

**Village of South Blooming Grove
Planning Board Minutes
May 14, 2015
7:00 P.M.**

➤ **Call to order:**

- Member Corrado called to order the Planning Board Meeting at 7:00 p.m. on May 14, 2015, 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. Member Corrado opened the Board Meeting with the Pledge of Allegiance.

➤ **Roll call:**

- Member Corrado conducted a roll call. The following persons were present:
 - Manny Aleixo – Member
 - James Campbell – Member
 - Stanley Kimball – Member
- Also Present:
 - Mike Weeks – Village Engineer
 - Don Feerick, Esq. – Special Counsel
 - David Donovan, Esq. – Attorney for applicant Gagliardi
 - Gerald & Linda Gagliardi – applicant
 - Leo Garrison – Metro Asset Management applicant
 - David Higgins, P.E. – Engineer for applicant’s – Gagliardi & Metro Asset Management

➤ **Absent:**

- Julius Sas - Chairperson
- Robert Geneslaw – Village Planner
- Joe McKay – Village Attorney

➤ **Adoption of Minutes:**

- Motion to adopt meeting minutes from April 23, 2015 by Member Aleixo and seconded by Member Kimball. *3 Ayes, 1 Abstain – Member Corrado, and 1 Absent – Chairman Sas.*

➤ **Escrow Review:**

- Reviewed bank statements and vouchers.

➤ **Business:**

- David Higgins, engineer from Lanc & Tully for Metro Asset Management presented to the Board the plans to construct a new facility to be used as office space located at 577 Route 208.
- Gagliardi applicant presented and discussed their multiple applications regarding the Sleep Inn Hotel. A brief overview of the project was presented.

➤ **Correspondence:**

- Memo and resolution from the Village Board declaring Lead Agency status with respect to the application of Gerald Gagliardi for the project identified as “Sleep Inn Hotel” for approval of a Special Permit.

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➤ **Next Meeting Date:**

- Next meeting scheduled will be May 28, 2015 – work session.

➤ **Close Meeting:**

- Motion to close meeting made by Member Aleixo at 8:18 p.m. and seconded by Member Kimball. 4 Ayes, 1 absent – Chairman Sas.

Minutes respectfully submitted by:
Kendra Percarpio – Clerk to Planning Board