VOB Planning Board / Monthly Meeting
Minutes / Action Items
Tuesday September 22, 2020 7:00 pm

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

7:00 pm - Planning Board (PB) Meeting Commenced

Attending PB Meeting were Village of Brighwaters Mayor, Attorney and Building Inspector (BI).

- 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. National Grid (NG) Attorney and Civil Engineer addressed VOB PB for their desire to expand property usage specifically for Outdoor Storage, Trash Container for office debris, water drainage and incremental Site Lighting. Outdoor storage is for Piping, used in construction projects, to be stored on racks. Post presentation by NG representatives, PB made the following requests:
  - Racking and Piping storage to be located on South Side of property not exceeding 10 feet in height
  - NG to maintain existing 37 feet buffer located on North side of property
  - Incremental lighting to be maintained onto NG property
  - Entrance by trucks onto property limited to Clinton Avenue
  - NG to maintain 3-inch rainfall by installing adequate number of leaching pools
- 3. Mama Santina Architect presented to PB their Parking Lot Site Survey proposal. Post presentation and discussion, PB requested Cobblestone, Plantings, Signage and Fencing around parking lot. PB also requested egress "in and out" of Parking Lot to be located on West Side of property, Photometric plan and drainage calculations to be added into Site Plan. Mama Santina Architect agreed with the PB recommendations and would to recommendations back to owners of Mama Santina for adoption.

Prior to meeting, PB reviewed draft document Increasing PB Powers provided by VOB Attorney and made several revisions. Changes were discussed with VOB Attorney until both sides were comfortable and understood merit of revisions. Post meeting, VOB Attorney stated he would apply revisions to document and revert to PB for re-review.

4. VOB Attorney advised PB additional information required for drafting document for re-zoning VOB Business Districts. PB advised VOB Attorney additional information of "permitted uses" had been drafted by PB and will be resent. PB alerted VOB Attorney the board was rereviewing propose districts and will provide an updated version when completed.

9:40 pm - Planning Board Meeting Ended