

**Village of South Blooming Grove
Planning Board Meeting Minutes
June 11, 2015
7:00 P.M.**

➤ **Call to order:**

- Chairperson Sas called to order the Planning Board Meeting at 7:00 p.m. on June 11, 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:
 - Julius Sas- Chairperson
 - Manny Aleixo – Member
 - James Campbell – Member
 - Robert Corrado- Member
 - Stanley Kimball – Member
- Also Present:
 - Mike Weeks – Village Engineer
 - Dennis Lynch, Esq. – Special Counsel
 - Leo Garrison – Metro Asset Management applicant
 - Gerald & Linda Gagliardi – applicant
 - David Higgins, P.E. – Engineer for applicant’s – Gagliardi & Metro Asset Management

➤ **Not Present:**

- Joe McKay – Village Attorney

➤ **Absent:**

- Robert Geneslaw – Village Planner

➤ **Adoption of Minutes:**

- Motion to adopt meeting minutes from May 14, 2015 by Member Corrado and seconded by Member Aleixo. 4 Ayes, 1 Abstain – Chairperson Sas.
- Motion to adopt meeting minutes from May 28, 2015 by Member Aleixo and seconded by Member Corrado. 4 Ayes, 1 Abstain – Member Campbell.

➤ **Escrow Review:**

- Reviewed bank statements and vouchers.

➤ **Business:**

- Dennis Lynch, Esq. - Prepared and presented Resolution of the Planning Board of the Village of South Blooming Grove regarding Metro Asset Management LLC application.

Resolution No. 2 authorizing the Planning Board of the Village of South Blooming to circulate a notice of intention to serve as lead agency for Metro Asset Management LLC project. Motion to approve made by Member Aleixo and seconded by Member Corrado. 5 Ayes.

**Village of South Blooming Grove
Planning Board Meeting Minutes
June 11, 2015
7:00 P.M.**

- Planning Board acknowledged Gagliardi 2-lot subdivision application as being withdrawn.
- Special Counsel Lynch stated that based on the Village's code a site plan development application needs to be submitted with appropriate plans regarding the Gagliardi Sleep Inn.

➤ **Correspondence:**

- Letter from Metro Asset Management LLC stating the nature of their business and their proposed use of the new office building.
- Letter from Lanc & Tully regarding Metro Asset Management application dated June 11, 2015.
- Letter from Gerald & Linda Gagliardi re: 2-lot Subdivision application.

➤ **Public Comments:**

- None.

➤ **Next Meeting Date:**

- Next meeting scheduled will be June 25, 2015 – Work Session.

➤ **Close Meeting:**

- Motion to close meeting made by Member Aleixo at 8:12 p.m. and seconded by Member Campbell. 5 Ayes.

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