

**Village of South Blooming Grove
Planning Board Work Session Minutes
October 6, 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 October 6, 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
 - Robert Corrado – Member
 - Stanly Kimball – Member

- Also Present:
 - Don Feerick, Esq. – Special Counsel
 - Mike Weeks – Village Engineer
 - Gerald & Linda Gagliardi – Sleep Inn Hotel applicant

- Absent:
 - James Campbell – Member
 - Village Planner

➤ **Adoption of Minutes:**

- Motion to adopt meeting minutes from June 16, 2016 by Member Aleixo seconded by Member Kimball. *4 Ayes, 1 Absent – Member Campbell.*

- Motion to adopt meeting minutes from August 18, 2016 by Member Kimball seconded by Member Corrado. *4 Ayes, 1 Absent – Member Campbell.*

➤ **Business:**

- Motion to enter into executive session with Special Counsel Ferrick to discuss legal matters made at 7:07 p.m. by Member Corrado, seconded by Member Kimball. *4 Ayes, 1 Absent - Member Campbell.*

- Motion to exit executive session by Member Aleixo, seconded by Member Corrado at 7:48 p.m. *4 Ayes, 1 Absent - Member Campbell.*

- Soil Filling & Grading Permit application by Sleep Inn Hotel / Gagliardi was reviewed by the Board.

- Motion to set Public Hearing on October 20, 2016 for Sleep Inn Hotel regarding Soil Filling & Grading Permit by Member Aleixo, seconded by Member Kimball. *4Ayes, 1 Absent – Member Campbell.*

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➤ **Correspondence:**

- Peanut Holdings Grading Plan dated December 16, 2015.
- Peanut Holdings Cross – Sections Map dated December 16, 2015.
- Letter from Pietrzak & Pfau, Peanut Holdings engineer dated September 13, 2016.
- Letter from Pietrzak & Pfau, Peanut Holdings engineer dated January 28, 2016.
- Resolution of the Village Board of VSBG determining the application the application for a special permit application by Peanut Holdings dated July 27, 2015.
- Technical Review Comments dated October 5, 2016 from Village Engineer regarding Peanut Holdings.
- Soil Filling & Grading Application for Sleep Inn Hotel.

➤ **Escrow Review:**

- Reviewed statements and escrow accounts.

➤ **Next Meeting Date:**

- Next meeting scheduled will be October 20, 2016.

➤ **Close Meeting:**

- Motion to close meeting made by Member Aleixo at 8:42 p.m. and seconded by Member Corrado. *4 Ayes, 1 Absent – Member Campbell.*

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