

**Village of South Blooming Grove
Planning Board Work Session Minutes
May 28, 2015
7:00 P.M.**

➤ **Call to order:**

- Chairperson Sas called to order the Planning Board Meeting at 7:01 p.m. on May 28, 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. 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
 - Robert Corrado - Member
 - Stanley Kimball – Member
- Also Present:
 - Mike Weeks – Village Engineer
 - Dennis Lynch, Esq. – Special Counsel
 - Gerald & Linda Gagliardi – applicant
 - David Higgins, P.E. – Engineer for applicant’s – Gagliardi & Metro Asset Management

➤ **Absent:**

- James Campbell - Member
- Robert Geneslaw – Village Planner
- Joe McKay – Village Attorney

➤ **Adoption of Minutes:**

- None.

➤ **Escrow Review:**

- Reviewed bank statements and vouchers.

➤ **Business:**

- David Higgins, engineer from Lanc & Tully for Metro Asset Management stated that additional details have been added to the sketch plan based on comments from the Planning Board meeting on May 14, 2015.
- Member Aleixo asked Special Counsel Lynch to review the Planning Board policies and procedures.
- Motion to enter into executive session to discuss pending litigation issues made at 7:33 p.m. by Chairperson Sas and seconded by Member Aleixo. *4 Ayes, 1 Absent – Member Campbell.*
- Motion to exit executive session made at 7:48 p.m. by Chairperson Sas and seconded by Member Corrado. *4 Ayes, 1 Absent – Member Campbell.*
- Gagliardi applicant presented and discussed their multiple applications regarding the Sleep Inn Hotel. A brief overview of the project was presented.

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- Dennis Lynch, Special Counsel stated that based on the multiple applications from the Gagliardi applicant the SEQRA process cannot be segmented.
- Gagliardi applicant would make a decision regarding the 2-lot subdivision application by the next Planning Board meeting in June.

➤ **Correspondence:**

- Metro Asset Management new sketch plans dated May 21, 2015, revised Short EAF dated May 21, 2015, and Visual Assessment dated May 21, 2015.
- Technical Review Comments from Village Engineer regarding Metro Asset Management dated May 27, 2015.

➤ **Next Meeting Date:**

- Next meeting scheduled will be June 11, 2015.

➤ **Close Meeting:**

- Motion to close meeting made by Member Aleixo at 8:22 p.m. and seconded by Member Corrado. *4 Ayes, 1 absent – Member Campbell.*

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