

VOB Planning Board / Monthly Meeting
Minutes / Action Items
Tuesday February 12, 2019 7:00 pm

Members:	J.Palisen, M.Sagliocca, M.Kane, C.Low, N.Sassone
	* - Attendees Bold
	Action Item Owners highlighted in Red Font

7:01 pm – Planning Board (PB) Meeting Commenced

- 1. Reviewed 3 permits headed for Zoning Board of Appeals (ZBA) for various reliefs. PB recommendations were documented and forwarded to VOB (Village of Brightwaters) BI (Building Inspector) for review.**
- 2. With VOB Mayor reviewed open items with the Village and current status. Drafted Tree Preservation Code was reviewed with Mayor and PB. Several modifications were discussed and will be incorporated into draft. Once modifications are complete, draft code will be submitted to VOB Mayor and Attorney for their review.**

Increasing the PB Powers modifications were submitted to VOB Attorney for his feedback. Hours before meeting Mayor received Attorney feedback on the modifications, but unable to review prior to meeting. Mayor will review Attorney's feedback and provided guidance on next steps on the propose modifications.

- 3. Reviewed ZBA feedback from meeting January meeting – M.Kane**
- 4. Reviewed Board of Trustees meeting feedback from January meeting – J.Palisen**

9:40 pm - Planning Board Meeting Ended