VOB Planning Board / Monthly Meeting
Minutes / Action Items
Tuesday March 11, 2014 7:00 pm

Planning Board	S.Bela, F.Maffucci, J.Paliseno, S.Pertusati, G.Proce, M.Sagliocca
Members:	
	* - Attendees Bold
	Action Item Owners highlighted in Red Font

7:05 pm – Planning Board (PB) Meeting Commenced

- 1. Reviewed New Permit Applications with Building Inspector present
 - Calvosa 604 Pine Drive (Renov) PB NBR is to move forward with Permit
 - Calvosa 604 Pine Drive (Driveway) PB NBR is to move forward with Permit
 - **Bujnowski 476 Brooklyn Blvd** (**Sub-division**) PB has reviewed sub-division on two occasions. PB Chair will provide PB NBR from their last review. PB STRONGLY requests application IS NOT given to ZBA for review until PB can provide their NBR.
 - Sidoti 323 Plymouth Ave (Constr) PB NBR is for applicant to seek Roof Pitch relief from ZBA
 - Russo 95 Wohseepee Blvd (Fire Repair & Addt) PB NBR is to move forward with permit
 - **Jon Thomas Inn (JTI) (Demo)** PB reviewed Demo plans for JTI, but Demo Permit not ready for review. PB address missing Demo Permit directly with VOB BI in separate email. Refer below for additional information.
- 2. Email written to VOB BI regarding JTI Demo Permit Sent Mar 12, 2014 at 9:17 am

Vince Clancy,

Thanks for letting PB review proposed JTI Demolition Plans on March 11, 2014. As per our discussion, the PB requested to review the JTI Demo Permit which was not ready or file for prior to our discussion. The JTI Demolition work should not commence until owners/contractors first obtain a copy of a formal written permit issued by the Village of Brightwaters Building Department and all criteria and fees are met as per VOB Code 128-73. I know we are preaching to the choir here.

Thanks,

- The Planning Board
- 3. PB listened to Esq Janice Snead representing client of 550 Manatuck Blvd regarding survey of sub-division was incorrect. Ms. Snead advised VOB Planning Board required to sign-off on a Survey correction as per Suffolk County. In turn, PB advised Ms.Snead she will need to contact VOB Attorney for clarification and closure.
- 4. Homeowner James Gillman of 332 Lake View Avenue East inquired when would Shed Code revisions by PB be implemented. PB advised Mr. Gillman propose Shed Code revisions were

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with trustee Lawlor. G.Proce of the PB is going to contact Trustee Lawlor for additional information.

- 5. Current VOB Dumpster Code not in conformance with PB revisions. Strategy session required on how PB will revised Dumpster Code to agreed upon revisions S.Bela & J.Paliseno
- 6. G.Proce and J.Paliseno agreed to meet at Wohseeppe Park on Friday Mar 14 to review improvement to Parks North East Corner G.Proce and J.Paliseno
- 7. Hearty discussion ensued on how PB wants to go about aesthetically improving VOB Gateways as some are in better shape than others. Wohseeppe Park improvement will be used as a prototype for the remaining VOB Gateways G.Proce
- 8. PB to follow up with Trustee Lawlor regarding propose Shed Code revisions and new VOB Cell Code– J.Paliseno
- 9. S.Bela to draft "Welcome Letter" for Finance Committee (FC) S.Bela
- 10. PB discussed drafting "Welcome Package" for new residents and digitizing on VOB Web Site. PB split if responsibility belongs to PB or other entity. Additional discussions required on topic.
- 11. PB agreed planning for VOB 2014 Christmas Decorations will begin upon completion of "Wohseeppee" Park improvement plan.

10:08 pm – Planning Board (PB) Meeting Ended

NEXT PB MEETING WILL BE HELD <u>April 8 @ 7:00pm at VILLAGE HALL</u>

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