Village of South Blooming Grove Planning Board Work Session Minutes June 26, 2014 7:00 P.M.

Call to order:

Member Corrado called to order the Planning Board work session at 7:04 p.m. on June 26, 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. Member Corrado opened the Planning Board Meeting with the Pledge of Allegiance.

> <u>Roll call:</u>

- Member Corrado conducted a roll call. The following persons were present:
 - James Campbell Member
 - Robert Corrado Member
 - Stanley Kimball Alternate Member
- Also Present:
 - Joseph McKay, Esq.- Village Attorney
 - Dan Sullivan, Esq. Attorney
 - Bob Geneslaw Village Planner
 - Mike Weeks Village Engineer
 - Dennis Lynch, Esq. Special Counsel

> <u>Absent:</u>

- Julius Sas Chairperson
- Manny Aleixo Member
- Stephen Corrallo Alternate Member
- Ronald Torpey Member

Adoption of Minutes:

 Motion to adopt meeting minutes from May 21, 2014 by Member Campbell and seconded by Alternate Member Kimball. 3 Ayes, 4 Absent – Chairperson Sas, Member Aleixo, Member Torpey and Alternate Member Corrallo.

Escrow Review:

- Reviewed bank reconciliations and vouchers.
- Reviewed Peanut Holdings, LLC escrow account.

> Public Comment:

o None

> <u>New Correspondence:</u>

o None.

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> Old Business:

• Reviewed and discussed new Site Plan and correspondence for Peanut Holdings, LLC.

➢ <u>New Business:</u>

• Reviewed and discussed the Site Plan and application for ARA Bagel Shop.

Next Meeting Date:

• Next meeting scheduled for July 10, 2014.

> <u>Close Meeting:</u>

• Motion to close meeting made by Member Campbell at 9:00 p.m. and seconded by Alternate Member Kimball. 3 Ayes, 4 absent – Chairperson Sas, Member Aleixo, Member Torpey and Alternate Member Corrallo.

Minutes respectfully submitted by: Kendra Percarpio – Deputy Clerk