

**Village of South Blooming Grove
Planning Board Work Session Minutes
May 21, 2014
7:00 P.M.**

➤ **Call to order:**

- Chairman Sas called to order the Planning Board work session at 7:05 p.m. on May 21, 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
 - Manny Aleixo - Member
 - James Campbell - Member
 - Robert Corrado – Member
 - Stanley Kimball – Alternate Member

➤ **Absent:**

- Stephen Corrallo – Alternate Member
- Ronald Torpey – Member
- Joe McKay, Esq. – Village Attorney
- John Szarowski- Village Engineer
- Bob Geneslaw – Village Planner

➤ **Adoption of Minutes:**

- Motion to adopt meeting minutes from March 26, 2014 by Member Corrado and seconded by Member Aleixo. *3 Ayes, 1 Abstain – Alternate Member Kimball, 2 Absent – Member Torpey and Alternate Member Corrallo.*
- Motion to adopt meeting minutes from April 23, 2014 by Member Aleixo and seconded by Member Corrado. *3 Ayes, 1 Abstain – Alternate Member Kimball, 2 Absent – Member Torpey and Alternate Member Corrallo.*

➤ **Escrow Review:**

- None

➤ **Public Comment:**

- None

➤ **Correspondence:**

- None.

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➤ **Old Business:**

- Discussed Planning Board fees. Planning Board would like more clarification on the fees.
- The Planning Board members discussed their opinions of OCCR; however no application has been received.

➤ **New Business:**

- **Resolution No. 1:** Resolution of the Planning Board of the Village of South Blooming Grove approving changing the meeting schedule and work sessions for the 2014 calendar year based on one date change from June 6 to June 5, 2014. Motion made by Member Aleixo and seconded by Member Campbell. *5 Ayes, 2 Absent-Member Torpey and Alternate-Member Corrallo.*

➤ **Next Meeting Date:**

- Next meeting scheduled for June 5, 2014.

➤ **Close Meeting:**

- Motion to close meeting made by Alternate Member Kimball at 7:45 p.m. and seconded by Member Corrado. *4 Ayes, 2 Absent – Member Torpey and Alternate Member Corrallo.*

Minutes respectfully submitted by:
Kendra Percarpio – Deputy Clerk