

**Village of South Blooming Grove
Planning Board Meeting Minutes
September 15, 2016
7:00 P.M.**

➤ **Call to order:**

- Chairperson Sas called to order the Planning Board Meeting at 7:00 p.m. on September 15, 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:
 - James Campbell – Member
 - Stanley Kimball - Member

- Also Present:
 - Brian Nugent, Esq. – Special Counsel
 - Mike Weeks – Village Engineer
 - Steven Barshov, Esq. – Attorney for Clovewood
 - Kirk Rother – Engineer for Clovewood
 - Mr. Y.C. Rubin – Clovewood applicant

➤ **Absent:**

- Manny Aleixo – Member
- Bob Corrado - Member
- Bob Geneslaw – Village Planner

➤ **Adoption of Minutes:**

- Motion to adopt meeting minutes from July 21, 2016 by Member Campbell seconded by Member Kimball. *3 Ayes, 2 Absent- Member Aleixo and Member Corrado.*

➤ **Business:**

- Steven Barshov, attorney for Clovewood applicant suggested a meeting with all the village consultants and with Clovewood applicant consultants to discuss technical issues pertaining to the Clovewood project's review to facilitate communication between the various technical consultants in the future.
- Chairperson Sas stated that if meetings with the village consultants and Clovewood consultants are to take place that a Planning Board member is to be included at these meetings.
- The Planning Board informally received a letter from CPC dated September 15, 2016 from the applicant concerning road classifications as well as a proposed road classification plan from Kirk Rother, Engineer for Clovewood applicant.
- Clovewood applicant has been provided with a copy of written comments from McGoey, Hauser & Edsall Technical Review Comments dated 7th of September, 2016 as well as comments from Degenshein Architects dated September 7, 2016.
- Clovewood attorney Steven Barshov stated that Mr. Gelb would submit formally on September 16, 2016 to the Co-Lead Agency boards the correct amount of copies of the letter from CPC dated September 15, 2016 and the Proposed Road Classification Plan by Clovewood engineer, Kirk Rother.

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➤ **Correspondence:**

- Technical Review Comments from Mike Weeks regarding Clovewood project dated September 7, 2016.
- Letter from Jan Degenshein regarding Clovewood project dated September 7, 2016.

➤ **Public Comments:**

- None.

➤ **Escrow Review:**

- Reviewed vouchers and escrow statements.

➤ **Next Meeting Date:**

- Next meeting scheduled will be October 6, 2016 – work session.

➤ **Close Meeting:**

- Motion to close meeting made by Member Campbell at 7:40 p.m. and seconded by Member Kimball. *3 Ayes, 2 Absent – Member Aleixo and Member Corrado*

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