

VOB Planning Board / Monthly Meeting
Minutes / Action Items
Tuesday January 14, 2013 7:00 pm

Planning Board Members:	S.Bela, F.Maffucci, J.Palisen, S.Pertusati, G.Price, M.Sagliocca * - Attendees Bold Action Item Owners highlighted in Red Font
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7:02 pm – Planning Board (PB) Meeting Commenced

1. Reviewed New Construction/Renovation Applications with Building Inspector present:
 - **No permits to review for January**
- 2 New PB Member introduced – Greg Proce
- 3 Trustee Lawlor attended PB Meeting reviewing submitted GAR, Tree and Shed Codes. Face to face meeting invaluable finalizing code and getting ready for review by Mayor & BOTs,
- 4 Tree Code revisions reviewed and changes made to “right of way” associated fines. Clear cutting language removed until PB determines best method of preventing (ie. by caliper, percentage, etc.). Revisions will be aggregated and emailed to Trustee J.Lawlor for review and adoption by Mayor & BOTs. – **J.Palisen**
- 5 PB adopted TOI Generator Code and revisions made for VOB. Revisions will be aggregated and emailed to Trustee J.Lawlor for review and adoption by Mayor & BOTs. – **J.Palisen**
- 6 PB adopted TOB Solar Panel Code and revisions made for VOB. Revisions will be aggregated and emailed to Trustee J.Lawlor for review and adoption by Mayor & BOTs. – **J.Palisen**
- 7 Trustee J.Lawlor redrafted GAR Code and forward to Mayor & BOTs for review and adoption.
- 8 Trustee J.Lawlor forward revised Shed Code to BI and Highway Foreman for their input.
- 9 PB discussed revisions required for Dumpster Code, no action items assigned.
- 10 Discussions re: VOB Revitalization tabled because F.Muffucci unable to attend meeting. Suggestion made for mid-month meeting focusing on remaining Finance Committee members and setup VOB Revitalization Fund.
- 11 PB interested in revising existing “Wohseeppee” Park improvements for Spring 2014 installation. G.Proce with his expertise has agreed to tackle task. – **G.Proce**
- 12 PB discussed and agreed planning for 2014 VOB Downtown Christmas decorations will begin upon completion of revised “Wohseeppee” Park plans.

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13 PB finalized Swimming Pool revisions for existing Pool Permit concentrating on additional inspections on ground breaking, water filling and homeowner calling for final inspection. Revisions will be emailed to Trustee J.Lawlor for review and adoption by Mayor & BOTs. – **J.Paliseno**

14 In summary, PB had a very productive meeting finalizing new and existing code revisions.

9:50 pm – Planning Board (PB) Meeting Ended

NEXT PB MEETING WILL BE HELD February 11 @ 7:00pm at VILLAGE HALL

IF YOU UNABLE TO ATTEND A MEETING, PLEASE ADVISED PB CHAIRMAN PRIOR.