

**Village of South Blooming Grove
Planning Board Work Session Minutes
June 2, 2016
7:00 P.M.**

➤ **Call to order:**

- Chairperson Sas called to order the Planning Board Work Session Meeting at 7:02 p.m. on June 2, 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:**

- Chairperson Sas conducted a roll call. The following persons were present:
 - Manny Aleixo – Member
 - James Campbell – Member
 - Robert Corrado- Member
 - Stanley Kimball – Member

- Also Present:
 - Dennis Lynch, Esq. – Special Counsel
 - Jeffrey Frederick – Louis Berger

- Absent:
 - Robert Geneslaw – Village Planner
 - Mike Weeks – Village Engineer

➤ **Adoption of Minutes:**

- Motion to adopt meeting minutes from December 17, 2015 by Member Corrado and seconded by Member Kimball. *3 Ayes, 2 Abstain – Member Aleixo and Member Campbell.*

- Motion to adopt meeting minutes from April 21, 2016 by Member Kimball and seconded by Member Aleixo. *3 Ayes, 2 Abstain – Chairperson Sas and Member Campbell.*

➤ **Business:**

- Special Counsel Lynch provided an overview of a NYS DEC Scoping pursuant to part 617 of the Implementing Regulations pertaining to article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law. The draft scoping document is available for review at the Village of South Blooming Grove.

- **Resolution No. 6** *Resolution of the Planning Board of the Village of South Blooming regarding adopting the annexed Scope of Issues for the Clovewood Project as presented and as amended and set forth in the comments made by the public and the board members. Motion to approve made by Member Aleixo and seconded by Member Corrado. 5Ayes.*

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➤ **Correspondence:**

- Complete application for site development plan regarding Metro Asset Management
- Short Environmental Assessment Form dated May 17, 2016 for Metro Asset Management
- Letter from Office of Parks, Recreation and Historical Preservation dated May 19, 2016 regarding Metro Asset Management
- Phase I Archaeological Investigation dated August, 2015 regarding Metro Asset Management
- Biodiversity Assessment Report completed May 21, 2015 and revised May 5, 2016 regarding Metro Asset Management
- Plans entitled, “Metro Asset Management, LLC” dated May 20, 2016
- Letter dated May 20, 2016 in response to Technical Review Comments
- Letter from NYS DOT dated May 25, 2016 regarding Clovewood

➤ **Escrow Review:**

- Reviewed statements and escrow accounts.

➤ **Next Meeting Date:**

- Next meeting scheduled will be June 16, 2016.

➤ **Close Meeting:**

- Motion to close meeting made by Member Corrado at 7:16 p.m. and seconded by Member Campbell. 5 Ayes.

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