

**Village of South Blooming Grove  
Planning Board  
Minutes  
November 13, 2013  
7:00 P.M.**

➤ **Call to order:**

- Chairperson Sas called to order the Planning Board at 7:02 p.m. on November 13, 2013, 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
  - Robert Corrado- Member
  
- Also Present:
  - Joe McKay, Esq.- Village Attorney
  - John Szarowski- Village Engineer
  - Bob Geneslaw – Planner
  - Alan S. Lipman, Esq. – Attorney for Orange & Rockland
  - Kevin Duggan, P.E.–Orange & Rockland, Principal Engineer Facilities
  - Steven Napolitano, P.E., P.P., Leed AP, Orange & Rockland Engineer
  
- Absent:
  - James Campbell - Member
  - Steve Corrallo- Alternate Member
  - Ronald Torpey- Member

➤ **Adoption of Minutes:**

- Adoption of Minutes was tabled to next month since James Campbell was absent. *3 Ayes, 3 Absent*

➤ **Escrow Review:**

- Reviewed Bank reconciliation.

➤ **Public Comment:**

- None.

➤ **Correspondence:**

- None.

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➤ **Old Business:**

- None.

➤ **New Business:**

- Joe McKay, Esq., Village Attorney – Prepared and presented Resolution of the Planning Board of the Village of South Blooming Grove designating itself Lead Agency with respect to the review of a site plan application submitted by Orange & Rockland Utilities, Inc. to allow for construction of two accessory buildings on the existing site situated at Section 224, Block 1, Lot 6, said property also known as 510 State Route 208.
  - *Resolution No.1 Designating itself lead agency with respect to the review of a site plan application submitted by Orange & Rockland Utilities, Inc. to allow for construction of two accessory buildings on the existing site. Motion to approve made by Member Corrado and seconded by Member Aleixo. 3 Ayes, 3 Absent- Member Campbell, Member Torpey and Alternate Member Corallo.*
- Joe McKay, Esq., Village Attorney advised the Planning Board that a Special Use Permit is not required.
- John Szworski, Village Engineer submitted technical comments dated November 6, 2013 to Steve Napalitano, O&R Engineer.
- Joe McKay, Esq., Village Attorney requested a Public Hearing be scheduled for December 11, 2013.
- Vote to amend Resolution for Public Hearing on December 11, 2013 to address pursuant to Village code and pursuant to SEQRA any issues.
  - *Resolution No. 2 Amended Resolution designating itself lead agency with respect to the review of a site plan application submitted by Orange & Rockland Utilities, Inc. to allow for construction of two accessory buildings on the existing site. Motion to approve made by Chairperson Sas and seconded by Member Corrado. 3 Ayes, 3 Absent- Member Campbell, Member Torpey and Alternate Member Corallo.*
- Bob Geneslaw advised Planning Board that O&R is eligible to use their application dated September 10, 2012.

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- Chairperson Sas commented that extensive research was done on this project prior to approving site plan application submitted by O&R. Also commented on O&R's property always being well maintained and being good citizens of the Village of South Blooming Grove.

➤ **Close Meeting:**

- Motion to close meeting made by Chairperson Sas at 7:55 P.M. and seconded by Member Aleixo. *3 Ayes, 3 Absent.*

Minutes respectfully submitted by:

Kendra Percarpio – Deputy Clerk