

**VOB Planning Board / Monthly Meeting**  
**Minutes / Action Items**  
**Tuesday January 14, 2019 7:00 pm**

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

**7:00 pm – Planning Board (PB) Meeting Commenced**

1. Reviewed 2 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 John Valdin and Attorney Charlie Casolaro in attendance, PB discussed re-zoning and incremental parking for the VOB Business District. Post discussion, VOB Attorney agreed moving forward with re-zoning draft for PB review.

PB agreed to contact Fairfield determining if they are interested developing their unused parcel for parking. VOB Attorney agreed to investigate if Medical Building Parking Lot could be used by VOB during evening hours.

Also discussed how VOB could move forward with a new and permanent Department of Works Building.

3. Discussed was increasing VOB PB Powers for new construction within the VOB. All parties agreed to give idea more thought if and how to move forward.
4. Discussed options moving forward with bank takeover of house located at 24 Hiawatha Drive.
5. Discussed was potential interest by new owners for the old John Thomas Inn establishment. Potential interest were in the preliminary stages.

**8:30 pm - Planning Board Meeting Ended**