

**Village of South Blooming Grove
Planning Board Meeting Minutes
August 18, 2016
7:00 P.M.**

➤ **Call to order:**

- Chairperson Sas called to order the Planning Board Meeting at 7:01 p.m. on August 18, 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:
 - Brian Nugent, Esq. – Special Counsel
 - Mike Weeks – Village Engineer
 - Dave Higgins – Engineer for Sleep Inn Hotel
 - Gerald & Linda Gagliardi – Sleep Inn Hotel
 - Ciro Gagliardi – Sleep Inn Hotel
 - Simon Gelb – Clovewood applicant

➤ **Absent:**

- Bob Geneslaw – Village Planner

➤ **Adoption of Minutes:**

- Motion to adopt work session meeting minutes from June 2, 2016 by Member Corrado seconded by Member Campbell. 5 Ayes.

- Motion to adopt Public Scoping Session minutes from June 2, 2016 by Member Corrado seconded by Member Aleixo. 5 Ayes.

- Motion to adopt work session meeting minutes from July 7, 2016 by Member Campbell seconded by Member Kimball. 5 Ayes.

➤ **Business:**

- **Resolution No. 8** *Resolution of the Planning Board of the Village of South Blooming granting site plan 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 Corrado and seconded by Member Kimball. 5Ayes.*

- Simon Gelb, Clovewood applicant representative said that they were finished drilling wells. Currently working on scheduling the 72 hour pump test for the wells. Inquired about the dates of the balloon testing for the visual assessment.

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- Mike Weeks, Village Engineer stated that balloon testing to be conducted after leaf off conditions.
- Chairperson Sas stated to Simon Gelb, Clovewood representative that a demonstration for a water supply needs to be resolved.

➤ **Correspondence:**

- Letter from Orange County Dept. of Public Works dated August 10, 2016 regarding Clovewood
- Letter from Clovewood dated August 4, 2016 regarding visual assessment
- Letter from Clovewood dated August 9, 2016 regarding noise monitoring
- Map from Clovewood dated July 28, 2016 regarding proposed noise monitoring locations
- Map from Clovewood dated August 4, 2016 regarding visual assessment balloons

➤ **Public Comments:**

- None.

➤ **Escrow Review:**

- Reviewed vouchers and escrow statements.

➤ **Next Meeting Date:**

- Next meeting scheduled will be August 8, 2016 – work session.

➤ **Close Meeting:**

- Motion to close meeting made by Member Corrado at 7:55 p.m. and seconded by Member Kimball. *5 Ayes.*

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