

**Village of South Blooming Grove
Planning Board Meeting Minutes
February 16, 2017
7:00 P.M.**

➤ **Call to order:**

- Chairperson Sas called to order the Planning Board Meeting at 7:03 p.m. on February 16, 2017, 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
 - James Campbell – Member
 - Bob Corrado - Member
 - Stanley Kimball - Member

➤ **Adoption of Minutes:**

- Motion to adopt work session meeting minutes from December 1, 2016 by Member Aleixo seconded by Member Kimball. 5 Ayes.
- Motion to adopt planning board meeting minutes from December 15, 2016 by Member Kimball seconded by Member Aleixo. 4 Ayes, 1 Absent.

➤ **Business:**

- The board discussed the proposed local law regarding solar energy systems and equipment. Member Corrado discussed the law and if minimum lot size should or is clearly set forth in the law.

○ **Correspondence:**

- Memorandum from Village Board regarding proposed local law regulating certain solar energy systems and equipment within the village.
- Deed documents from John Daly, Clove Road, Monroe, New York.

○ **Public Comments:**

- John Daly, - provided the board with historical information regarding his property located on Clove Road and discussed easements relating to properties on Clove Road. He placed the village “on notice” regarding his easement rights regarding surrounding properties including but not limited to the property known as Lake Anne.

○ **Escrow Review:**

- Reviewed vouchers and escrow statements.

○ **Next Meeting Date:**

- Next meeting scheduled will be March 2, 2107 – work session.

➤ **Close Meeting:**

- Motion to close meeting made by Member Corrado at 8:00 p.m. and seconded by Member Campbell. 5 Ayes.

Minutes respectfully submitted by:
Kerry Dougherty - Village Clerk

Adopted: April 6, 2017