

**Village of South Blooming Grove
Planning Board Meeting Minutes
October 20, 2016
7:00 P.M.**

➤ **Call to order:**

- Chairperson Sas called to order the Planning Board Meeting at 7:01 p.m. on October 20, 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
 - Bob Corrado - Member
 - Stanley Kimball - Member

- Also Present:
 - Dennis Lynch, Esq. – Special Counsel
 - Scott Quinn – Village Engineer
 - Dave Higgins – Engineer for Sleep Inn Hotel
 - Gerald & Linda Gagliardi – Sleep Inn Hotel
 - Ciro Gagliardi – Sleep Inn Hotel
 - Joe Pfau – Engineer for Peanut Holdings

➤ **Adoption of Minutes:**

- Adjourned to next meeting.

➤ **Business:**

- Member Corrado asked Peanut Holdings engineer, Joe Pfau to update the visual assessment.

- Motion was made by Member Aleixo to declare the Planning Board lead agency regarding the Soil Filling and Grading permit for the Sleep Inn Hotel application and seconded by Member Corrado. 5 Ayes.

- Member Aleixo made a motion to adopt the Negative Declaration with respect to the proposed construction of an 81 room Sleep Inn Suites brand by Choice Hotel with an enclosed pool and related improvements within the Village of South Blooming Grove, New York. Seconded by Member Corrado. 5Ayes.

- Dennis Lynch, Esq., Special Counsel – Prepared and presented Resolution of the Planning Board of the Village of South Blooming Grove granting Soil Filling & Grading permit approval to Sleep Inn Hotel/Lands of Gagliardi (Hotel and Residential Construction) for the parcel of real property located at Section 219, Block 1, Lot 1, said property also known as New York State Route 208.

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- **Resolution No. (9)** *Resolution of the Planning Board of the Village of South Blooming granting Soil Filling & Grading permit approval to Sleep Inn Hotel/Lands of Gagliardi (Hotel and Residential Construction) for the parcel of real property located at Section 219, Block 1, Lot 1, said property also known as New York State Route 208, pursuant to Chapter 235 of the Village Code to construct an 81 room Sleep Inn Suites brand by Choice Hotels facility in the Village of South Blooming Grove. Motion to approve made by Member Aleixo and seconded by Member Corrado. 5Ayes.*
- **Resolution No. (10)** *Resolution of the Planning Board of the Village of South Blooming granting preliminary subdivision approval subject to more formal resolution prepared by Counsel to Sleep Inn Hotel/Lands of Gagliardi (Hotel and Residential Construction) for the parcel of real property located at Section 219, Block 1, Lot 1, said property also known as New York State Route 208, pursuant to Chapter 235 of the Village Code to construct an 81 room Sleep Inn Suites brand by Choice Hotels facility in Village of South Blooming Grove. Motion to approve made by Member Corrado and seconded by Member Campbell. 5 Ayes.*
- **Correspondence:**
 - Letter from Lanc & Tully dated October 13, 2016 regarding Sleep Inn Soil Filling & Grading Permit.
 - Letter from NYS DEC dated March 12, 2015 regarding Sleep Inn.
- **Public Comments:**
 - None.
- **Escrow Review:**
 - Reviewed vouchers and escrow statements.
- **Next Meeting Date:**
 - Next meeting scheduled will be November 3, 2016 – work session.
- **Close Meeting:**
 - Motion to close meeting made by Member Campbell at 7:35 p.m. and seconded by Member Corrado. 5 Ayes.

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