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

**7:07 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. **VOB resident who recently purchased old Ackerson Building attended meeting looking for feedback on changing property line and building address. PB advise resident no issue changing address to West Concourse and moving property line between Ackerson Building and house directly south providing there was 100 foot frontage on each property.**
3. **Mr. Alex Kociski, Project Manager/Architect for Bohler, attended PB Meeting looking for feedback for property located at 225 Howells Road currently the World Gym. Mr. Kociski stated his client may be interested in building**

**multi-unit Storage Facility on the property. At meeting, PB inquired with VOB Building Inspector (BI) if any codes on the books prevented building Storage Facility. VOB BI stated Storage Facility permitted, but would require variances to be determined.**

**In turn, PB asked Mr. Kociski if client would be open to amenities/suggestions such as heavy buffer of Trees, Shrubbery, new VOB Welcome Sign and potential aesthetic changes to building softening appearance. Mr. Kociski felt his client would be open to suggestions made by the VOB PB.**

1. **VOB BI presented PB with Survey from Zen’s Realty potentially interested in building new store or strip of stores located at 894 Sunrise Highway. Location is where Dollar Tree Store is currently located, target area of new stores would be North-East Corner of property. Although property does not directly back up to Brightwaters, PB would be interested in asking for fencing and input of location of any garbage receptacles.**
2. **M.Kane discussed ZBA comments with PB recommendations on applications reviewed at past ZBA monthly meeting.**

**9:10 pm - Planning Board Meeting Ended**