

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

➤ **Call to order:**

- Chairperson Sas called to order the Planning Board Meeting at 7:00 p.m. on, September 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. 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:
 - John Furst, Esq. – Attorney
 - Bob Geneslaw, Village Planner
 - Dennis Lynch, Esq. – Special Counsel
 - Mike Weeks – Village Engineer
 - Austin Jones – Blooming Hill Farm applicant

➤ **Adoption of Minutes:**

- Motion to adopt meeting minutes from September 3, 2015 by Member Campbell and seconded by Member Aleixo. 5 Ayes.

➤ **Escrow Review:**

- Reviewed bank statements and vouchers.

➤ **Business:**

- Mike Weeks, Village Engineer discussed the Technical Comments memo dated September 17, 2015 for Blooming Hill Farm.
- Austin Jones, applicant replied to Comment #8 from the Technical Comments from Village Engineer, believes it's on plans but is verifying with his experts to have identified on plans.
- Mike Weeks asked for Comment #9 to be complied with.
- Bob Geneslaw, Village Planner asked for Agricultural requirements within the Agricultural District regarding Public Notices.
- Village Planner will prepare a memo with additional questions to the applicant.

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

- John Furst, Esq. - Presented Resolution of the Planning Board of the Village of South Blooming Grove

Resolution No. 7 *Resolution of the Planning Board of the Village of South Blooming setting a Public Hearing for October 15, 2015, with respect to the review of an application from Blooming Hill Farm for Site Plan Approval and a Conditional Use Permit to allow a Restaurant use for the real property located at Section 202, Block 1, Lot 23, said property also known as 1251 Route 20. Motion to approve made by Chairperson Sas and seconded by Member Aleixo. 5Ayes.*

➤ **Correspondence:**

- Technical Review Comments from Village Engineer regarding Blooming Hill Farm dated September 17, 2015.

➤ **Public Comments:**

- Rob McConnell, Monroe, NY, asked if there were any applications for Lake Ann property.
- Tony Piccone, Monroe, NY, mentioned a van driving through the neighborhood.

➤ **Next Meeting Date:**

- Next meeting scheduled will be October 1, 2015 – Work Session.

➤ **Close Meeting:**

- Motion to enter into executive session to discuss potential litigation made at 7:35 p.m. by Member Corrado and seconded by Member Kimball. 5 Ayes.
- Motion to exit executive session made at 8:05 p.m. by Member Aleixo and seconded by Member Corrado. 5 Ayes.
- Motion to close meeting made by Member Campbell at 8:05 p.m. and seconded by Member Kimball. 5 Ayes. .

Minutes respectfully submitted by:
Kerry Dougherty – Village Clerk