

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

➤ **Call to order:**

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

- Also Present:
 - Dennis Lynch, Esq. – Special Counsel
 - Mark Blanchard, Esq. – Special Counsel
 - Mike Weeks – Village Engineer

- Absent:
 - Bob Corrado – Member
 - Bonnie Franson – Village Planner

➤ **Adoption of Minutes:**

- Adjourned to next meeting.

➤ **Business:**

- Dennis Lynch, Esq., Special Counsel – Prepared and presented Resolution of the Planning Board of the Village of South Blooming Grove regarding “Clovewood Project” for the parcel of real property located at Section 208, Block 1, Lot 2 and Lot 3, said property also known as New York State Route 208 and Clove Road.
 - **Resolution No. (12)** *Resolution of the Planning Board of the Village of South Blooming regarding “Clovewood Project” making certain recommendations regarding the Visual Assessment issues and the Planning Board wishes to act as Co-Lead Agencies together with the Village Board of Trustees concerning the SEQRA issues. The Planning Board approves the following schedule for Balloon Testing regarding the Visual Assessment issues concerning this Project and same can take place on January 9, 2017 and if that is a snow day then the alternate date would be January 23, 2017; and if that is a snow day then the alternate date would be February 6, 2017 and if that is a snow day then the final proposed date would be March 6, 2017. Motion to approve made by Member Aleixo and seconded by Member Kimball. 4Ayes, 1 Absent – Member Corrado.*

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- Motion to enter into executive session to discuss pending litigation issues made at 7:06 p.m. by Member Aleixo and seconded by Member Kimball. *4 Ayes, 1 Absent – Member Corrado.*
- Motion to exit executive session made at 7:25 p.m. by Member Campbell and seconded by Member Kimball . *4 Ayes, 1 Absent – Member Corrado.*

➤ **Correspondence:**

- None.

➤ **Public Comments:**

- None.

➤ **Escrow Review:**

- None.

➤ **Next Meeting Date:**

- Next meeting scheduled will be January 5, 2017 – work session.

➤ **Close Meeting:**

- Motion to close meeting made by Member Campbell at 7:35 p.m. and seconded by Member Corrado. *4 Ayes, 1 Absent – Member Corrado*

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