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

Call to order:

O Chairperson Sas called to order the Planning Board at 7:00 p.m. on August 7, 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. Chairperson Sas opened the Board Meeting with the Pledge of Allegiance.

➤ Roll call:

- o Chairperson Sas conducted a roll call. The following persons were present:
 - Julius Sas- Chairperson
 - Manny Aleixo Member
 - James Campbell Member
 - Robert Corrado- Member
 - Stanley Kimball Alternate Member
- o Also Present:
 - Mike Weeks Village Engineer
 - Dennis Lynch, Esq. Special Counsel

> Absent:

- Stephen Corrallo Alternate Member
- Ronald Torpey Member

Adoption of Minutes:

- o Motion to adopt meeting minutes from June 26, 2014 by Member Corrado and seconded by Alternate Member Kimball. 5 Ayes, 2 Absent Member Torpey and Alternate Member Corrallo.
- o Motion to adopt meeting minutes from July 10, 2014 by Member Campbell and seconded by Member Corrado. 5 Ayes, 2 Absent Member Torpey and Alternate Member Corrallo.

Escrow Review:

- o Reviewed vouchers.
- o Reviewed escrow accounts for Peanut Holdings, LLC and MB Professionals.

Public Comment:

o None

> New Correspondence:

o August 4, 2014, letter from Mike Weeks, Village Engineer from McGoey, Hauser, & Edsall regarding technical review comments for MB Professionals – Sleepy Hollow.

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Old Business:

- Peanut Holdings, LLC deferred until they can come back with answers to the key items listed below:
 - 1. Comments from the S.B.G. Fire Dept. regarding emergency vehicle access.
 - 2. Access to Sleepy Hollow Road
 - 3. Visual details of site plan.
 - 4. Traffic consultant comments regarding the use of turning lanes.

▶ New Business:

- Mike Weeks, Village Engineer discussed the Technical Review Comments correspondence for MB Professionals – Sleepy Hollow dated July 28, 2014.
- o Discussed the amendment of Chapter 235 of the Village Code, entitled "Zoning" and Chapter 65 of the Village code entitled "Cemeteries".

➤ Next Meeting Date:

o Next meeting scheduled for August 14, 2014.

Close Meeting:

o Motion to close meeting made by Member Campbell at 7:46 p.m. and seconded by Member Corrado. 5 Ayes, 2 absent – Member Torpey and Alternate Member Corrallo.

Minutes respectfully submitted by: Kendra Percarpio – Deputy Clerk