Village of South Blooming Grove
Planning Board Work Session Minutes
January 7, 2016
7:00 P.M.

➢ **Call to order:**

- o Chairperson Sas called to order the Planning Board Work Session Meeting at 7:03 p.m. on January 7, 2016, 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 – Member
- o Also Present:
  - ▪ Mike Weeks – Village Engineer
  - ▪ Dave MacCartney, Esq. – Special Counsel
  - ▪ Simon Gelb – Clovewood applicant
  - ▪ Mr. Rubin – Clovewood applicant

➢ **Absent:**

- ▪ Robert Geneslaw – Village Planner

➢ **Adoption of Minutes:**

- o Motion to adopt meeting minutes from October 15, 2015 by Member Campbell and seconded by Member Kimball. 3 *Ayes, 2 Abstain – Member Aleixo, and Member Corrado.*

- o Motion to adopt public hearing minutes with changes from October 15, 2015 by Member Campbell and seconded by Member Kimball. 3 *Ayes, 2 Abstain – Member Aleixo and Member Corrado.*

- o Motion to adopt meeting minutes from November 19, 2015 by Member Corrado and seconded by Member Kimball. 4 *Ayes, 1 Abstain – Chairperson Sas.*

➢ **Escrow Review:**

- o Reviewed vouchers.

- o Reviewed escrow accounts.

➢ **Business:**

- o Chairperson Sas stated that the Planning Board's intent to designate itself Lead Agency regarding the Clovewood application was circulated to all involved or interested agencies.

➢ **Correspondence:**

  o None.

➢ **Next Meeting Date:**

  o Next meeting scheduled will be January 21, 2016.

➢ **Close Meeting:**

  o Motion to close meeting made by Member Alexio at 7:15 p.m. and seconded by Member Corrado. 5 *Ayes.*

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

Adopted: February 4, 2016