to adopt meeting minutes from January 8, 2014 by Member Corrado and seconded by Member Campbell. *3 Ayes, 3 Absent - Member Aleixo, Member Torpey and Alternate Member Corrallo.*

➤ **Escrow Review:**

- Reviewed bank reconciliation.
- Reviewed escrow from Orange & Rockland need to submit payment before final signatures on site plans can be made.

➤ **Public Comment:**

- None.

➤ **Correspondence:**

- Resolution #4 of the Village Board of the Village of South Blooming Grove declaring said Board of Trustees to be Lead Agency with Respect to the Application of Peanut Holdings, LLC for Approval of a Special Permit and Referring the Proposed Action to the Village of South Blooming Grove Planning Board

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➤ **Old Business:**

- None.

➤ **New Business:**

- Please ask Professionals to attend Work Session meeting on February 26, 2014 to discuss Peanut Holdings, LLC.

➤ **Next Meeting Date:**

- Next meeting scheduled for February 26, 2014 – Work Session.

➤ **Chairperson & Member Comments:**

- Motion to close meeting made by Member Corrado at 7:45 p.m. and seconded by Member Campbell. *3 Ayes, 3 Absent – Member Aleixo, Member Torpey and Alternate Member Corrallo.*

Minutes respectfully submitted by:

Kendra Percarpio – Deputy Clerk