

**Village of South Blooming Grove
Planning Board Meeting Minutes
December 17, 2015
7:00 P.M.**

➤ **Call to order:**

- Chairman Sas called to order the Planning Board Meeting at 7:00 p.m. on December 17, 2015, 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. Chairman Sas opened the Board Meeting with the Pledge of Allegiance.

➤ **Roll call:**

- Chairman Sas conducted a roll call. The following persons were present:
 - Bob Corrado – Member
 - Stanley Kimball – Member
- Also Present:
 - Dennis Lynch, Esq. – Special Counsel
 - Mike Weeks – Village Engineer
 - Gerald & Linda Gagliardi – Sleep Inn Hotel applicant
 - Simon Gelb – Clovewood applicant
- Absent:
 - Manny Aleixo – Member
 - James Campbell – Member
 - Bob Geneslaw – Village Planner

➤ **Adoption of Minutes:**

- Adjourned to the next Planning Board meeting.

➤ **Escrow Review:**

- Reviewed bank statements and vouchers.

➤ **Business:**

- The Planning Board reviewed the calendar of meeting dates for 2016. Motion to accept the schedule made by Member Kimball, seconded by Member Corrado. *3 Ayes, 2 Absent- Member Aleixo and Member Campbell.*
- Gerald & Linda Gagliardi, Sleep Inn Hotel applicant – asked about clear cutting of trees this winter to prepare the site for the Hotel.
- The Planning Board asked the Gagliardi's to identify those trees that they wish to cut with regard to the VSBG code requirements.

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- Dennis Lynch, Special Counsel – Presented Resolution of the Planning Board of the Village of South Blooming Grove

Resolution No. 11 *Resolution of the Planning Board of the Village of South Blooming Grove regarding completeness of application and intention to serve as lead agency regarding the applicant Clovewood Development, LLC (“Clovewood”).*

Motion to approve the Planning Board declaring its Intention to serve as Lead Agency and with all rights of the Planning Board reserved, the Planning Board Secretary shall cause to be circulated to all interested and involved agencies a notice of intention by the Planning Board to serve as lead agency. The Planning Board is doing so recognizing that the application is not complete as far as the Village is concerned, but the Village will not object to the circulation of the notice at this time made by Member Aleixo and seconded by Member Campbell. 3Ayes, 2 Absent – Member Aleixo and Member Campbell.

➤ **Correspondence:**

- Letter from Gerald & Linda Gagliardi regarding clear cutting of trees for the Sleep Inn Hotel project dated December 15, 2015.

➤ **Public Comments:**

- None.

➤ **Next Meeting Date:**

- Next meeting scheduled will be January 7, 2016 – Work Session.

➤ **Close Meeting:**

- Motion to close meeting made by Member Corrado at 7:24 p.m. and seconded by Member Kimball. 3 Ayes, 2 Absent – Member Aleixo and Member Campbell

Minutes respectfully submitted by:
Kendra Percarpio – Clerk to Board